

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

<b>Time</b>	<b>Item No.</b>	<b>Description</b>
3:00	1	MINUTES—CITY OF HENDERSON REDEVELOPMENT AGENCY ADVISORY COMMISSION MEETING OF SEPTEMBER 27, 2011
	2	PRESENTATION AND DISCUSSION BY LANDWELL COMPANY REGARDING PROPOSED CHANGES TO THE DEVELOPMENT AGREEMENT AND DEVELOPMENT STANDARDS FOR CADENCE PLANNED COMMUNITY
	3	GROUND LEASE AGREEMENT BY AND BETWEEN THE CITY OF HENDERSON REDEVELOPMENT AGENCY, A PUBLIC BODY CORPORATE AND POLITIC, AND PATRAN LAND LIMITED, FOR THE PURPOSE OF PROVIDING PUBLIC PARKING IN THE WATER STREET DISTRICT
	4	TERMINATION AGREEMENT AND RELEASE OF PROMISSORY NOTE BY AND BETWEEN DIAMOND CORNERSTONE LLC AND THE CITY OF HENDERSON REDEVELOPMENT AGENCY
	5	REDEVELOPMENT AGENCY ADVISORY COMMISSION AMENDED BYLAWS
	6	SUBMISSION OF REDEVELOPMENT AGENCY ANNUAL AUDIT – FISCAL YEAR 2010-2011 AND REQUIRED COMMUNICATIONS LETTER
	7	FINANCIAL MANAGEMENT POLICIES
	8	FINANCIAL MANAGEMENT POLICIES
	9	PROJECTS UPDATE

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<b>Tom Fay, Mark McGinty and Richard Serfas</b>		
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<b>Tom Foster and Stan Southwick</b>		
<b>Time</b>	<b>Item No.</b>	<b>Description</b>
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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).