

Agenda

Regular Meeting, November 14, 2019 – 4:00 p.m. 227 W. JEFFERSON BLVD., 1300 SOUTH BEND, INDIANA

1. Roll Call

2. Approval of Minutes

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

3. Approval of Claims

A. Claims Submitted November 14, 2019

4. Old Business

5. New Business

- A. River West Development Area
 - 1. Permanent Supportive Housing Funding Update D2
 - 2. Budget Request (Coal Line Acquisition) D2
 - Partial Façade Release (Catalyst III) D2
 - 4. License Agreement (Majority Builders) D2

B. West Washington Chapin Development Area

1. First Amendment to Development Agreement (Indiana Landmarks) - D1

C. Other

- 1. Resolution No. 3501 (Setting Public Hearing Additional TIF Appropriations)
- 2. Resolution No. 3509 (Setting Public Hearing Additional RWDA Appropriation)
- 3. Resolution No. 3510 (Set up Double Tracking Bond Accounts)

6. Progress Reports

A. Tax Abatement

- B. Common Council
- C. Other

7. Next Commission Meeting:

Monday, November 25, 2019, 4:00 p.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.