

AGENDA
CITY OF HENDERSON
REDEVELOPMENT AGENCY ADVISORY COMMISSION
BRIEFINGS
MAY 19, 2011
(FOR MEETING OF MAY 24, 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

Time	Item No.	Description
3:00	1	MINUTES- CITY OF HENDERSON REDEVELOPMENT AGENCY ADVISORY COMMISSION MEETING OF APRIL 26, 2011
	2	CONTRACT FOR SERVICES – NATIONAL DEVELOPMENT COUNCIL
	3	FUNDING FOR WATER STREET PHASE III IMPROVEMENTS IN THE AMOUNT OF \$505,788.75.
	4	GROUND LEASE AGREEMENT BY AND BETWEEN THE CITY OF HENDERSON REDEVELOPMENT AGENCY, A PUBLIC BODY CORPORATE AND POLITIC, AND LAPORTA LIMITED PARTNERSHIP, FOR THE PURPOSE OF PROVIDING PUBLIC PARKING IN THE WATER STREET DISTRICT.
	5	TRANSFER OF APPROXIMATELY 18.7 SQUARE FEET OF REAL PROPERTY LOCATED AT THE NORTHWEST CORNER OF WATER STREET AND VICTORY ROAD FROM THE REDEVELOPMENT AGENCY TO THE CITY OF HENDERSON FOR PUBLIC RIGHT-OF-WAY.
	6	RESOLUTION NO. ___ - A RESOLUTION OF THE CITY OF HENDERSON REDEVELOPMENT AGENCY, PROVIDING FOR THE AUGMENTATION OF THE 2010/2011 BUDGET WITH FUNDS IN THE FORM OF RESOURCES ANTICIPATED TO FALL SHORT OF THAT BUDGETED AND RECITING THE APPROPRIATIONS TO BE AUGMENTED; AND OTHER MATTERS RELATING THERETO.
	7	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 APRIL 26, 2011
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(CONTINUED ON NEXT PAGE)

Tom Foster and Stan Southwick

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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).
