



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



**Regular Meeting
Tuesday, July 24, 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 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 JUNE 26, 2007
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Approval of City of Henderson Redevelopment Agency Advisory Commission minutes of June 26, 2007.

2.	OWNER PARTICIPATION AGREEMENT - LANDWELL
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Recommend approval of the deal points for an Owner Participation Agreement of redevelopment assistance for the LandWell 2,200 acre project.

3.	REQUEST RATIFICATION OF AUGMENTATION OF THE BUDGET FOR THE SITE A BUILDING DEMOLITIONS
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Recommend ratification of augmentation of the budget for the Site A Building Demolitions

4.	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

- August 28, 2007

VIII. ADJOURNMENT

Posted July 19, 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



REDEVELOPMENT AGENCY ADVISORY COMMISSION DATE:
July 24, 2007

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 July 19, 2007**, meeting of the Redevelopment Agency Advisory Commission.

CERTIFICATION OF AGENDA POSTING

I hereby certify that on _____, a copy of the Agenda for the **July 19, 2007**, meeting of the Redevelopment Agency Advisory Commission was posted at each of the following places:

- 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

CERTIFICATION OF AGENDA RETENTION

I hereby certify that on _____, an agenda for the Redevelopment Agency Advisory Commission meeting of **July 19, 2007**, was forwarded to the City Clerk's office for permanent retention.

REDEVELOPMENT SECRETARY: _____

DATE: _____

RECEIVED BY: _____

DATE: _____