



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

**Regular Meeting  
Tuesday, June 25, 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 MAY 28, 2013 <i>(For Possible Action)</i>
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Approve the minutes of the City of Henderson Redevelopment Agency Advisory Commission meeting of May 28, 2013.

2.	REVISIONS TO FINANCIAL MANAGEMENT POLICY NUMBERS 300-04, PURCHASING, 1200-03, FUND BALANCE CLASSIFICATION, AND 1300-01, FISCAL SIGNATURE AUTHORITY <i>(For Possible Action)</i>
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Adopt the revisions to the Redevelopment Agency Financial Management Policy Numbers 300-04, Purchasing, 1200-03, Fund Balance Classification, and 1300-01, Fiscal Signature Authority.

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3.	<b>FINANCIAL UPDATE</b> <i>(For Possible Action)</i>
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Accept the report.

4.	<b>PROJECTS UPDATE</b> <i>(For Possible Action)</i>
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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 and Bank of America properties; Community Garden; Cultural and Events Center; Downtown Investment Strategy; Downtown Master Plan; Downtown Housing Work Group; 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; Public Art Project; 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' COMMENTS**

The Director, Chairman and Members may speak on any subject under this section of the agenda. Chairman and Members may comment on matters including, without limitation, future agenda items, upcoming meeting dates, and meeting procedures. Comments made cannot be acted upon or discussed at this meeting, but may be placed on a future agenda for consideration by the Body.

**VIII. SET NEXT MEETING**

- July 23, 2013 at 4:00 p.m.

**IX. ADJOURNMENT**

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**Agenda posted prior to 9:00 a.m. on June 17, 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