



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

**Regular Meeting
Tuesday, April 23, 2013
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

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| 1. | MINUTES REDEVELOPMENT AGENCY ADVISORY COMMISSION SPECIAL MEETING OF MARCH 12, 2013 (For Possible Action) |
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Approve the minutes of the City of Henderson Redevelopment Agency Advisory Commission meeting of March 12, 2013.

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| 2. | CITY OF HENDERSON – REDEVELOPMENT AGENCY’S 2013/2014 BUDGET (For Possible Action) |
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Approve the Board to direct the Budget Manager to prepare, in the State prescribed forms, the FY14 Tentative Budget as amended at this public hearing and submit to the State of Nevada as the City of Henderson – Redevelopment Agency’s Final Budget.

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| 3. | FAÇADE, TENANT, AND SIGN PROGRAM MODIFICATIONS FOR THE DOWNTOWN AND EASTSIDE REDEVELOPMENT AREAS (For Possible Action) |
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Approve the modifications to the Downtown and Eastside Redevelopment Area Façade, Tenant, and Sign Programs.

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| 4. | PROJECTS UPDATE |
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Discuss project updates for the following projects and accept report. Cornerstone Redevelopment Area: HOF/Lake Pleasant; T-13 LID Bonds; Shortfall Note; Stone Lake/KB; Ladera Parcels; Loretto Bay. Downtown Redevelopment Area: 19 S. Water Street; Business Recruitment/Development; Business Retention; City Tower; Community Garden; Cultural and Events Center; Downtown Investment Strategy; Downtown Master Plan; Downtown Residential Civic Alliance; Events; Executive Team Workshop; Fencing; Former Asset Central Site; Former Parkline Site; Homeless Issue; HUD Grant; Marketing the Water Street District; Meridian; Monumentation; Nevada Hand; North Water Street; Outreach; Pedestrian Circulation Plan; Pinnacle Building; Residential; Site A; Site B; Townhouse Motor Lodge; Water Street District Business Association; Assistance Programs. Eastside Redevelopment Area: Boulder Highway Business Coalition; Business Recruitment; Landwell/Cadence; Union Village; Assistance Programs. Tuscany: Note; Galleria Road; OPA; Tuscany Pending Escrow; Records Request; Semi-Annual Payment. Lakemoor Canyon: Bill; LLC. Administration/All Areas: Accounting; Audit; Assistance Programs; Bonds; Branding & Communication; Budget; Financials; Five-year Financial Plan; Homeowner Assistance Program; Legislation; NDC; New Markets Tax Credit; Outreach; RDA Legislation; Redevelopment Association of Nevada (RAN); Revenue; SB92 Reporting; Tax Increment Distribution; Training.

VI. PUBLIC COMMENT

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VII. DIRECTOR'S/CHAIRMAN'S BUSINESS

- Financial Update

VIII. SET NEXT MEETING

- May 28, 2013 at 4:00 p.m.

IX. ADJOURNMENT

Agenda posted prior to 9:00 a.m. on April 11, 2013 at the following locations:

City hall Annex, 280 Water Street, Lobby
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