



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

**Regular Meeting
Tuesday, May 24, 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 APRIL 26, 2011
Approve the minutes of the City of Henderson Redevelopment Advisory Commission meeting of April 26, 2011. |
| 2. | CONTRACT FOR SERVICES – NATIONAL DEVELOPMENT COUNCIL
Recommend approval the professional services contract with the National Development Council in an amount not to exceed \$60,000 for FY12. |
| 3. | FUNDING FOR WATER STREET PHASE III IMPROVEMENTS IN THE AMOUNT OF \$505,788.75.
Recommend approval of the 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.
Recommend approval of the Ground Lease Agreement between the City of Henderson Redevelopment Agency and the LaPorta Limited Partnership for the purpose of providing public parking in Water Street District in an amount not to exceed \$7,000.00. |

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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.
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Ratify approval of the transfer of 18.7 square feet of real property 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.
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Recommend adoption of Resolution No. ____ 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
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Discuss project updates for the following projects and accept report. Cornerstone Redevelopment Area. 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; Increase Curb Appeal; Lake Mead Crossing; Marketing the Water Street District Team; Marketing To Developers, Business Owners & Consumers; Residential Development Team; Social Gathering Space Team; Shurtleff Building (38 S. Water Street); Site A; The Meridian (155 S. Water Street); Water Street District Business Association; Façade Improvement Program; Homeowners Assistance 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. Tuscany. Lakemoor Canyon. Administration/All Areas.

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**

VII. **SET NEXT MEETING**

- June 28, 2011 at 4:00 p.m.

VIII. **ADJOURNMENT**

REVISED Agenda posted prior to 9:00 a.m. on May 19, 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