



**CITY OF HENDERSON
REDEVELOPMENT AGENCY LOAN COMMITTEE
AGENDA**

**Regular Meeting
Tuesday, June 22, 2010
3:30 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**

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| 1. | MINUTES CITY OF HENDERSON REDEVELOPMENT AGENCY LOAN COMMITTEE MEETING OF MAY 25, 2010 |
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Recommend approval of City of Henderson Redevelopment Agency Loan Committee minutes of May 25, 2010 meeting.

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| 2. | ELECTION OF CHAIRPERSON FOR THE LOAN COMMITTEE |
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| 3. | DOWNTOWN SIGN GRANT APPLICATION FOR 185 W LAKE MEAD PARKWAY |
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Recommend approval of the Downtown Sign Grant application to Sixth Sense Bookstore and Psychic Readings in an amount not to exceed \$2,500.

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| 4. | DOWNTOWN SIGN GRANT APPLICATION FOR 100 W LAKE MEAD PARKWAY |
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Recommend approval of the Downtown Façade Loan to Grant application to Springtime Floral in an amount not to exceed \$15,000.

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| 5. | AMENDMENT TO APPROVED FAÇADE LOAN TO GRANT AWARD FOR 321 W LAKE MEAD PARKWAY |
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Recommend approval for a change to the general contractor previously approved by the Loan Committee for an award in the amount of \$39,000 for Garrett Cooper Associates.

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. ADJOURNMENT

Agenda posted prior to 9:00 a.m. on June 17, 2010 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