# **Agenda**

Regular Meeting, December 12, 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, November 14, 2019
- B. Minutes of the Regular Meeting of Monday, November 25, 2019

## 3. Approval of Claims

A. Claims Submitted December 12, 2019

#### 4. Old Business

A. Permanent Supportive Housing Update

### 5. Public Hearing

- A. Public Hearing 2019 Additional Appropriations
  - 1. Resolution No. 3511 (Airport)
  - 2. Resolution No. 3512 (RWDA)

#### 6. New Business

- A. River West Development Area
  - 1. Budget Request (City Cemetery Improvements 12.12.19)
  - 2. Development Agreement (SBCC Development Corp., LLC)
  - 3. Temporary Access Agreement (United Way St Joseph County)
  - 4. Second Amendment to Development Agreement (Jefferson 315 LLC)
  - 5. Second Amendment to Development Agreement (Bald Mountain)
  - 6. Fourth Amendment to Development Agreement (Ziker)

## 7. Progress Reports

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

# 8. Next Commission Meeting:

Thursday, December 26, 2019, 4:00 p.m. – CANCELLED Thursday, January 9, 2020 Time to be Determined

## 9. Adjournment

#### NOTICE FOR HEARING AND SIGHT IMPAIRED PERSONS

Auxiliary Aid or Other Services are Available upon Request at No Charge.