# **Agenda**

Rescheduled Regular Meeting, September 25, 2015, 9:30 a.m.

#### 1. Roll Call

### 2. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of Thursday, August 27, 2015.

### 3. Approval of Claims

- A. Claims Submitted September 10, 2015 (Ratification)
- B. Claims Submitted September 25, 2015

#### 4. Old Business

#### 5. New Business

- A. Other
  - (1) Approval of Resolution No. 3301 Setting a Public Hearing on the Appropriation of Tax Increment Financing Revenues from Various Allocation Areas and Other Redevelopment Funds for the Payment of Certain Obligations and Expenses Related to their Respective Allocation Areas and Other Related Matters (Public Hearing Date: October 15, 2015)
- B. Ratification of Temporary Use Agreement
- C. River West Development Area
  - (1) Approval of Professional Services Proposal for PNA Asbestos Inspection Report (Jones Petrie Rafinski)

#### 6. Progress Reports

A. Tax Abatement



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- B. Common Council
- C. Other

## 7. Next Commission Meeting:

Thursday, October 15, 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.