



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

**Regular Meeting
Tuesday, April 28, 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.	MINUTES CITY OF HENDERSON REDEVELOPMENT AGENCY ADVISORY COMMISSION MEETING OF MARCH 25, 2009
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Recommend approval of City of Henderson Redevelopment Agency Advisory Commission minutes of March 25, 2009 meeting.

2.	REDEVELOPMENT PROGRAM EXPANSION OF BOUNDARIES AND SUSTAINABILITY INCENTIVES FOR FAÇADE IMPROVEMENT PROGRAM
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Recommend approval of the expanded boundary changes to the Downtown Façade Improvement, Downtown Signage, and Downtown Revolving Loan Fund programs and to add sustainability components to the Façade Improvement Program.

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IV. ITEMS OF BUSINESS (Cont.)

3.	APPROVAL OF THE USE OF CRITERIA AS ONE OF THE TOOLS TO EVALUATE REDEVELOPMENT AREA PROJECTS
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Recommend approval of the use of criteria as one of the tools to evaluate Redevelopment Area projects.

4.	CITY OF HENDERSON – REDEVELOPMENT AGENCY’S 2009/2010 BUDGET
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Recommend approval for the Board to direct the Budget Manager to prepare, in the State prescribed forms, the tentative budget as amended at this public hearing and submit to the State of Nevada as the City of Henderson – Redevelopment Agency’s Final Budget.

5.	PROJECTS UPDATE
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Discuss project updates for the following projects and accept report. Cornerstone Redevelopment Area: GSG Development/Park Heights. Downtown Redevelopment Area: Asset Central (323 Water Street); Boulder Highway Investment Strategy; Business Recruitment and Retention; City Tower (Southwest corner of Lake Mead Parkway and Water Street); Creating Communities Project; Crisman Building (147 Water Street); Downtown Arts & Culture; Downtown Investment Strategy; Downtown Monumentation and Signage; Gateway (3 S. Water Street); Lake Mead Crossing (Parcels located on the north side of Lake Mead Parkway between Water Street and Basic Road); Lake Mead/Warm Springs Retail; North Water Street Improvements; Parking Study; Parkline Lofts (Southeast corner of Basic Road and Pacific Avenue); Pinnacle (203 S. Water Street); Public Relations/Branding; Site A/Cherry Development (4.5 acres generally located at the southwest corner of Victory Road and Water Street); Shurtleff Building (38 S. Water Street); The Meridian (155 S. Water Street); Water Street South, Phase I & II (303, 311 S. Water Street); Art Loan to Grant Program; Façade Improvement Program; Homeowners Assistance Program; Revolving Loan Fund Program; Sign Grant Program; Farmer’s Market Coupon Program. Eastside Redevelopment Area: Boulder Highway Investment Strategy; Bruce/Randy Way; Landwell/Cadence; Museum Site-95/Galleria; Pittman Neighborhood Block Party. Tuscany. Lakemoor Canyon. Administration/All Areas: Public Relations/Outreach; Real Estate Management Strategy; Redevelopment Performance Objectives; LEED ND; Legislative Requests.

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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

- March 2009 Financial Reports

VII. SET NEXT MEETING

- May 26, 2009

VIII. ADJOURNMENT

Agenda posted prior to 9:00 a.m. on April 16, 2009 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