Agenda

Regular Meeting, August 11, 2016, 9:30 a.m.

1. Roll Call

2. Approval of Minutes

A. Minutes of the Regular Meeting of Thursday, July 28, 2016

3. Approval of Claims

A. Claims Submitted August 11, 2016

4. Old Business

5. New Business

- A. Receipt of Bids
 - (1) 802-812 S. Lafayette
- B. River West Development Area
 - (1) Approval of Bid Specifications and Design Considerations 5 lots on Brick/Cleveland Road
 - (2) Resolution No. 3344 5 lots on Brick/Cleveland Road
 - (3) Request to Advertise 5 lots on Brick/Cleveland Road
 - (4) Ignition Park South AEP line removal/relocation funding request
 - (5) First Amendment to Lease Tapastrie



- (6) Commencement Certificate GLC Portage Prairie, LLC
- (7) First Amendment to Master Lease GLC Portage Prairie, LLC
- (8) JPR Supplemental Remediation Environmental Gates Service Center

6. Progress Reports

- A. Tax Abatement
- B. Common Council
- C. Other

7. Next Commission Meeting:

Thursday, August 25, 2016, 9:30 a.m.

8. Adjournment

NOTICE FOR HEARING AND SIGHT IMPAIRED PERSONS

Auxiliary Aid or Other Services are Available upon Request at No Charge. Please Give Reasonable Advance Request when Possible.