# **Agenda**

Regular Meeting, September 15, 2016, 9:30 a.m.

### 1. Roll Call

# 2. Approval of Minutes

A. Minutes of the Regular Meeting of Thursday, August 25, 2016

## 3. Approval of Claims

A. Claims Submitted September 15, 2016

## 4. Old Business

#### 5. New Business

## A. River West Development Area

- (1) Environmental Restrictive Covenant Former Studebaker Museum Facility Identification (FID) 24951
- (2) First Amendment to Development Agreement JMS Development LLC
- (3) First Amendment to Development Agreement Great Lakes Capital Ignition Park
- (4) Resolution No. 3361 Wayne St. Garage Transfer to BPW and Leighton & Wayne St. Garages Associated Leases Transfer to BPW
- (5) Resolution No. 3346 Disposition Offering Price 331 335 Main Street
- (6) Approval of Bid Specifications and Design Considerations 331 335 Main Street
- (7) Request to Advertise 331 335 Main Street

### B. Other

(1) Resolution 3347 – Setting Public Hearing on TIF for 2017



(2) Resolution 3360 – Setting Public Hearing on Appropriation for Fund 425 Rede Retail up to \$40k 2016

# 6. Progress Reports

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

# 7. Next Commission Meeting:

Thursday, September 29, 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.