



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

**Regular Meeting
Tuesday, September 28, 2004
4:00 p.m.**

**Henderson Convention Center
200 Water Street
Henderson, Nevada 89015**

Notice to persons with special needs: For those requiring special assistance or accommodation at the meeting, please contact 702-267-1500 or the City's TTY telephone 702-267-6358 at least 72 hours in advance of the meeting.

The Chairman reserves the right to hear agenda items out of order. All items are action items unless otherwise noted.

CITY OF HENDERSON WEB SITE ADDRESS: <http://www.cityofhenderson.com>

- I. CALL TO ORDER**
- II. CONFIRMATION OF POSTING AND ROLL CALL**
- III. ACCEPTANCE OF AGENDA**
- IV. ITEMS OF BUSINESS**

1.	MINUTES CITY OF HENDERSON REDEVELOPMENT AGENCY ADVISORY COMMISSION MEETING OF AUGUST 24, 2004
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Approval of City of Henderson Redevelopment Agency Advisory Commission minutes of August 24, 2004.

2.	DISPOSITION AND DEVELOPMENT AGREEMENT – 203 WATER STREET
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Recommend approval of the Disposition and Development Agreement with VLP Investments, LLC to develop 203 Water Street.

3.	DEVELOPMENT OF THREE PUBLIC PARKING LOTS IN THE DOWNTOWN CORE COMMERCIAL AREA – RATIFICATION OF CONTRACTOR
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Recommend approval of ratification of staff action to contract with Southwest Iron to complete paving, driveways, curbing and striping of three downtown public parking facilities.

V. 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).

VI. DIRECTOR'S/CHAIRMAN'S BUSINESS

- Review of Financial Statements (Lisa Sich)
- Projects Update Report (Michelle Romero)

VII. SET NEXT MEETING

- October 26, 2004

VIII. ADJOURNMENT

Posted September 23, 2004, at the following locations:

City Hall (main reception area) – 240 Water Street, Henderson, Nevada 89015
Henderson Convention Center – 200 Water Street, Henderson, Nevada 89015
Green Valley Police Substation – 300 S. Green Valley Parkway, Henderson, Nevada 89014
Fire Station No. 86, 96 Via Antincendio, Henderson, Nevada 89011



REDEVELOPMENT AGENCY ADVISORY COMMISSION DATE:
September 28, 2004

CERTIFICATION OF MAILING

I hereby certify that on _____, I mailed to each individual and/or Agency listed on the Master Agenda Mailing Request List a copy of the Agenda of **the September 28, 2004**, meeting of the Redevelopment Agency Advisory Commission.

CERTIFICATION OF AGENDA POSTING

I hereby certify that on _____, a copy of the Agenda for the **September 28, 2004**, meeting of the Redevelopment Agency Advisory Commission was posted at each of the following places:

- City Hall (main reception area), 240 Water Street
- Green Valley Police Substation, 300 South Green Valley Parkway
- Henderson Convention Center, 200 Water Street
- Fire Station 86, 96 Via Antincendio

CERTIFICATION OF AGENDA RETENTION

I hereby certify that on _____, an agenda for the Redevelopment Agency Advisory Commission meeting of **September 28, 2004**, was forwarded to the City Clerk's office for permanent retention.

REDEVELOPMENT SECRETARY: _____

DATE: _____

RECEIVED BY: _____

DATE: _____