



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

**Regular Meeting  
Tuesday, September 27, 2005  
4:00 p.m.**

**City Hall Council Chambers Conference Room  
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 August 23, 2005
----	---

Approval of City of Henderson Redevelopment Agency Advisory Commission minutes of August 23, 2005.

2.	EXCLUSIVE NEGOTIATION AGREEMENT – OWENS STAR, LLC
----	---

Recommend approval of the Exclusive Negotiation Agreement with Owens Star, LLC.

**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**

- Moderne Architecture (Cody Walker)
- Review of Financial Statements (Lisa Sich)
- Projects Update Report (Robert Ryan)

**VII. SET NEXT MEETING**

- October 25, 2005

**VIII. ADJOURNMENT**

---

---

**Posted September 21, 2005 at the following locations:**

City Hall, 240 Water Street, 1<sup>st</sup> 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