## **Agenda**

Regular Meeting, January 25, 2018 9:30 a.m.

- 1. Roll Call
- 2. Approval of Minutes
  - A. Minutes of the Regular Meeting of Thursday, January 11, 2018
- 3. Approval of Claims
  - A. Claims Submitted January 25, 2018
- 4. Old Business
- 5. New Business
  - A. River West Development Area
    - Second Amendment to Real Estate Purchase Agreement (Michigan Street Shops LLC)
    - 2. Budget Request (Lincolnway East Corridor Project)
    - 3. Budget Request (Loading Study)
  - B. South Side Development Area
    - 1. Budget Request (St. Joseph Streetscape (Menards))
- 6. Progress Reports
  - A. Tax Abatement
  - B. Common Council
  - C. Other
- 7. Next Commission Meeting:

Thursday, February 8, 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.