



**CITY OF HENDERSON
REDEVELOPMENT AGENCY LOAN COMMITTEE
SPECIAL MEETING AGENDA**

**Special Meeting
Thursday, August 11, 2011
3:00 p.m.**

**City Hall Annex
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 LOAN COMMITTEE MEETING OF July 11, 2011. <i>(For Possible Action)</i>
----	---

RECOMMEND APPROVAL OF THE MINUTES FROM THE CITY OF HENDERSON REDEVELOPMENT AGENCY LOAN COMMITTEE MEETING OF JULY 11, 2011.

2.	FACADE LOAN-TO GRANT FOR 450 N. WATER <i>(For Possible Action)</i>
----	---

RECOMMEND APPROVAL FOR THE DOWNTOWN FAÇADE LOAN TO GRANT TO 450 N. WATER STREET AND 471 NORTH BOULDER HWY IN A REDUCED AMOUNT NOT TO EXCEED \$58,440.

(CONTINUED ON NEXT PAGE)

3.	AMENDED FACADE LOAN-TO GRANT FOR 722 W. SUNSET ROAD <i>(For Possible Action)</i>
----	---

RECOMMEND APPROVAL OF BUILDING OWNER'S REQUEST WHICH WILL ALLOW FOR THE REIMBURSEMENT OF EXPENSES FOR PHASE I IMPROVEMENTS PRIOR TO THE COMPLETION OF THE SIGN INSTALL WHICH WILL TAKE PLACE AS PHASE II SUBJECT TO ALL ORIGINAL CONDITIONS OF APPROVAL.

4.	REQUEST FOR A HOMEOWNERS ASSISTANCE PROGRAM LOAN MODIFICATION FOR 111 MAPLE STREET(BUSTAMANTE LIVING TRUST) <i>(For Possible Action)</i>
----	---

RECOMMEND APPROVAL OF A HOMEOWNERS ASSISTANCE PROGRAM LOAN MODIFICATION FOR 111 MAPLE STREET (BUSTAMANTE LIVING TRUST).

5.	REQUEST FOR A HOMEOWNERS ASSISTANCE PROGRAM LOAN MODIFICATION FOR 448 HOLICK AVENUE (BILL AND COLETTE FACKRELL) <i>(For Possible Action)</i>
----	---

RECOMMEND APPROVAL OF A HOMEOWNERS ASSISTANCE PROGRAM LOAN MODIFICATION FOR 448 HOLICK AVENUE (BILL AND COLETTE FACKRELL).

6.	REQUEST FOR A HOMEOWNERS ASSISTANCE PROGRAM LOAN MODIFICATION FOR 561 NATIONAL (CARL J. FORSYTH AND GAIL J. WEBB) <i>(For Possible Action)</i>
----	---

RECOMMEND APPROVAL OF A HOMEOWNERS ASSISTANCE PROGRAM LOAN MODIFICATION FOR 561 NATIONAL (CARL J. FORSYTH AND GAIL J. WEBB).

7.	REQUEST FOR A HOMEOWNERS ASSISTANCE PROGRAM LOAN MODIFICATION FOR 562 LIVERPOOL (ROXANN GREEN) <i>(For Possible Action)</i>
----	--

RECOMMEND APPROVAL OF A HOMEOWNERS ASSISTANCE PROGRAM LOAN MODIFICATION FOR 562 LIVERPOOL (ROXANN GREEN).

(CONTINUED ON NEXT PAGE)

8.	REQUEST FOR A HOMEOWNERS ASSISTANCE PROGRAM LOAN MODIFICATION FOR 900 PALO VERDE (CYNTHIA JOHNSON) <i>(For Possible Action)</i>
----	--

RECOMMEND APPROVAL OF A HOMEOWNERS ASSISTANCE PROGRAM LOAN MODIFICATION FOR 900 PALO VERDE (CYNTHIA JOHNSON).

9.	REQUEST FOR A HOMEOWNERS ASSISTANCE PROGRAM LOAN MODIFICATION FOR 225 ASH STREET (JACQUELINE POSSEHL) <i>(For Possible Action)</i>
----	---

RECOMMEND APPROVAL OF A HOMEOWNERS ASSISTANCE PROGRAM LOAN MODIFICATION FOR 225 ASH STREET (JACQUELINE POSSEHL).

10.	REQUEST FOR A HOMEOWNERS ASSISTANCE PROGRAM LOAN MODIFICATION FOR 1928 ALLEN AVENUE (JACQUELINE STINGLEY) <i>(For Possible Action)</i>
-----	---

RECOMMEND APPROVAL OF A HOMEOWNERS ASSISTANCE PROGRAM LOAN MODIFICATION FOR 1928 ALLEN AVENUE (JACQUELINE STINGLEY).

11.	REQUEST FOR A HOMEOWNERS ASSISTANCE PROGRAM LOAN MODIFICATION FOR 63 WYOMING (DANETTE STUDEBAKER) <i>(For Possible Action)</i>
-----	---

RECOMMEND APPROVAL OF A HOMEOWNERS ASSISTANCE PROGRAM LOAN MODIFICATION FOR 63 WYOMING (DANETTE STUDEBAKER).

VI. 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.

VII. ADJOURNMENT

Agenda posted prior to 9:00 a.m. on August 4, 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