



AMENDED

REDEVELOPMENT AGENCY MEETING

**COUNCIL CHAMBER, 401 CALIFORNIA AVENUE
BOULDER CITY, NEVADA 89005**

Wednesday, July 13, 2011 – 8:00 AM

**ALL ITEMS ARE FOR ACTION UNLESS INDICATED BY AN ASTERISK (*).
ITEMS LISTED ON THE AGENDA MAY BE TAKEN OUT OF ORDER; TWO
OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED;
AND ANY ITEM ON THE AGENDA MAY BE REMOVED OR RELATED
DISCUSSION MAY BE DELAYED AT ANY TIME.**

CALL TO ORDER

PUBLIC COMMENT*

**PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE
LIMITED TO MATTERS ON THE AGENDA FOR ACTION. EACH PERSON
HAS UP TO FIVE MINUTES TO SPEAK ON A SPECIFIC AGENDA ITEM.**

1. For possible action to approve the minutes of the June 14, 2011 Redevelopment Agency meeting
2. For possible action to approve Resolution No. 120, a resolution of the Redevelopment Agency of Boulder City approving Redevelopment Agency Funding for Periwinkle Cottage, 527 Avenue B, under the RDA Grant Program
3. For possible action to approve Resolution No. 121, a resolution of the Redevelopment Agency of Boulder City, to provide funding for eligible improvements at property located at 504 California Avenue (Boulder Bowl) under the RDA Grant Program
4. For possible action to approve Resolution No. 122, a resolution of the Redevelopment Agency of Boulder City approving funding for Two Wheels Garage and Grill, 567 Nevada Way, under the RDA Grant Program
5. Matters pertaining to the Wayfinding Signage Program:
 - A. Discussion and review of the Draft Wayfinding Signage Program

- B. For possible action to approve Resolution No. 123, a resolution of the Redevelopment Agency of Boulder City approving funding for manufacture and installation of wayfinding signage
6. Matters pertaining to Proposed Fire Suppression Program:
 - A. For possible action to approve Resolution No. 124, a resolution of the Redevelopment Agency of Boulder City to fund 100% of the construction costs related to installation of necessary water connection apparatus (riser, etc. but not including fire sprinkler system) and fees associated with connection to the municipal water supply for property located at 504 California Avenue (Boulder Bowl)
 - B. Discussion for possible action to create a new subcategory under the RDA Grant Program for fire suppression to be applied to future grant applications
7. For possible action to approve Resolution No. 125, a resolution of the Redevelopment Agency of Boulder City approving funding for eligible activities for property located at and within the vicinity of 633 Nevada Way through the RDA Utility Capital Reserve Fund
8. For possible action to approve Resolution No. 126, a resolution of the Redevelopment Agency of Boulder City accepting written disclosures of the Redevelopment Agency Board Members of property that they own or have a direct or indirect financial interest that lie within the Redevelopment area boundaries [per NRS 279.454(1)]
9. For possible action to approve Resolution No. 127, a resolution of the Redevelopment Agency of Boulder City establishing a 50/50 Agency Funding Participation program for commercial signage replacement under the RDA Grant Program for eligible properties located within the RDA Plan Area
10. For possible action to approve Resolution No. 128, a resolution of the Redevelopment Agency of Boulder City, appropriating \$150,000 to the Utility Capital Reserve Account from the revenues derived under the Capital Improvement/Special Projects Redevelopment Agency Program for FY 2011 – 2012
11. For possible action to approve Resolution No. 129, a resolution of the Redevelopment Agency of Boulder City appropriating funding for Code Enforcement Services under the Capital Improvement/Special Projects Redevelopment Agency Program for FY 2011 – 2012
12. Report of the Redevelopment Agency Program Activity for the most recent quarter

13. Public Comment*

No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

Each person has up to five minutes to speak. Comments made during the Public Comment period of the agenda may be on any subject. There shall be no personal attacks against the Chairman, members of the Redevelopment Agency Board, the City staff, or any other individual. No person, other than members of the RDA Board and the person who has the floor, shall be permitted to enter into any discussion, either directly or through a member of the Board without the permission of the Chairman or Presiding Officer. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

Accompanying information material on the agenda items is on file and is available for public inspection at the City Clerk's Office, 401 California Avenue, Boulder City, Nevada, and the Boulder City website, www.bcnv.org .

“Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the City Clerk by telephoning (702) 293-9208 at least seventy-two hours in advance of the meeting.”

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United States Post Office, 1101 Colorado Street
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www.bcnv.org