## **Agenda**

Regular Meeting, August 10, 2017 9:30 a.m.

- 1. Roll Call
- 2. Approval of Minutes
  - A. Minutes of the Regular Meeting of Thursday, July 27, 2017
- 3. Approval of Claims
  - A. Claims Submitted August 10, 2017
- 4. Old Business
  - 1. Recommendation (505 513 S. Michigan St. Fat Daddy's)
- 5. New Business
  - A. River West Development Area
    - 1. Resolution No. 3398 (Conveyance of Certain Equipment to F Cubed LLC)
    - 2. Second Amendment (DTSB)
    - 3. Memorandum of Ground Lease Assignment
    - 4. Memorandum of Ground Lease Assignment (Memorial)
    - 5. Real Estate Purchase Agreement (Leighton & Wayne St Garage Retail Spaces)
  - B. River East Development Area
    - 1. Agreement with Abonmarche (Seitz Park)
- 6. Progress Reports
  - A. Tax Abatement
  - B. Common Council
  - C. Other

## 7. Next Commission Meeting:

Thursday, August 24, 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.