## **Agenda**

Regular Meeting, January 28, 2016, 11:00 a.m.

- 1. Roll Call
- 2. Approval of Minutes
  - A. Minutes of the Regular Meeting of Thursday, January 14, 2016
- 3. Approval of Claims
  - A. Claims Submitted January 28, 2016
- 4. Old Business
- 5. New Business
  - A. River West Development Area
    - (1) Approval of Consulting Agreement for Brownfields Activities (Kolata Enterprises, LLC)
    - (2) Approval of Amended and Restated Parking Agreement (South Bend Community School Corporation)
    - (3) Approval of Termination of Covenants, Rights, Restrictions, and Obligations under Contracts for Sale of Land for Private Development for JMS Building Project (JMS Development, LLC)
  - B. West Washington-Chapin Development Area
    - Approval of the Agreement for Conceptual Planning Services for the City Cemetery Entrance and Streetscape Enhancements (Lehman & Lehman, Inc.)



#### C. Other

(1) Approval of Resolution No. 3325 Setting February 25, 2016, Public Hearing for Additional 2016 TIF Appropriations

## 6. Progress Reports

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

## 7. Next Commission Meeting:

Thursday, February 11, 2016, 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.