# **Agenda**

Regular Meeting, April 28, 2016, 9:30 a.m.

### 1. Roll Call

### 2. Approval of Minutes

- A. Minutes of the Regular Meeting of Thursday, March 24, 2016
- B. Minutes of the Regular Meeting of Thursday, April 14, 2016

## 3. Approval of Claims

- A. Claims Submitted April 28, 2016
- 4. Old Business

#### 5. New Business

## A. Receipt of Bids

- (1) Receipt of Bids for Property at 500 S. Lafayette & Main (Old Studebaker Museum Block)
- (2) Receipt of Bids for Property at 300 Block South Lafayette (Parking Lot North of Schilling's)
- B. River West Development Area
  - (1) Lease Agreement with Linden Grill (Michigan Street Retail)
  - (2) Agreement for Access Easement with 1011 LLC
  - (3) Grant of Permanent Utility Easement (3 Blackthorn Parcels)



- (4) Consent and Subordination with PNC (Xanatek)
- C. Ratification of Temporary Use Agreement (Sunburst Race)
- D. Economic Update

# 6. Progress Reports

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

## 7. Next Commission Meeting:

Thursday, May 12, 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.