## **Agenda**

Regular Meeting, January 26, 2017 9:30 a.m.

- 1. Roll Call
- 2. Approval of Minutes
  - A. Minutes of the Regular Meeting of Thursday, January 12, 2017
- 3. Approval of Claims
  - A. Claims Submitted January 26, 2017
- 4. Old Business
- 5. New Business
  - A. River West Development Area
    - 1. Resolution No. 3374: Disposition Offering Price (701 Portage Avenue)
    - 2. Approval of Bid Specifications (701 Portage Avenue)
    - 3. Request to Advertise (701 Portage Avenue)
    - 4. Development Agreement (LangLab)
    - 5. Budget Request (Edge Adventure Parks, LLC)

### 6. Progress Reports

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

## 7. Next Commission Meeting:

Thursday, February 9, 2017, 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.