Agenda

Regular Meeting, January 29, 2015, 9:30 a.m.

1. Roll Call

2. Approval of Minutes

- A. Approval of Minutes of the Rescheduled Regular Meeting of Monday, December 22, 2014.
- B. Approval of Minutes of the Regular Meeting of Thursday, January 15, 2015.
- 3. Approval of Claims
- 4. Communications
- 5. Old Business
- 6. New Business
 - A. Public Hearings
 - (1) Public Hearing on Resolution No. 3273 (2015 Infrastructure Bond)
 - (2) Consideration of Resolution No. 3273 Authorizing the Execution of a Lease for Certain Local Public Improvements on behalf of the city of South Bend, Indiana, and Regarding Other Related Matters
 - B. River East Development Area
 - C. River West Development Area
 - (1) Parking Garage Management Services and On-Street Parking Enforcement (Downtown South Bend, Inc.)
 - (2) Façade Easement Agreement (Catalyst ONE, LLC)
 - (3) Staff Update



- D. West Washington-Chapin Development Area
- E. South Side Development Area
- F. Douglas Road Economic Development Area
- G. Other
 - (1) Professional Services Proposal for Written Legal Descriptions for Bond Issuance (Danch Harner & Associates)
 - (2) Agreement for Services with the Civil City of South Bend (Professional Services Agreement for Legal Services)

7. Progress Reports

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

8. Next Commission Meeting:

Thursday, February 12, 2015, 9:30 a.m.

9. 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.