CITY OF HENDERSON
REDEVELOPMENT AGENCY ADVISORY COMMISSION
AGENDA

Regular Meeting
Tuesday, June 23, 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 MAY 26, 2009

Recommend approval of City of Henderson Redevelopment Agency Advisory Commission minutes of May 26, 2009 meeting.

2.	RESOLUTION NO. ____ OF THE CITY OF HENDERSON REDEVELOPMENT AGENCY APPROVING THE EXECUTION OF A COMMERCIAL LEASE FOR 203 S. WATER STREET, SUITE 200, WITH HENDERSON POLICE DEPARTMENT

Recommend adoption of Resolution No. ___ of the City of Henderson Redevelopment Agency, approving the execution of a commercial lease for 203 S. Water Street, Suite 200, with Henderson Police Department.

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IV. ITEMS OF BUSINESS (Cont.)

3.	RENEWAL OF CONTRACT #135-08-0008 WITH PURDUE MARION AND ASSOCIATES FOR PUBLIC RELATIONS, OUTREACH, EDUCATION AND MARKETING SERVICES

Recommend approval of renewing current contract #135-08-0008 with Purdue Marion and Associates for Public Relations, Outreach, Education and Marketing Services.

4.	PROJECTS UPDATE

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 Lights Gallery (3 Army); 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; Downtown Power Needs; 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; Pacific Ridges (Parkline Lofts - Southeast corner of Basic Road and Pacific Avenue); Pinnacle (203 S. Water Street); Prepayment to Parks; Public Art; Public Relations/Branding; Senior Center Infrastructure; 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; Eastside Funding Assistance; Landwell/Cadence; Museum Site-95/Galleria; Pittman Neighborhood Block Party. Tuscany. Lakemoor Canyon. Administration/All Areas: Collaborative Community/Neighborhood Relations/Enforcement Committee; Community Development-RDA; 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

- May 2009 Financial Reports

VII. SET NEXT MEETING

- July 28, 2009

VIII. ADJOURNMENT

Agenda posted prior to 9:00 a.m. on June 12, 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