# **Agenda**

Regular Meeting, May 24, 2018 9:30 a.m.

- 1. Roll Call
- 2. Approval of Minutes
  - A. Minutes of the Regular Meeting of Thursday, May 10, 2018
- 3. Approval of Claims
  - A. Claims Submitted May 24, 2018
- 4. Old Business
- 5. New Business
  - A. Receipt of Bids
    - 1. 1522-1536 Prairie (D6)
  - B. Staff Recommendation of Bid
    - 1. 1743 Commerce (D1)
  - C. River West Development Area
    - 1. Fourth Amendment to Real Estate Purchase Agreement (Michigan Street Shops) (D2)
    - 2. Resolution No. 3435 (Franklin Street Technology Park, LLC) (D2)
    - 3. First Amendment (Franklin Street Technology Park, LLC) (D2)
    - 4. First Amendment to Development Agreement (Ziker) (D2)
    - Budget Request (Lincolnway West-Charles Martin Streetscape Improvements)
       (D1)
  - D. Other
    - Resolution No. 3436 (Determining Tax Increment to be Collected in Year 2019 (D1, D2, D4 & D5)
    - 2. License Agreement (Best Wednesday Ever PNA Site) (D2)

## 6. Progress Reports

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

## 7. Next Commission Meeting:

Thursday, June 14, 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.