



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

**Regular Meeting
Tuesday, October 23, 2007
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 702-267-1515 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. 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 SEPTEMBER 25, 2007
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Approval of City of Henderson Redevelopment Agency Advisory Commission minutes of September 25, 2007.

2.	A RESOLUTION MAKING APPROPRIATIONS TO AND CONSENTING TO A LOAN FOR THE PURCHASE OF THE PINNACLE BUILDING PER THE AGENCY'S GUARANTY AGREEMENT IN THE DOWNTOWN REDEVELOPMENT AREA FOR THE HENDERSON REDEVELOPMENT AGENCY; AUTHORIZING A LOAN IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$2,604,000 TO THE AGENCY AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO.
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Recommend adoption of a resolution making appropriations to and consenting to a project for the Henderson Redevelopment Agency; authorizing a loan in the principal amount not to exceed \$2,604,000 to the Agency and providing other matters properly related thereto.

3.	CURE OF DEFAULT FOR 203 WATER STREET
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Recommend approval of the Agency's commitment per the guaranty of the construction loan for 203 Water Street an amount not to exceed \$2,604,000.

4.	EASTSIDE FAÇADE IMPROVEMENT PROGRAM
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Recommend approval of the Façade Improvement Program for the Eastside Redevelopment Area.

5.	PROJECTS UPDATE
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Accept report.

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

VII. SET NEXT MEETING

- November 27, 2007

VIII. ADJOURNMENT

Posted prior to 9:00 a.m. on October 18, 2007 at the following locations:

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