



South Bend

Redevelopment Commission

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

Agenda

Regular Meeting, December 13, 2018 9:30 a.m.

1. **Roll Call**
2. **Approval of Minutes**
 - A. Minutes of the Regular Meeting of Monday, November 19, 2018
3. **Approval of Claims**
 - A. Claims Submitted December 13, 2018
4. **Old Business**
5. **New Business**
 - A. Public Hearing
 1. Resolution No. 3465 (River East Residential TIF Appropriations 2019)
 - B. River West Development Area
 1. Resolution No. 3466 (Declaring Certain Properties Blighted) – D2
 2. Agreement To Buy And Sell Real Estate (620 W Marion St Acquisition) – D2
 3. Budget Request (Fat Daddy's Demo)
 4. Budget Amendment (Coal Line Project) – D2
 5. Nipsco (Hibberd Easement) – D2
 6. Budget Request (Sanitary Sewer Extension) – D2
 7. Budget Request (South Shore Study) -
 - C. River East Development Area
 1. First Amendment to Development Agreement (Wharf Partners, LLC) – D4
 2. Collateral Assignment of Development Documents (Wharf Partners, LLC/Lake City Bank) – D4
 3. Resolution No. 3461 (Pledging TIF for Wharf SDC) – D4
 4. MOU (Wharf Project) – D4
 5. Resolution No. 3459 (Accepting Transfer and Transferring Property) – D4
 - D. Douglas Road Development Area
 1. Budget Request (Douglas Road Relocation)

- E. South Side Development Area
 - 1. Budget Request (O'Brien Center Allocation)

6. Progress Reports

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

7. Next Commission Meeting(s):

Thursday, December 27, 2018, 9:30 a.m.

Thursday, January 10, 2019, 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.