Agenda

Regular Meeting, December 10, 2015, 9:30 a.m.

1. Roll Call

2. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of Thursday, November 12, 2015

3. Approval of Claims

- A. Claims Submitted November 26, 2015 (Ratification)
- B. Claims Submitted December 10, 2015

4. Old Business

5. New Business

- A. River West Development Area
 - (1) Approval of Development Agreement for 108 North Main Street (JMS Development, LLC)
 - (2) Approval of Parking Lot Lease and Option to Purchase for 410 South Main Street (Wayne Street Associates, LLC)
 - (3) Approval of Development Agreement for Improvements at the South Bend International Airport (St. Joseph County Airport Authority)
 - (4) Approval of Professional Services Agreement for Smart Street Illustrations (Gilbert Gorski Architectural Design & Illustration)
 - (5) Approval of Professional Services Agreement for the Hall of Fame Plaza (Richard Economakis Architectural Design)
 - (6) Approval of First Amendment to the Development Agreement (Manufacturing Technology, Inc.)

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- (7) Approval of Professional Services Agreement for Structural Assessment of the 500 Block of South Michigan Street (Kil Architecture Planning)
- (8) Approval of Subordination Agreement and Security Agreement Regarding Nello Corporation (Industrial Revolving Fund of South Bend)
- B. River East Development Area
 - (1) Approval of Project Agreement for Howard Park (South Bend Board of Park Commissioners)
- C. Ratification of Second Amendment to Agreement to Buy and Sell Real Estate (Cohn & Cohn Investments, LLC)

6. Progress Reports

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

7. Next Commission Meeting:

Thursday, December 24, 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.