



SOUTH BEND ECONOMIC DEVELOPMENT COMMISSION

227 West Jefferson Boulevard, South Bend, Indiana

AGENDA

Scheduled Meeting, December 11, 2023

BPW Conference Room 13th Floor or via:

<https://tinyurl.com/EDC12112023>

11:00 am

- 1. ROLL CALL**
- 2. ELECTION OF OFFICERS**
- 3. APPROVAL OF MINUTES**
- 4. NEW BUSINESS**
 - A. PRESENTATION OF MONREAUX PROJECT**
 - B. PROJECT REPORT**
- 5. PUBLIC HEARING ON MONREAUX PROJECT**
- 6. RESOLUTION NO. 2023-1 MAKING FINDINGS RELATING TO THE FINANCING OF CERTAIN LOCAL PUBLIC IMPROVEMENTS TO SERVE ECONOMIC DEVELOPMENT FACILITIES, APPROVING SUCH FINANCING AND FORM OF LOAN AGREEMENT RELATED THERETO**
- 7. ADJOURNMENT**