Agenda

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

- 1. Roll Call
- 2. Approval of Minutes
 - A. Approval of Minutes of the Regular Meeting of Thursday, February 26, 2015.
- 3. Approval of Claims
- 4. Communications
- 5. Old Business
- 6. New Business
 - A. River East Development Area
 - (1) Resolution No. 3280 Approving and Authorizing the Execution of an Amendment to the Addendum to the Master Agency Agreement (Hill & Colfax Drainage Improvement Project Supplement No. 3)
 - B. River West Development Area
 - (1) AT&T Authorization to Prepare Cost Estimate for Facilities Relocation for Ignition Park South
 - (2) Resolution No. 3279 Appointing a Director to the Blackthorn Owners' Association Board of Directors
 - (3) First Amendment to Lease for 119 South Michigan Street (Irish Cupcakes d/b/a/ Yummy Cupcakes)
 - C. West Washington-Chapin Development Area



- D. South Side Development Area
- E. Douglas Road Economic Development Area
- F. Ratifications of Services Contracts

7. Progress Reports

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

8. Next Commission Meeting:

Thursday, March 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.