



**CITY OF HENDERSON
REDEVELOPMENT AGENCY ADVISORY COMMISSION
AGENDA**

**Special Meeting
Tuesday, January 6, 2009
4:00 p.m.**

**City Hall Council Chambers Conference Room
240 Water Street
Henderson, Nevada 89015**

Notice to persons with special needs: For those requiring special assistance or accommodation at the meeting, please contact 702-267-1515 or the Relay Nevada TTY telephone 7-1-1 at least 72 hours in advance of the meeting.

The Chairman reserves the right to hear agenda items out of order. All items are action items unless otherwise noted.

CITY OF HENDERSON WEB SITE ADDRESS: <http://www.cityofhenderson.com>

- I. CALL TO ORDER**
- II. CONFIRMATION OF POSTING AND ROLL CALL**
- III. ACCEPTANCE OF AGENDA**
- IV. ITEMS OF BUSINESS**

1.	A RESOLUTION ADOPTING THE OWNER PARTICIPATION RULES FOR THE LAKEMOOR CANYON REDEVELOPMENT AREA; AND A RESOLUTION ACKNOWLEDGING RECEIPT OF THE REDEVELOPMENT PLAN FOR THE LAKEMOOR REDEVELOPMENT AREA AND DIRECTING SUBMISSION OF THE REDEVELOPMENT PLAN TO THE CITY COUNCIL.
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Recommend approval of the resolution approving the Owner Participation Rules for the Lakemoor Canyon Redevelopment Area; and recommend approval of the resolution acknowledging receipt of the Redevelopment Plan for the Lakemoor Canyon Redevelopment Area and directing submission of the Redevelopment Plan to the City Council.

- V. PUBLIC COMMENT**
Note: Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred to a future agenda for consideration (NRS 241.020).
- VI. DIRECTOR'S/CHAIRMAN'S BUSINESS**
- VII. SET NEXT MEETING**
 - January 27, 2009

VIII. ADJOURNMENT

Posted prior to 9:00 a.m. on December 29, 2008 at the following locations:

City Hall, 240 Water Street, 1st Floor Lobbies (2)
Multigenerational Center, 250 S. Green Valley Parkway
Whitney Ranch Recreational Center, 1575 Galleria Drive
Fire Station No. 86, 96 Via Antincendio