



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

**Regular Meeting
Tuesday, August 23, 2011
4:00 p.m.**

**City Hall Annex Conference Room
280 Water Street
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, 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/)

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

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| 1. | MINUTES—CITY OF HENDERSON REDEVELOPMENT AGENCY ADVISORY COMMISSION MEETING OF JULY 26, 2011 (For Possible Action)
Recommend approval of the minutes of the City of Henderson Redevelopment Agency Advisory Commission meeting of July 26, 2011. |
| 2. | NATIONAL DEVELOPMENT COUNCIL PRESENTATION AND REPORT (For Possible Action)
Recommend acceptance of the National Development Council's report. |
| 3. | FY2011 CARRYOVER OF UNSPENT FUNDS (For Possible Action)
Recommend approval of the carryover of unspent 2011 funds to Fiscal Year 2012. |

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4.	FINANCIAL MANAGEMENT POLICIES (For Possible Action)
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Recommend adoption of Redevelopment Financial Management Policies for: Current Funding Basis, Avoidance of Operating Deficit, Periodic Program Review, Purchasing, Interlocal Cooperation in Service Delivery, Statewide Activities, and Signature Authority.

5.	HOMEOWNER'S ASSISTANCE PROGRAM LOAN MODIFICATION – DANETTE STUDEBAKER (For Possible Action)
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Recommend approval of Ms. Studebaker's Homeowners' Assistance Loan modification of \$32,461.70 for sixty-seven months reducing her monthly payments to \$300.

6.	PROJECTS UPDATE
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Discuss project updates for the following projects and accept report. Cornerstone Redevelopment Area: Ladera Parcels; Loretto Bay. 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; Targeted Façade Improvement; Lake Mead Crossing; Marketing the Water Street District Team; Marketing To Developers, Business Owners & Consumers; Outreach; 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; Urban Lounge; Water Street District Business Association; Façade Improvement Program. Eastside Redevelopment Area: Business; Landwell/Cadence; Museum Site-95/Galleria; Wells Park; Façade Improvement Program; Sign Grant Program. Tuscany. Lakemoor Canyon. Administration/All Areas: Bonds; Business License Counts.

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VII. DIRECTOR'S/CHAIRMAN'S BUSINESS

VII. SET NEXT MEETING

- September 27, 2011 at 4:00 p.m.

VIII. ADJOURNMENT

Agenda posted prior to 9:00 a.m. on August 16, 2011 at the following locations:

City Hall Annex, 280 Water Street
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