

South Bend Redevelopment Commission

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

Agenda

Regular Meeting, May 14, 2015, 9:30 a.m.

1. Roll Call

2. Approval of Minutes

- A. Approval of Minutes of the Regular Meeting of Thursday, April 30, 2015.
- B. Approval of Minutes of the Special Joint Meeting of Thursday, May 7, 2015.

3. Approval of Claims

- 4. Communications
- 5. Old Business

6. New Business

- A. Receipt of Bids
 - (1) Receipt and Opening of Bids in Connection with Lot 2 of the Coveleski Park Minors Subdivision in the River West Development Area
 - (2) Receipt and Opening of Bids in Connection with Lot 3 of the Coveleski Park Minors Subdivision in the River West Development Area
 - (3) Receipt and Opening of Bids in Connection with Lot 4 of the Coveleski Park Minors Subdivision in the River West Development Area
- B. River East Development Area
- C. River West Development Area
 - (1) Real Estate Donation Agreement for Enyart and Sinco Properties (Ivy Tech Community College of Indiana)



- (2) Resolution No. 3293 Accepting the Transfer of Real Property from the Board of Public Works of the City of South Bend (Olive Road and Old Studebaker Museum Block) and Resolution No. 3294 Accepting the Transfer of Real Property from South Bend Redevelopment Authority (Old Studebaker Museum Block)
- (3) License Agreement for Temporary Use of Redevelopment Commission Property Located at the Top Level of the Wayne Street Parking Garage (AIDS Ministries)
- (4) Amendment to the Environmental Services Contract for the Ivy Tower Renovation Project (Weaver Consultants Group, LLC)
- (5) Development Agreement for Ameriplex (CBK Land Development LLC and Chase Plastic Services, Inc.)
- D. West Washington-Chapin Development Area
- E. South Side Development Area
 - (1) Resolution No. 3289 Approving and Authorizing the Execution of an Addendum to the Master Agency Agreement and Approval of Professional Engineering Services with Lawson-Fisher Associates P.C. (Main Lafayette Connector)
 - (2) Resolution No. 3291 Approving and Authorizing the Execution of an Addendum to the Master Agency Agreement and Approval of Amendment No. 3 to the Professional Services Agreement with Christopher B. Burke Engineering, LLC (High and Ireland Intersection Redesign)
- F. Douglas Road Economic Development Area

7. Progress Reports

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

8. Next Commission Meeting:

Thursday, May 28, 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.