



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

**Regular Meeting
Tuesday, February 22, 2005
4:00 p.m.**

**City Hall Council Chambers
240 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 DECEMBER 21, 2004
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Approval of City of Henderson Redevelopment Agency Advisory Commission minutes of December 21, 2004.

2.	ELECTION OF VICE CHAIRMAN
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Elect Vice-Chairman.

3.	DOWNTOWN SIGN CONCEPT AND IMPLEMENTATION PLAN
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Recommend approval of Concept A or Concept B of the Downtown monumentation and signage, and approve implementation.

4.	ADDENDUM TO VLP INVESTMENTS, LLC DEVELOPMENT AND DISPOSITION AGREEMENT
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Recommend approval of the addendum to the VLP Investment, LLC Disposition and Development Agreement.

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

- March 22, 2005

VIII. ADJOURNMENT

Posted February 16, 2005 at the following locations:
City Hall, 240 Water Street, 1st Floor Lobbies (2)
Paseo Verde Library, 280 South Green Valley Parkway
Whitney Ranch Recreational Center, 1575 Galleria Drive
Fire Station No. 86, 96 Via Antincendio