



South Bend

# Redevelopment Commission

227 West Jefferson Boulevard, Room 1308, South Bend, Indiana

## Agenda

Regular Meeting, February 12, 2015, 9:30 a.m.

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### 1. Roll Call

### 2. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of Thursday, January 29, 2015.

### 3. Approval of Claims

### 4. Communications

### 5. Old Business

### 6. New Business

#### A. Public Hearings

- (1) Public Hearing on Resolutions No. 3266, 3269, 3270, 3271, and 3272 (Additional 2015 Appropriations for Redevelopment Controlled Funds).
- (2) Consideration of Resolution No. 3266 Appropriating Funds from the Certified Technology Park Fund for the Payment of Certain Obligations and Expenses related to the Certified Technology Park.
- (3) Consideration of Resolution No. 3269 Appropriating Tax Increment Financing Revenues from Allocation Area No. 1 Fund for the Payment of Certain Obligations and Expenses related to the River West Development Area allocation Area No. 1.
- (4) Consideration of Resolution No. 3270 Appropriating Tax Increment Financing Revenues from Allocation Area No. 1A Fund for the Payment of Certain Obligations and Expenses related to the Downtown Medical Services District.



- (5) Consideration of Resolution No. 3271 Appropriating Tax Increment Financing Revenues from Allocation Area Fund for the Payment of Certain Obligations and Expenses related to the River East Development Area Allocation Area No. 1.
- (6) Consideration of Resolution No. 3272 Appropriating Tax Increment Financing Revenues from Allocation Area No. 3 Fund for the Payment of Certain Obligations and Expenses related to the South Side Development Area Allocation Area No. 3.

B. Receipt of Bids

- (1) Receipt and Opening of Bids in Connection with Lot 5 of the Coveleski Park Minors Subdivision in the River West Development Area.

C. River East Development Area

D. River West Development Area

- (1) Resolution No. 3274 Approving and Authorizing the Execution of an Addendum to the Master Agency Agreement (Hotel La Salle Multi-Use Rehabilitation Project).
- (2) Resolution No. 3275 Approving and Authorizing the Execution of an Addendum to the Master Agency Agreement (Ignition Park South Demolitions Phase 6 Project).
- (3) Airport Authority/Blackthorn Golf Course
- (4) Purchase Agreement for 3408 Ardmore Trail (St. Vincent de Paul Society of St. Joseph County Inc.)
- (5) Resolution No. 3276 Approving the Sale of Certain Real Property and Agreement to Buy and Sell Real Estate for 3408 Ardmore Trail (Career Academy of South Bend, Inc.)
- (6) Contract for Purchase and Sale of Lot 5 Oliver Plow (Indiana Michigan Power Company)

E. West Washington-Chapin Development Area

F. South Side Development Area

G. Douglas Road Economic Development Area

**7. Progress Reports**

A. Tax Abatement

B. Common Council

C. Other

**8. Next Commission Meeting:**

Thursday, February 26, 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.