Agenda

Regular Meeting, July 14, 2016, 9:30 a.m.

1. Roll Call

2. Approval of Minutes

A. Minutes of the Regular Meeting of Thursday, June 30, 2016

3. Approval of Claims

A. Claims Submitted July 14, 2016

4. Old Business

5. New Business

- A. River West Development Area
 - Approval of Bid Specifications and Design Considerations 802 812 S. Lafayette
 - (2) Resolution No. 3342: 802 812 S. Lafayette
 - (3) Request to Advertise with Publication Dates of July 22 and July 29, 2016 for 802 812 S. Lafayette.
 - (4) DLZ Professional Services Construction Oversight Jefferson & St. Joe Site Improvements
 - (5) Xanatek/412 SB LLC purchase agreement amendment
 - (6) Staff update on Sherman's Quality Cleaners



- (7) License Agreement for Temporary Use of Redevelopment Commission Property
- (8) License Agreement for Temporary Use of Redevelopment Commission Property Urban Adventure Games, Inc.

6. Progress Reports

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

7. Next Commission Meeting:

Thursday, July 28, 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.