



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

**Regular Meeting
Tuesday, October 26, 2010
3:30 p.m.**

**City Hall
Council Chambers Conference Room
240 Water Street, First Floor
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 LOAN COMMITTEE MEETING OF AUGUST 24, 2010
----	--

Recommend approval of City of Henderson Redevelopment Agency Loan Committee minutes of August 24, 2010 meeting.

2.	REVOCAION OF FAÇADE LOAN TO GRANT AWARD FOR 1104 N. AND 1120 N. BOULDER HIGHWAY
----	--

Recommend revoking of the Eastside Façade Loan to Grant approval for Mugshots Casino and Outpost Motel.

3.	REVOCAION OF SIGN GRANT AWARD FOR 1104 N. AND 1120 N. BOULDER HIGHWAY
----	--

Recommend revoking of the Eastside Sign Grant approval for Mugshots Casino and Outpost Motel

4.	REQUEST FOR A DOWNTOWN TENANT IMPROVEMENT GRANT FOR 155 WATER STREET
----	---

Recommend approval of the Downtown Tenant Improvement Grant to One55 Water, a city café.

(CONTINUED ON NEXT PAGE)

ITEMS OF BUSINESS (CONT.)

5.	REQUEST FOR A DOWNTOWN SIGN GRANT FOR 340 N. BOULDER HIGHWAY
----	--

Recommend approval of the Downtown Sign Grant to Cruzers Fresh-Ground Burgers located at 340 N. Boulder Hwy.

6.	REQUEST FOR A DOWNTOWN FAÇADE LOAN TO GRANT FOR 340 N. BOULDER HIGHWAY
----	--

Recommend approval of the Downtown Façade Loan to Grant to Cruzers Fresh-Ground Burgers located at 340 N. Boulder Hwy.

7.	JAMES ZISCHKE LOAN RESTRUCTURE
----	--------------------------------

Recommend approval of a loan restructure for James Zischke, a participant in the Homeowners Assistance Program.

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

REVISED Agenda posted prior to 9:00 a.m. on October 20, 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