



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

**Regular Meeting
Tuesday, April 26, 2011
4:00 p.m.**

**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**

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| 1. | MINUTES
CITY OF HENDERSON REDEVELOPMENT AGENCY ADVISORY COMMISSION
MEETING OF FEBRUARY 22, 2011 |
| | Approve the minutes of the City of Henderson Redevelopment Advisory Commission meeting of February 22, 2011. |
| 2. | REDEVELOPMENT PLANNING AGREEMENT BY AND BETWEEN THE CITY OF HENDERSON REDEVELOPMENT AGENCY, A PUBLIC BODY CORPORATE AND POLITIC, AND UNION VILLAGE, LLC, A NEVADA LIMITED LIABILITY COMPANY. |
| | Ratify the approval of the Redevelopment Planning Agreement by and between the City of Henderson Redevelopment Agency, a public body corporate and politic, and Union Village, LLC, a Nevada limited liability company. |
| 3. | DOWNTOWN HOMEOWNERS ASSISTANCE PROGRAM DISCONTINUATION |
| | Recommend approval to discontinue the Downtown Homeowners Assistance Program; accept the assignment of the Program loans from the City of Henderson; honor the non-conforming loans; accept all Program files into the Redevelopment Agency; accept all funds from the Program account; and delegate authority to the Redevelopment Loan Committee to restructure the loans, as needed, and in accordance with their authority. |

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4.	EASTSIDE HOMEOWNERS ASSISTANCE PROGRAM DISCONTINUATION
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Recommend approval to discontinue the Eastside Homeowners Assistance Program; accept the assignment of the Program loans from the City of Henderson; honor the non-conforming loans; accept all Program files into the Redevelopment Agency; accept all funds from the Program account; and delegate authority to the Redevelopment Loan Committee to restructure the loans, as needed, and in accordance with their authority.

5.	RENEWAL AND AMENDMENT OF CONTRACT #135-08-0008 WITH PURDUE MARION AND ASSOCIATES FOR PUBLIC RELATIONS, OUTREACH, EDUCATION AND MARKETING SERVICES IN AN AMOUNT UP TO AND NOT TO EXCEED \$63,000.
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Recommend approval of the renewal of Contract #135-08-0008 with Purdue Marion and Associates for Public Relations, Outreach, Education and Marketing Services in an amount up to and not to exceed \$63,000.

6.	CITY OF HENDERSON – REDEVELOPMENT AGENCY'S 2010/2011 BUDGET
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Recommend approval for the Board to direct the Budget Manager to prepare, in the State prescribed forms, the FY12 Tentative Budget as amended at this public hearing and submit to the State of Nevada as the City of Henderson – Redevelopment Agency's Final Budget.

7.	BOND UPDATE
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Recommend approval that the City of Henderson Redevelopment Agency not issue bonds in 2011.

8.	PROJECTS UPDATE
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Discuss project updates for the following projects and accept report. Cornerstone Redevelopment Area: GSG Development/Park Heights. Downtown Redevelopment Area: Boulder Highway Investment Strategy; Business Recruitment and Retention; City Lights Gallery (3 Army); City Tower (Southwest corner of Lake Mead Parkway and Water Street); Crisman Building (147 Water Street); Downtown Arts & Culture; Downtown Investment Strategy; Downtown Monumentation and Signage; Downtown Power Needs; Gateway (3 S. Water Street); Lake Mead Crossing (Parcels located on the north side of Lake Mead Parkway between Water Street and Basic Road); Lake Mead/Warm Springs Retail; North Water Street Improvements; Parking Study; Pacific Ridges (Parkline Lofts - Southeast corner of Basic Road and Pacific Avenue); Pinnacle (203 S. Water Street); Public Art; Public Relations/Branding; Site A (4.5 acres generally located at the southwest corner of Victory Road and Water Street); Shurtleff Building (38 S. Water Street); The Meridian (155 S. Water Street); Townhouse Motor Lodge; Water Street South, Phase I & II (303, 311 S. Water Street); Façade Improvement Program; Homeowners Assistance Program; Revolving Loan Fund Program; Sign Grant Program; Farmer's Market Coupon Program. Eastside Redevelopment Area: Boulder Highway Investment Strategy; Bruce/Randy Way; Eastside Funding Assistance; Landwell/Cadence; Museum Site-95/Galleria; Wells Park and Boys and Girls Club. Tuscany. Lakemoor Canyon. Administration/All Areas: Burkholder Wall; Collaborative Community/ Neighborhood Relations/ Enforcement Committee; Public Relations/ Outreach; Real Estate Management Strategy; Redevelopment Performance Objectives; LEED ND; Legislative Requests.

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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. **DIRECTOR'S/CHAIRMAN'S BUSINESS**

- Financial Report

VII. **SET NEXT MEETING**

- May 24, 2011 at 4:00 p.m.

VIII. **ADJOURNMENT**

Agenda posted prior to 9:00 a.m. on April 13, 2011 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