Agenda

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

1. Roll Call

2. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of Thursday, October 29, 2015

3. Approval of Claims

A. Claims Submitted November 12, 2015

4. Old Business

5. New Business

A. River West Development Area

- (1) Approval of First Amendment to Agreement for Sale of Land for Private Development and First Amendment Environmental Agreement for 604 Scott Street (Millennium Parcel, LLC); and Approval of Resolution No. 3317 Regarding the Conveyance of Certain Real Property to the City of South Bend Building Corporation for Easement Agreements with Studebaker Building 84, LLC and Millennium Parcel, LLC
- (2) Approval of Resolution No. 3315 Amending the Declaration of Protective Covenants and Restrictions of the Blackthorn Corporate Park and the Development Guidelines for Blackthorn Corporate Park
- (3) Approval of Resolution No. 3316 Appointing a Director to the Blackthorn Owners' Association Board of Directors
- (4) Approval of First Amendment to Agreement to Buy and Sell Real Estate for Blackthorn Corporate Park Lot 6 (Cohn & Cohn Investments, LLC)
- (5) Approval of Resolution No. 3318 Regarding Review of Plans for Construction in Blackthorn Corporate Park by Cohn & Cohn Investments, LLC



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- B. South Side Development Area
 - (1) Establishing the Budget for the Chippewa Intersection

6. Progress Reports

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

7. Next Commission Meeting:

Thursday, November 26, 2015, 9:30 a.m. (To be rescheduled or cancelled due to holiday.)

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.