Agenda

Regular Meeting, June 30, 2016, 9:30 a.m.

1. Roll Call

2. Approval of Minutes

A. Minutes of the Rescheduled Meeting of Thursday, June 13, 2016

3. Approval of Claims

A. Claims Submitted June 30, 2016

4. Old Business

5. New Business

A. River East Development Area

- (1) Approval of Bid Specifications and Design Considerations for Property in the River East Development Area (Newman Center).
- (2) Approval of Resolution No. 3340 Establishing the Offering Price of Property in the River East Development Area (Newman Center).
- (3) Authorization to Publish the Notice of Intended Disposition of Property with Publication Dates of July 8 and July 15, 2016 for the former Newman Center.

B. River West Development Area

(1) Hull & Associates Proposal for Samplings at Ignition Park (former Studebaker Complex)



- (2) Real Estate Purchase Agreement & Lease Termination Agreement (South Bend Chocolate Café)
- (3) Funding Request Chet Waggoner Drive
- (4) Purchase Agreement & Reciprocal Access Easement Agreement (300 Block S. Lafayette)
- (5) Memorandum of Understanding Transfer of FERC Exemption for Hydroelectric Power Facility
- (6) Approval of Small Business Administration Subordination Agreement (Xanatek/412 SB LLC)
- (7) Environmental Testing/Remediation-former Gates Service Center
- C. Other
 - (1) Resolution No. 3341 Update Procedures for Temporary Use Agreements

6. Progress Reports

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

7. Next Commission Meeting:

Thursday, July 14, 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.