

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

SEPTEMBER 22, 2011
(FOR MEETING OF SEPTEMBER 27, 2011)

**Regular Briefings: 3:00 p.m.
4:00 p.m.
5:00 p.m.**

**City Hall Annex Conference Room
280 Water Street
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

Time	Item No.	Description
3:00	1	MINUTES—CITY OF HENDERSON REDEVELOPMENT AGENCY ADVISORY COMMISSION MEETING OF August 23, 2011
	2	ESTABLISHMENT OF AN EMERGENCY BUSINESS ASSISTANCE LOAN PROGRAM
	3	RLK INVESTMENTS, LLC LOAN EXTENSION FOR ONE ADDITIONAL YEAR AND REDUCE INTEREST TO THREE PERCENT (3%)
	4	OWNER PARTICIPATION AGREEMENT FOR 27, 31, AND 73 S. WATER STREET—TOWNHOUSE MOTOR LODGE
	5	FINANCIAL MANAGEMENT POLICIES
	6	PROJECTS UPDATE

Tom Fay, Mark McGinty and Richard Serfas

Time	Item No.	Description
4:00	1	MINUTES—CITY OF HENDERSON REDEVELOPMENT AGENCY ADVISORY COMMISSION MEETING OF August 23, 2011
	2	ESTABLISHMENT OF AN EMERGENCY BUSINESS ASSISTANCE LOAN PROGRAM
	3	RLK INVESTMENTS, LLC LOAN EXTENSION FOR ONE ADDITIONAL YEAR AND REDUCE INTEREST TO THREE PERCENT (3%)
	4	OWNER PARTICIPATION AGREEMENT FOR 27, 31, AND 73 S. WATER STREET—TOWNHOUSE MOTOR LODGE
	5	FINANCIAL MANAGEMENT POLICIES
	6	PROJECTS UPDATE

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Tom Foster and Stan Southwick

Time	Item No.	Description
5:00	1	MINUTES—CITY OF HENDERSON REDEVELOPMENT AGENCY ADVISORY COMMISSION MEETING OF July 26, 2011
	2	ESTABLISHMENT OF AN EMERGENCY BUSINESS ASSISTANCE LOAN PROGRAM
	3	RLK INVESTMENTS, LLC LOAN EXTENSION FOR ONE ADDITIONAL YEAR AND REDUCE INTEREST TO THREE PERCENT (3%)
	4	OWNER PARTICIPATION AGREEMENT FOR 27, 31, AND 73 S. WATER STREET—TOWNHOUSE MOTOR LODGE
	5	FINANCIAL MANAGEMENT POLICIES
	6	PROJECTS UPDATE

***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).
