# **Agenda**

Regular Meeting, June 27, 2024 – 9:30 a.m. https://tinyurl.com/RedevelopmentCommission or BPW Conference Room 13<sup>th</sup> Floor

### 1. Roll Call

## 2. Approval of Minutes

A. Minutes of the Regular Meeting of 4.25.24

## 3. Approval of Claims

- A. Claims Allowance 6.11.24
- B. Claims Allowance 6.18.24

### 4. Old Business

A. River Glen Bid Opening

## 5. New Business

- A. Southside Development Area
  - 1. Resolution No.#3602 (466 Works)
  - 2. Development Agreement (466 Works)

## B. River West Development Area

- 1. Resolution No.# 3603 (Affordable HomeMatters Indiana/Intend Indiana
- 2. Development Agreement (Affordable HomeMatters Indiana/Intend Indiana
- 3. Second Amendment to License Agreement (Hibberd Parking Lot)
- 4. Budget Request (Portage Prairie Water Main Extension Design)
- 5. Budget Reguest (Lincolnway East and Miami Intersection Design)
- 6. Requests for Proposals (410 West Wayne St.)
- 7. Request for Proposals (River Glen)

### C. River East Development Area

1. Budget Request (Potawatomi Park Phase 1 Design)

# 6. Progress Reports

- A. Tax Abatement
- B. Common Council
- C. Other
- 7. Next Commission Meeting: Thursday, July 11, 2024, 9:30 am