



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

**Regular Meeting  
Tuesday, June 26, 2012  
4:00 p.m.**

**City Hall Annex Conference Room  
280 Water Street  
Henderson, Nevada 89015**

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**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/)

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**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 May 22, 2012 (For Possible Action) Approve the minutes of the City of Henderson Redevelopment Agency Advisory Commission meeting of May 22, 2012.
2.	SPECIAL EVENTS PUBLIC SAFETY GRANT TO CITY OF HENDERSON CULTURAL ARTS AND TOURISM IN THE AMOUNT OF \$30,000 (For Possible Action)

**(CONTINUED ON NEXT PAGE)**

Approve the Grant to the City of Henderson Cultural Arts and Tourism Department to be used for public safety during special events within Redevelopment areas in an amount not to exceed \$30,000.

3.	<b>EASTSIDE MINI FACADE GRANT (For Possible Action)</b>
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Approve the Eastside Mini Façade Grant Program and Guidelines.

6.	<b>PROJECTS UPDATE</b>
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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; NSP Funds; Outreach; Residential Development Team; 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 Investment Strategy; Eastside Business Coalition; Landwell/Cadence; Museum Site-95/Galleria; Union Village; Wells Park; Façade Improvement Program; Sign Grant Program. Tuscany: Note; OPA; Semi-Annual Payment. Lakemoor Canyon: Bill; House Subcommittee on Energy and Mineral Resources, Federal Land sale. Administration/All Areas: Audit; Applied Analysis White Paper on Tax Increment; Bonds; Budget; Business License Counts; Financials; Homeowner Assistance Program; IMPLAN Software; NDC; New Markets Tax Credit Training; Outreach; Redevelopment Association of Nevada (RAN); Revenue; Tax Increment Distribution.

VI. **PUBLIC COMMENT**

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

- Financial Update

VIII. **SET NEXT MEETING**

- July 24, 2012 at 4:00 p.m.

IX. **ADJOURNMENT**

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**Agenda posted prior to 9:00 a.m. on June 14, 2012 at the following locations:**

City Hall, 240 Water Street, 1<sup>st</sup> Floor Lobbies (2)  
Multigenerational Center, 250 S. Green Valley Parkway  
Whitney Ranch Recreational Center, 1575 Galleria Drive  
Fire Station No. 86, 96 Via Antincendio