# **Agenda**

Rescheduled Meeting, April 13, 2018 10:00 a.m.

- 1. Roll Call
- 2. Election of Officers
- 3. Approval of Minutes
  - A. Minutes of the Regular Meeting of Thursday, March 22, 2018
- 4. Approval of Claims
  - A. Claims Submitted April 13, 2018
- 5. Old Business
- 6. New Business
  - A. Receipt of Bids 2401 Western Avenue
  - B. River West Development Area
    - 1. Resolution No. 3430: (Disposition Offering Price 1743 Commerce Drive)
    - Approval of Bid Specifications and Design Considerations (1743 Commerce Drive)
    - 3. Request to Advertise (1743 Commerce Drive)
    - 4. First Amendment to Parking Lease (The LaSalle Apartments, LLC)
    - 5. Third Amendment to Real Estate Purchase Agreement (Michigan Street Shops)
    - 6. Amendment to Professional Services Contract with AECOM
    - 7. First Amendment (Memorial Hospital of South Bend, Inc.)
  - C. Other
    - 1. Professional Services for Brownfields Activities

## 7. Progress Reports

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

### 8. Next Commission Meeting:

Thursday, April 26, 2018, 9:30 a.m.

### 9. 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.