# Agenda

Regular Meeting, February 14, 2019 9:30 a.m.

#### 1. Roll Call

## 2. Approval of Minutes

A. Minutes of the Regular Meeting of Thursday, January 24, 2019

### 3. Approval of Claims

A. Claims Submitted February 14, 2019

#### 4. Old Business

#### 5. New Business

- A. Public Hearing
  - 1. Resolution No. 3471 (RWDA)
  - 2. Resolution No. 3472 (REDA)
  - 3. Resolution No. 3473 (SSDA General #1)
  - 4. Resolution No. 3474 (DREDA)
  - 5. Resolution No. 3475 (Redevelopment Retail)

### B. River West Development Area

- 1. First Amendment to Development Agreement (REW, LLC)
- 2. Budget Request (Coal Line Project United Consulting)
- 3. Resolution No. 3470 (Declaring Certain Property Blighted)
- 4. Agreement to Buy and Sell Real Estate (vacant lot behind 740 S Michigan St)
- 5. Temporary Access Agreement (vacant lot behind 740 S Michigan St)

### C. West Washington Development Area

1. Development Agreement (Indiana Landmarks)

## 6. Progress Reports

- A. Tax Abatement
- B. Common Council
- C. Other
  - a. Sherman Cleaners

## 7. Next Commission Meeting:

Thursday, February 28, 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.