



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

**Regular Meeting
Tuesday, May 22, 2012
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 April 24, 2012 (For Possible Action) Approve the minutes of the City of Henderson Redevelopment Agency Advisory Commission meeting of April 24, 2012.
2.	A RESOLUTION OF THE CITY OF HENDERSON REDEVELOPMENT AGENCY, PROVIDING FOR THE AUGMENTATION OF THE 2011/2012 BUDGET WITH FUNDS IN THE FORM OF RESOURCES ANTICIPATED TO EXCEED THAT BUDGETED AND RECITING THE APPROPRIATIONS TO BE AUGMENTED; AND OTHER MATTERS RELATING THERETO (For Possible Action)

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Approve the resolution of the City of Henderson Redevelopment Agency, providing for the augmentation of the 2011/2012 budget with funds in the form of resources anticipated to exceed that budgeted and reciting the appropriations to be augmented; and other matters relating thereto.

3.	EASTSIDE TENANT IMPROVEMENT GRANT (For Possible Action)
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Approve the Eastside Tenant Improvement Grant Program and Guidelines.

4.	TERMINATION AGREEMENT FOR THE DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF HENDERSON REDEVELOPMENT AGENCY AND SNOW FAMILY TRUST (For Possible Action)
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Approve the Termination Agreement for the Disposition and Development Agreement by and between the City of Henderson Redevelopment Agency and Snow Family Trust and direct staff to record a Release Against the Property.

5.	LAND SALE AND PURCHASE AGREEMENT BY AND BETWEEN THE CITY OF HENDERSON REDEVELOPMENT AGENCY AND SNOW FAMILY TRUST (For Possible Action)
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Approve the Land Sale and Purchase Agreement by and between the City of Henderson Redevelopment Agency and Snow Family Trust.

6.	PROJECTS UPDATE
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Discuss project updates for the following projects and accept report. Cornerstone Redevelopment Area: Shortfall Note; Ladera Parcels; Loretto Bay. Downtown Redevelopment Area: Business Recruitment/Development; City Tower (Southeast corner of Lake Mead Parkway and Water Street); Create Comprehensive Development and Business Recruitment Incentive Packages; Environmental Protection Agency Sustainable Community Building Blocks Program Grant; Former Asset Central Site: Former Parkline Site; Marketing the Water Street District; Marketing To Developers, Business Owners & Consumers; Outreach; Pinnacle Building; Residential Development Team; Senior Center/Pacific Pines; Social Gathering Space Team; Site A; Townhouse Motor Lodge; Water Street District Business Association; Façade Improvement Program. Eastside Redevelopment Area: Bifurcation; Boulder Highway Business Coalition; Business Recruitment; Eastside Business Coalition; Landwell/Cadence; Museum Site-95/Galleria; Union Village; Wells Park; Façade Improvement Program; Sign Grant Program. Tuscany: OPA; Semi-Annual Payment. Lakemoor Canyon: House Subcommittee on Energy and Mineral Resources, Federal Land sale. Administration/All Areas: Audit; Bonds; Budget; Business License Counts; Financials; Homeowner Assistance Program; IMPLAN Software; NDC; Outreach; Revenue; Tax Increment Distribution.

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VII. **DIRECTOR'S/CHAIRMAN'S BUSINESS**

- Financial Update

VIII. **SET NEXT MEETING**

- June 26, 2012 at 4:00 p.m.

IX. **ADJOURNMENT**

Agenda posted prior to 9:00 a.m. on May 14, 2012 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