Agenda

Regular Meeting, September 13, 2018 9:30 a.m.

1. Roll Call

2. Approval of Minutes

A. Minutes of the Regular Meeting of Thursday, August 23, 2018

3. Approval of Claims

A. Claims Submitted September 13, 2018

4. Old Business

5. New Business

- A. Public Hearing
 - 1. Resolution No. 3441 (River West Development Area) D2
 - 2. Resolution No. 3442 (River East Development Area) D4
 - 3. Resolution No. 3443 (South Side Development Area) D5
 - 4. Resolution No. 3444 (Douglas Road Development Area) D4
 - 5. Resolution No. 3445 (West Washington Allocation Area) D2
 - 6. Resolution No. 3446 (Redevelopment Retail) D2

B. River West Development Area

- 1. Resolution No. 3447 (Accepting Property Transfer 900 S Lafayette Blvd) D2
- 2. License Agreement (Vickie L Gabbard Trust) -D2
- 3. Budget Request (Western Avenue Streetscape Falcon-Dundee) D2/D6
- 4. AEP Easement (Coveleski Park) D2
- 5. Third Amendment to Real Estate Purchase Agreement (Franklin Street Technology Park) D2
- 6. Development Agreement (112 West Jeff LLC) D2
- 7. First Amendment to Development Agreement (One Michiana) D2

C. River East Development Area

1. Budget Request (Howard Park) – D2

- D. Administrative
 - 1. Resolution No. 3448 (Setting Public Hearing on TIF Appropriations) All

6. Progress Reports

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

7. Next Commission Meeting:

Thursday, September 27, 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.