



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

**Regular Meeting
Tuesday, June 28, 2011
3:30 p.m.**

**City Hall
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

1.	MINUTES CITY OF HENDERSON REDEVELOPMENT AGENCY LOAN COMMITTEE MEETING OF APRIL 26, 2011
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Recommend approval of City of Henderson Redevelopment Agency Loan Committee minutes of April 26, 2011 meeting.

2.	MINI FAÇADE GRANT FOR 58 E. BASIC ROAD, DOG BEAUTY PARLOR
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Recommend approval of a Mini Façade Grant to 58 E. Basic Road in an amount not to exceed \$2,620.

3.	TENANT IMPROVEMENT GRANT FOR 310 W. LAKE MEAD PKWY SUITE 100, JIMMY JOHN'S GOURMET SANDWICHES
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Recommend approval of a Tenant Improvement Grant to 310 W. Lake Mead Parkway Suite 100 in an amount not to exceed \$35,000.

4.	SIGN GRANT FOR 1553 N BOULDER HWY, DBA BEST WESTERN HENDERSON
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Recommend approval of a Sign Grant to 1553 N. Boulder Hwy in an amount not to exceed \$10,000.

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5.	REQUEST FOR A HOMEOWNERS ASSISTANCE PROGRAM LOAN MODIFICATION FOR 219 BASIC ROAD (KURT SCOW)
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Recommend approval of the Homeowners' Assistance Program Loan Modification for Kurt Scow for 219 Basic Road.

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. ADJOURNMENT

Agenda posted prior to 9:00 a.m. on June 23, 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