



South Bend

Redevelopment Commission

227 West Jefferson Boulevard, Room 1308, South Bend, Indiana

Agenda

Regular Meeting, February 22, 2018 9:30 a.m.

1. **Roll Call**
2. **Approval of Minutes**
 - A. Minutes of the Regular Meeting of Thursday, February 8, 2018
3. **Approval of Claims**
 - A. Claims Submitted February 22, 2018
4. **Old Business**
5. **New Business**
 - A. River West Development Area
 1. Design Consulting Reimbursement Agreement (SJCPL)
 2. Resolution No. 3428 (Accepting 115 S. Lafayette from BPW)
 3. First Amendment to Real Estate Option Agreement (former Studebaker Museum Property & Cove Lot #4)
 4. License Agreement For Temporary Parking (Hibberd Development LLC)
 5. Real Estate Purchase Agreement (Five Corners LLC)
 6. Development Agreement (Wharf Partners, LLC)
 - B. Other
 1. Second Amendment Engineering Services Agreement
 2. First Amendment to Redevelopment Supervisory Services Agreement
6. **Progress Reports**
 - A. Tax Abatement
 - B. Common Council
 - C. Other

7. Next Commission Meeting:
Thursday, March 8, 2018, 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.