Agenda

Regular Meeting, August 25, 2016, 9:30 a.m.

1. Roll Call

2. Approval of Minutes

A. Minutes of the Regular Meeting of Thursday, August 11, 2016

3. Approval of Claims

A. Claims Submitted August 25, 2016

4. Old Business

5. New Business

- A. River West Development Area
 - (1) Third Amendment to Development Agreement (Former College Football Hall of Fame)
 - (2) Request for Funding Increase (Chet Waggoner Drive)
 - (3) First Amendment to Development Agreement (St. Joseph County Airport Authority)
 - (4) Real Property Transfer Agreement (St. Joseph County Airport Authority)
 - (5) Real Estate Purchase Agreement (Bare Hands Brewery)
 - (6) Resolution No. 3345 (Heading for Home LLC project agreements)



- (7) Assignment and Assumption of Real Estate Option Agreement (Heading for Home LLC)
- (8) Real Estate Purchase Agreement (Heading for Home LLC)
- (9) Development Agreement (Heading for Home LLC)
- B. River East Development Area
 - (1) Development Agreement (River Walk L.L.C.)
 - (2) License Agreement for parking (Colfax Hill Partners, LLC)
- C. Other
 - (1) Accounting Services Agreement for TIF Administration Services (H.J. Umbaugh & Associates)

6. Progress Reports

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

7. Next Commission Meeting:

Thursday, September 15, 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.