Agenda

Regular Meeting, January 24, 2019 9:30 a.m.

1. Roll Call

2. Approval of Minutes

A. Minutes of the Regular Meeting of Thursday, December 13, 2018

3. Approval of Claims

A. Claims Submitted January 24, 2019

4. Old Business

5. New Business

A. Administrative

- 1. Resolution No. 3467 (Setting 2019 Meeting Schedule)
- 2. Resolution No. 3468 (Setting Hearing Date for Appropriations)
- 3. Resolution No. 3469 (Procedures for Property Related Services)

B. River West Development Area

- 1. License Agreement (Ambassadors for Christ Church) D2
- 2. Third Amendment to Real Estate Purchase Agreement (Cressy & Everett) D2
- 3. Fourth Amendment to Real Estate Purchase Agreement (Franklin Street Tech Park, LLC) D2
- 4. Memorandum of Understanding (South Bend Redevelopment and IRF) D2
- 5. Budget Increase (Olive GAC Plant) D2
- 6. Budget Request (North Station Filtration Plant) D2
- 7. Development Agreement (Bald Mountain, LLC) D2
- 8. First Amendment to Development Agreement (Unity Gardens) D2
- 9. Agreement to Buy and Sell Real Estate (Marion/Scott St.) D2

C. Other

1. TIF Realignment Professional Services (H.J. Umbaugh & Associates)

6. Progress Reports

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

7. Next Commission Meeting:

Thursday, February 14, 2019, 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.