Agenda

Rescheduled Regular Meeting, April 15, 2015, 9:30 a.m.

- 1. Roll Call
- 2. Approval of Minutes
 - A. Approval of Minutes of the Regular Meeting of Thursday, March 26, 2015.
- 3. Approval of Claims
- 4. Communications
- 5. Old Business
- 6. New Business
 - A. River East Development Area
 - B. River West Development Area
 - (1) Economic Development Update
 - (2) Industrial Development Grant Fund Grant Agreement (Indiana Economic Development Corporation)
 - (3) Professional Services Proposal for the Replat of 111 South St. Joseph Street Hall of Fame Building (Danch Harner & Associates)
 - (4) Construction Invoice for Utility Relocation in Ignition Park South (Comcast Cable Communications, Inc.)
 - (5) Resolution Nos. 3284, 3285, and 3286 Approving the Fair Market Value of Property (Lots 2, 3, and 4 of the Coveleski Park Minor Subdivision)



- (6) Approval of Bid Specifications and Design Considerations for Property (Lots 2, 3, and 4 of the Coveleski Park Minor Subdivision)
- (7) Authorization to Publish the Notice of Intended Disposition of Property with Publication Dates of April 24, 2015 and May 1, 2015 for Property (Lots 2, 3, and 4 of the Coveleski Park Minor Subdivision)
- (8) Resolution No. 3287 Approving and Authorizing the Execution of an Addendum to the Master Agency Agreement (Bartlett Street Improvements Project)
- (9) Resolution No. 3288 Regarding Parking Lease for the Hotel LaSalle Development Project (The LaSalle Apartments, LLC)
- C. West Washington-Chapin Development Area
- D. South Side Development Area
- E. Douglas Road Economic Development Area

7. Progress Reports

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

8. Next Commission Meeting:

Thursday, April 30, 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.