Agenda

Regular Meeting, February 8, 2018 9:30 a.m.

1. Roll Call

2. Approval of Minutes

A. Minutes of the Regular Meeting of Thursday, January 25, 2018

3. Approval of Claims

A. Claims Submitted February 8, 2018

4. Old Business

5. New Business

- A. River West Development Area
 - 1. Reimbursement Agreement (SJC Public Library)
 - 2. Agreement for Professional Services (Torti Gallas and Partners)
 - 3. Agreement for Professional Services (Opticos)
 - 4. Certificate of Completion (JPR reuse of Schilling's Building)
 - 5. First Amendment to Development Agreement (Hibberd Development, LLC)
 - 6. Resolution No. 3425: Lease Termination and Bill of Sale
 - 7. Resolution No. 3426: Accepting Transfer of Property from Board of Public Works: 322 S. Lafayette
 - 8. Resolution No. 3427: Accepting Transfer of Property from Board of Public Works: PNA
- B. Ratification
 - 1. License Agreement for temporary use (Science Alive parking)

6. Progress Reports

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

7. Next Commission Meeting:

Thursday, February 22, 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.