



## **REDEVELOPMENT AGENCY MEETING**

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

**Thursday, October 20, 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: Approval of the minutes of the July 13, 2011, regular RDA meeting
2. For possible action: Resolution No. 130, a resolution of the Redevelopment Agency of Boulder City to establish the Fire Riser Grant Program, participation requirements for the program, and other matters pertaining thereto
3. For possible action: Resolution No. 131, a resolution of the Redevelopment Agency of Boulder City approving funding under the RDA Grant Program category for eligible activities for Advanced Dental Care located at 1150 Arizona Street
4. For possible action: Resolution No. 132, a resolution of the Redevelopment Agency of Boulder City approving funding under the RDA Grant Program category for eligible activities for Nevada Way Professional Business Plaza located at 1000 Nevada Way

5. For possible action: Resolution No. 133, a resolution of the Redevelopment Agency of Boulder City approving funding under the RDA Grant Program - Signage category for eligible activities for Boulder Inn and Suites located at 704 Nevada Way
6. For possible action: Resolution No. 134, a resolution of the Redevelopment Agency Board of Boulder City to approve project funding under the Capital Project/Special Project Program for the Boulder City Tourism Commission for eligible activities
7. For possible action: Resolution No. 135, a resolution of the Redevelopment Agency Board of Boulder City to approve project funding under the Capital Project/Special Project Program for the Boulder City Economic Vitality Commission for eligible activities
8. For possible action: Discuss and possibly approve the Boulder City Wayfinding Signage Program
9. For possible action: Discussion and possible staff directive on Public Art Program
10. For possible action: Discussion and possible staff directive on a proposed railroad frontage road to the north and behind the businesses along Nevada Highway between Yucca Street and Canyon Road
11. Receive update on actions of the 2011 Nevada State Legislature as they pertain to Redevelopment Agencies
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 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 Council 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; the Boulder City Library, 701 Adams Boulevard, Boulder City, Nevada; and the Boulder City website, [www.bcnv.org](http://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."

This notice and agenda has been posted on or before 9 a.m. on the third working day before the meeting at the following locations:

Boulder City Hall, 401 California Avenue  
United States Post Office, 1101 Colorado Street  
Boulder City Senior Center, 813 Arizona Street  
Boulder City Parks & Recreation, 900 Arizona Street  
[www.bcnv.org](http://www.bcnv.org)