

**AGENDA  
CITY OF HENDERSON  
REDEVELOPMENT AGENCY ADVISORY COMMISSION  
BRIEFINGS  
FEBRUARY 17, 2011  
(FOR MEETING OF FEBRUARY 22, 2011)**

**Regular Briefings: 3:00 p.m.  
4:00 p.m.  
5.00 p.m.**

**Pittman Conference Room, Redevelopment  
240 Water Street, First Floor  
Henderson, Nevada 89015**

**NOTICE TO PERSONS WITH DISABILITIES**

Members of the public who are disabled or require special assistance or accommodations at the meeting are requested to notify the Community Development Department by telephoning (702) 267-1515 at least 72 hours in advance of the meeting.

**Laura Jane Spina and David Chavez**

<b>Time</b>	<b>Item No.</b>	<b>Description</b>
3:00	1	MINUTES - CITY OF HENDERSON REDEVELOPMENT AGENCY ADVISORY COMMISSION MEETING OF JANUARY 25, 2011.
	2	TERMINATION OF PARKLINE PROPERTIES, LLC DISPOSITION AND DEVELOPMENT AGREEMENT WITH REDEVELOPMENT AGENCY
	3	APPROVAL OF FUNDING TO PURCHASE 2.14 ACRES OF REAL PROPERTY LOCATED AT THE SOUTHEAST CORNER OF BASIC ROAD AND PACIFIC AVENUE, APN 179-18-405-005.
	4	RESOLUTION NO. _____ - AMENDMENT OF CITY OF HENDERSON LOAN TO CITY OF HENDERSON REDEVELOPMENT AGENCY (PARKLINE LOFTS) AND EXTENSION OF TERM UNDER THE LOAN AGREEMENT
	5	RESOLUTION NO. _____ - AMENDMENT OF CITY OF HENDERSON LOAN TO CITY OF HENDERSON REDEVELOPMENT AGENCY (PINNACLE)
	6	AUGMENTATION TO REPAIR, RE-PAVE AND RE-STRIPE THE CITY-OWNED SURFACE PARKING LOT, LOCATED SOUTH OF AND IMMEDIATELY ADJACENT TO THE AGENCY-OWNED PARKING LOT AT THE SOUTHWEST CORNER OF VICTORY AND WATER STREET, FOR AN AMOUNT NOT TO EXCEED \$50,000.
	7	REVIEW AND ACCEPTANCE OF THE DOWNTOWN INCEPTION TO JUNE 30, 2010 FINANCIAL REPORT
	8	PROJECTS UPDATE

**Tom Fay, Mark McGinty, and Richard Serfas**

<b>Time</b>	<b>Item No.</b>	<b>Description</b>
4:00	1	MINUTES - CITY OF HENDERSON REDEVELOPMENT AGENCY ADVISORY COMMISSION MEETING OF JANUARY 25, 2011.
	2	TERMINATION OF PARKLINE PROPERTIES, LLC DISPOSITION AND DEVELOPMENT AGREEMENT WITH REDEVELOPMENT AGENCY
	3	APPROVAL OF FUNDING TO PURCHASE 2.14 ACRES OF REAL PROPERTY LOCATED AT THE SOUTHEAST CORNER OF BASIC ROAD AND PACIFIC AVENUE, APN 179-18-405-005.
	4	RESOLUTION NO. _____ - AMENDMENT OF CITY OF HENDERSON LOAN TO CITY OF HENDERSON REDEVELOPMENT AGENCY (PARKLINE LOFTS) AND EXTENSION OF TERM UNDER THE LOAN AGREEMENT
	5	RESOLUTION NO. _____ - AMENDMENT OF CITY OF HENDERSON LOAN TO CITY OF HENDERSON REDEVELOPMENT AGENCY (PINNACLE)
	6	AUGMENTATION TO REPAIR, RE-PAVE AND RE-STRIPE THE CITY-OWNED SURFACE PARKING LOT, LOCATED SOUTH OF AND IMMEDIATELY ADJACENT TO THE AGENCY-OWNED PARKING LOT AT THE SOUTHWEST CORNER OF VICTORY AND WATER STREET, FOR AN AMOUNT NOT TO EXCEED \$50,000.
	7	REVIEW AND ACCEPTANCE OF THE DOWNTOWN INCEPTION TO JUNE 30, 2010 FINANCIAL REPORT
	8	PROJECTS UPDATE

<b>Tom Foster and Stan Southwick</b>		
<b>Time</b>	<b>Item No.</b>	<b>Description</b>
5:00	1	MINUTES - CITY OF HENDERSON REDEVELOPMENT AGENCY ADVISORY COMMISSION MEETING OF JANUARY 25, 2011.
	2	TERMINATION OF PARKLINE PROPERTIES, LLC DISPOSITION AND DEVELOPMENT AGREEMENT WITH REDEVELOPMENT AGENCY
	3	APPROVAL OF FUNDING TO PURCHASE 2.14 ACRES OF REAL PROPERTY LOCATED AT THE SOUTHEAST CORNER OF BASIC ROAD AND PACIFIC AVENUE, APN 179-18-405-005.
	4	RESOLUTION NO. _____ - AMENDMENT OF CITY OF HENDERSON LOAN TO CITY OF HENDERSON REDEVELOPMENT AGENCY (PARKLINE LOFTS) AND EXTENSION OF TERM UNDER THE LOAN AGREEMENT
	5	RESOLUTION NO. _____ - AMENDMENT OF CITY OF HENDERSON LOAN TO CITY OF HENDERSON REDEVELOPMENT AGENCY (PINNACLE)
	6	AUGMENTATION TO REPAIR, RE-PAVE AND RE-STRIPE THE CITY-OWNED SURFACE PARKING LOT, LOCATED SOUTH OF AND IMMEDIATELY ADJACENT TO THE AGENCY-OWNED PARKING LOT AT THE SOUTHWEST CORNER OF VICTORY AND WATER STREET, FOR AN AMOUNT NOT TO EXCEED \$50,000.
	7	REVIEW AND ACCEPTANCE OF THE DOWNTOWN INCEPTION TO JUNE 30, 2010 FINANCIAL REPORT
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\*\*\*Lobbyists are required to complete a registration statement with the City Clerk's office for each personal communication with a public officer. The registration statement must be filed the day of the communication, if it occurs at City Hall. If the communication occurs at a location other than City Hall, the form must be filed within five working days of the communication or before the next scheduled Redevelopment Agency meeting. Registration may be accomplished by fax machine (702) 267-1503 (Ordinance No. 1711).

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**Agenda posted prior to 9:00 a.m. on February 14, 2011 at the following locations:**

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