# **Agenda**

Regular Meeting, June 28, 2018 9:30 a.m.

- 1. Roll Call
- 2. Approval of Minutes
  - A. Minutes of the Regular Meeting of Thursday, May 24, 2018
- 3. Approval of Claims
  - A. Claims Submitted June 28, 2018
- 4. Old Business
- 5. New Business
  - A. River West Development Area
    - 1. Second Amendment to Real Estate Purchase Agreement (Franklin Street Technology Park, LLC.) D2
    - 2. Third Amendment to Development Agreement (Heading for Home LLC) D6
    - 3. Development Agreement (Liberty Tower) D2
    - 4. Second Amendment to Development Agreement (GLC) D2
    - 5. Budget Request (Technology Resource Center) D2
    - 6. Certificate of Completion (Southhold, LLC) D2
    - 7. Fifth Amendment to Development Agreement (Southhold, LLC) D2
  - B. South Side Development Area
    - 1. Budget Request (Small Drainage Design and Repair #118-063) D5
  - C. West Washington Development Area
    - Development Agreement (South Bend Heritage Foundation/Washington Colfax Apartments) D1
  - D. Other
    - 1. TIF Neutralization Professional Services Proposal (H.J. Umbaugh & Associates) All

## 6. Progress Reports

- A. Tax Abatement
- B. Common Council
- C. Other
  - a. RDC Law Updates All

## 7. Next Commission Meeting:

Thursday, July 12, 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.