

South Bend Redevelopment Commission

227 West Jefferson Boulevard, Room 1308, South Bend, Indiana

Agenda

Regular Meeting, April 27, 2017 9:30 a.m.

- 1. Roll Call
- 2. Approval of Minutes
 - A. Minutes of the Regular Meeting of Thursday, April 13, 2017

3. Approval of Claims

A. Claims Submitted April 27, 2017

4. Old Business

5. New Business

- A. River West Development Area
 - 1. Resolution No. 3391 (Disposition Offering Price: Burke Building)
 - 2. Approval of Bid Specifications (Burke Building)
 - 3. Request to Advertise (Burke Building)
 - 4. Resource Center Matching Funds
 - 5. First Amendment to Temporary Use and Management Agreement (DTSB)
 - 6. Sixth Amendment to Operation Maintenance and Easement Agreement (Doubletree Hotel/AEP III Corp.)
 - 7. Operation, Maintenance and Easement Agreement Estoppel
 - 8. Second Amendment to Construction, Easement, Restriction and Operating Agreement
 - 9. Construction, Easement, Restriction and Operating Agreement Estoppel

B. River East Development Area

- 1. Resolution No. 3390 (South Bend Eddy Street Major Moves)
- 2. Budget Request (Traffic Study)
- C. South Side Development Area
 - 1. Budget Request (Public Works)



D. Other

1. Contract Amendment for Environmental Services (Hull & Associates)

6. Progress Reports

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

7. Next Commission Meeting:

Thursday, May 11, 2017, 9:30 a.m.

10. 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.