



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

**Regular Meeting  
Tuesday, May 28, 2013  
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 REDEVELOPMENT AGENCY ADVISORY COMMISSION MEETING OF APRIL 23, 2013 <i>(For Possible Action)</i> Approve the minutes of the City of Henderson Redevelopment Agency Advisory Commission meeting of April 23, 2013.
2.	A RESOLUTION OF THE CITY OF HENDERSON REDEVELOPMENT AGENCY, PROVIDING FOR THE AUGMENTATION OF THE 2012/2013 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. <i>(For Possible Action)</i>

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Approve the resolution of the City of Henderson Redevelopment Agency, providing for the augmentation of the 2012/2013 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.	<b>DOWNTOWN AND EASTSIDE RESIDENTIAL ASSISTANCE PROGRAM</b> <i>(For Possible Action)</i>
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Approve the Residential Assistance Program in the Downtown (Phase II) and Eastside Redevelopment Area (Phase I) and authorize staff to implement Phase II in the Eastside Redevelopment Area when additional funding becomes available.

4.	<b>PROJECTS UPDATE</b>
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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; Masterpiece Cuisine; Military Banner Recognition Program; 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; Cowabunga Bay; 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; Incentive Programs; Legislation; Mikel's Fine Art Photography Collateral Swap; 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 AND MEMBERS' BUSINESS**

- Financial Update

VIII. **SET NEXT MEETING**

- June 25, 2013 at 4:00 p.m.

IX. **ADJOURNMENT**

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**Agenda posted prior to 9:00 a.m. on May 16, 2013 at the following locations:**

City hall Annex, 280 Water Street, Lobby  
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