



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

**Regular Meeting
Tuesday, September 27, 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

1.	MINUTES—CITY OF HENDERSON REDEVELOPMENT AGENCY ADVISORY COMMISSION MEETING OF AUGUST 23, 2011 (For Possible Action) Recommend approval of the minutes of the City of Henderson Redevelopment Agency Advisory Commission meeting of August 23, 2011.
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2.	ESTABLISHMENT OF AN EMERGENCY BUSINESS ASSISTANCE LOAN PROGRAM(For Possible Action) Recommend ratification of the establishment of an Emergency Business Assistance Loan Program with a Program balance of \$50,000.
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3.	RLK INVESTMENTS, LLC LOAN EXTENSION FOR ONE ADDITIONAL YEAR AND REDUCE INTEREST TO THREE PERCENT (3%) (For Possible Action)
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Recommend approval of the loan extension for one additional year to RLK Investments, LLC and reduce the interest rate beginning October 6, 2011 to three percent (3%).

4.	OWNER PARTICIPATION AGREEMENT FOR 27, 31, AND 73 S. WATER STREET—TOWNHOUSE MOTOR LODGE (For Possible Action)
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Recommend approval of the Owner Participation Agreement for 27, 31, and 73 S. Water Street, Townhouse Motor Lodge.

5.	FINANCIAL MANAGEMENT POLICIES (For Possible Action)
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Recommend adoption of Redevelopment Financial Management Policies for: Legislative Issues and Redevelopment Financial Assistance Due Diligence.

6.	PROJECTS UPDATE
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Discuss project updates for the following projects and accept report. Cornerstone Redevelopment Area: Shortfall Note; HOF Financial Properties; Diamond Cornerstone; 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; Emergency Assistance Loan; 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: Bifurcation; Business; Landwell/Cadence; Museum Site-95/Galleria; Wells Park; Façade Improvement Program; Sign Grant Program. Tuscany: OPA; Semi-Annual Payment. Lakemoor Canyon. Administration/All Areas: Bonds; Business License Counts; Homeowner Assistance Program; NDC.

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VII. DIRECTOR'S/CHAIRMAN'S BUSINESS

VII. SET NEXT MEETING

- October 25, 2011 at 4:00 p.m.

VIII. ADJOURNMENT

Agenda posted prior to 9:00 a.m. on September 21, 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