Agenda

Regular Meeting, March 24, 2016, 9:30 a.m.

- 1. Roll Call
- 2. Approval of Minutes
 - A. Minutes of the Regular Meeting of Thursday, March 10, 2016
- 3. Approval of Claims
 - A. Claims Submitted March 24, 2016
- 4. Old Business
- 5. New Business
 - A. Receipt of Bids
 - (1) Receipt of Bids for Property at Hamilton Towing Block
 - B. Other
 - Approval of Resolution No. 3334 Honoring Scott C. Ford for His Outstanding Service to the City of South Bend
 - C. River West Development Area
 - Approval of Resolution No. 3332 Setting the Disposition Offering Price for Property in the 300 Block of S. Lafayette (Parking Lot North of Schillings)
 - (2) Approval of Bid Specifications and Design Considerations for Property in 300 Block of S. Lafayette (Parking Lot North of Schillings)

- (3) Authorization to Publish the Notice of Intended Disposition of Property with Publication Dates of April 1, 2016 and April 8, 2016 for Property in the 300 Block of S. Lafayette (Parking Lot North of Schillings)
- (4) Approval of Resolution No. 3333 Setting the Disposition Offering Price for Property in the 500 Block of S. Lafayette and Main (Old Studebaker Museum Block)
- (5) Approval of Bid Specifications and Design Considerations for Property in 500 Block of S. Lafayette and Main (Old Studebaker Museum Block)
- (6) Authorization to Publish the Notice of Intended Disposition of Property with Publication Dates of April 1, 2016 and April 8, 2016 for Property in the 500 Block of S. Lafayette and Main (Old Studebaker Museum Block)
- (7) Approval of Purchase Agreement for Sale of Land (Schillings Property)
- (8) Approval of Second Amendment to Development Agreement for JSK Development (former College Football Hall of Fame Property)
- (9) Approval of Downtown Utility Infrastructure Agreement
- (10) Approval of Resolution No. 3335 Approving Amendments to Agreements with Lippert Components Manufacturing, Inc.
- (11) Economic Development Update

6. Progress Reports

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

7. Next Commission Meeting:

Thursday, March 24, 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.