# **Agenda**

Regular Meeting, January 11, 2018 9:30 a.m.

## 1. Roll Call

## 2. Approval of Minutes

A. Minutes of the Regular Meeting of Thursday, December 14, 2017

## 3. Approval of Claims

A. Claims Submitted January 11, 2018

#### 4. Old Business

#### 5. New Business

#### A. Administrative

- 1. Resolution No. 3419: 2018 Meeting Schedule
- 2. Resolution No. 3421: 2018 Procedures for Property Related Services
- 3. Resolution No. 3422: 2018 Authority for Administrative Acts
- 4. Resolution No. 3423: 2018 Procedures for Temporary Use Agreements (2018)

#### B. River West Development Area

- Resolution No. 3420: Consenting to the Assignment of Real Estate Purchase Agreement to 333 Western Associates, LLC
- 2. Resolution No. 3424: Consenting to the Assignment of Real Estate Purchase Agreement to Michigan Street Shops LLC
- 3. Second Amendment to Agreement: JMS Development, LLC

## 6. Progress Reports

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

## 7. Next Commission Meeting:

Thursday, January 25, 2018, 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.