



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

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

**Council Chambers Conference Room  
240 Water Street, First Floor  
Henderson, Nevada 89015**

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**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, combine two or more agenda items for consideration, remove an item from the agenda, or delay discussion relating to an item on the agenda at any time. All items are action items unless otherwise noted.

Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes.

Electronic agendas can be found at: [HTTP://WWW.CITYOFHENDERSON.COM/](http://www.cityofhenderson.com/)

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**I. CALL TO ORDER**

**II. CONFIRMATION OF POSTING AND ROLL CALL**

**III. ACCEPTANCE OF AGENDA (For Possible Action)**

**IV. 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). Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes.

**V. NEW BUSINESS**

1.	MAYOR AND COUNCIL RECOGNITION OF THE REDEVELOPMENT AGENCY ADVISORY COMMISSION
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2.	MINUTES—CITY OF HENDERSON REDEVELOPMENT AGENCY ADVISORY COMMISSION MEETING OF MAY 24, 2011 (For Possible Action)
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Recommend approval of the minutes of the City of Henderson Redevelopment Agency Advisory Commission meeting of May 24, 2011.

3.	SPECIAL EVENTS/PUBLIC ART GRANT TO CITY OF HENDERSON CULTURAL ARTS AND TOURISM IN THE AMOUNT OF \$160,000 (For Possible Action)
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Recommend approval of the Grant to the City of Henderson Cultural Arts and Tourism Department to be used for special events within Redevelopment Areas and public safety for those events in an amount not to exceed \$160,000.

**(CONTINUED ON NEXT PAGE)**

4.	<b>MODIFICATIONS TO THE EASTSIDE AND DOWNTOWN FAÇADE LOAN TO GRANT PROGRAMS (For Possible Action)</b>
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Recommend approval to temporarily amend the Downtown and Eastside Redevelopment Façade Loan to Grant Programs as recommended by staff.

5.	<b>FINANCIAL MANAGEMENT POLICIES (For Possible Action)</b>
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Recommend adoption of Redevelopment Financial Management Policies for: Budget Time Period and Type; Budget Calendar and Instructions; Budget Reporting; Revenue Projections; Financial Stabilization; Loan Committee; and Loan Default.

6.	<b>APPROVE FUNDING FOR THE DEMOLITION CONTRACT TO NU EQUIPMENT, INC. FOR THE PARKLINE LOFT SITE DEMOLITION, CMTS NO. 131-11-GG-R32-001 (For Possible Action)</b>
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Recommend approval of funding for the demolition contract to NU Equipment, Inc. in the amount of \$66,718.00 for the Parkline Loft Site Demolition, CMTS No. 131-11-GG-R32-001.

7.	<b>PROJECTS UPDATE</b>
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Discuss project updates for the following projects and accept report. Cornerstone Redevelopment Area: Ladera Parcels. Downtown Redevelopment Area: 323 Water Street; Business Recruitment Marketing Team; City Tower (Southeast corner of Lake Mead Parkway and Water Street); Create Comprehensive Development and Business Recruitment Incentive Packages; Downtown Arts & Culture; Downtown Power Need; Former Parkline Site; Increase Curb Appeal; Lake Mead Crossing; Marketing the Water Street District Team; Marketing To Developers, Business Owners & Consumers; Phase III Improvements; Pinnacle Building; Residential Development Team; Social Gathering Space Team; Shurtleff Building (38 S. Water Street); Site A; The Meridian (155 S. Water Street); Townhouse Motor Lodge; Water Street District Business Association; Façade Improvement 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; Façade Improvement Program; Sign Grant Program. Tuscany. Lakemoor Canyon. Administration/All Areas.

**VI. PUBLIC COMMENT**

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

**VII. SET NEXT MEETING**

- August 23, 2011 at 4:00 p.m.

**VIII. ADJOURNMENT**

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Agenda posted prior to 9:00 a.m. on July 18, 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