



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

**Special Meeting
Tuesday, March 12, 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. UNFINISHED BUSINESS

1.	MINUTES REDEVELOPMENT AGENCY ADVISORY COMMISSION MEETING OF JANUARY 22, 2013 (For Possible Action)
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Re-approve the amended minutes of the City of Henderson Redevelopment Agency Advisory Commission meeting of January 22, 2013.

VI. NEW BUSINESS

1.	MINUTES REDEVELOPMENT AGENCY ADVISORY COMMISSION MEETING OF FEBRUARY 26, 2013 (For Possible Action)
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Approve the minutes of the City of Henderson Redevelopment Agency Advisory Commission meeting of February 26, 2013.

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2.	RESOLUTION OF THE CITY OF HENDERSON REDEVELOPMENT AGREEMENT APPROVING THE ASSUMPTION AGREEMENT TO THE OWNER PARTICIPATION AGREEMENT TO RECOGNIZE LAKE PLEASANT, LLC AS A PERMITTED SUCCESSOR. (For Possible Action)
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Adopt the resolution of the City of Henderson Redevelopment Agency approving the Assumption Agreement to the Owner Participation Agreement to recognize Lake Pleasant, LLC as a Permitted Successor of Cornerstone Partners I, L.L.C., in connection with the assessments levied in the City of Henderson, Nevada, Local Improvement District No. T-13 (Cornerstone).

3.	ELECTION OF CHAIRMAN (For Possible Action)
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Election of Chairman of the Redevelopment Advisory Commission to hold office for one (1) year or until their successor(s) is elected and qualified.

4.	ELECTION OF VICE-CHAIRMAN (For Possible Action)
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Election of Vice-Chairman of the Redevelopment Advisory Commission to hold office for one (1) year or until their successor(s) is elected and qualified.

5.	PROJECTS UPDATE
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Discuss project updates for the following projects and accept report. Cornerstone Redevelopment Area: Tax Increment Reimbursement to the LID; Shortfall Note; Ladera Parcels; Loretto Bay. Downtown Redevelopment Area: 19 S. Water Street; Business Recruitment/Development; Business Retention; City Tower; Community Gardens; Cultural and Events Center; Downtown Master Plan; Downtown Residential Civic Alliance; Events; Fencing; Former Asset Central Site; Former Parkline Site; Homeless Issue; HUD Grant; Marketing the Water Street District; Meridian; Monumentation; Outreach; Pinnacle Building; Residential; Site A; Site B; Townhouse Motor Lodge; Water Street District Business Association; Façade Improvement Program; Sign Grant Program; Tenant Improvement Program. Eastside Redevelopment Area: Boulder Highway Business Coalition; Business Recruitment; Landwell/Cadence; Union Village; Façade Improvement Program; Sign Grant Program. Tuscany: Note; Galleria Road; OPA; Tuscany Pending Escrow; Semi-Annual Payment. Lakemoor Canyon: Bill. Administration/All Areas: Audit; Assistance Programs; Bonds; Budget; Financials; Five-year Financial Plan; Homeowner Assistance Program; NDC; New Markets Tax Credit; Outreach; RDA Legislation; Redevelopment Association of Nevada (RAN); Revenue; SB92 Reporting; Tax Increment Distribution; Training.

VII. PUBLIC COMMENT

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VIII. DIRECTOR'S/CHAIRMAN'S BUSINESS

IX. SET NEXT MEETING

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

X. ADJOURNMENT

Agenda posted prior to 9:00 a.m. on March 6, 2013 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