Agenda

Regular Meeting, August 13, 2015, 9:30 a.m.

- 1. Roll Call
- 2. Approval of Minutes
 - A. Approval of Minutes of the Regular Meeting of Thursday, July 30, 2015.
- 3. Approval of Claims
- 4. Old Business
- 5. New Business
 - A. River West Development Area
 - (1) Approval of Release of Right-of-Entry and Temporary Easement Agreement for Dylan Drive (Board of Public Works)
 - (2) Approval of Resolution No. 3299 Authorizing the Acquisition of 1124 West Grace Street (Sylvia Krol)
 - (3) Approval of Purchase Agreement and Environmental Indemnity Agreement for a 2.83 Acre Parcel Adjacent to Ignition Park (Martin's Super Markets, Inc.)
 - B. South Side Development Area
 - (1) Approval of Professional Services Proposal for Additional High & Ireland Right-of-Way Legal Description Services (Jones Petrie Rafinski)
- 6. Progress Reports
 - A. Tax Abatement
 - B. Common Council
 - C. Other

Redevelopment Authority Commission August 13, 2015 Agenda Page 2

7. Next Commission Meeting:

Thursday, August 27, 2015, 9:30 a.m.

8. 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.