Agenda

Regular Meeting, August 8, 2024 – 9:30 a.m. https://tinyurl.com/RDC08082024 or BPW Conference Room 13th Floor

1. Roll Call

2. Approval of Minutes

- A. Minutes of the Regular Meeting of June 13, 2024
- B. Minutes of the Regular Meeting of June 27, 2024

3. Approval of Claims

- A. Claims Allowance 07.24.2024
- B. Claims Allowance 07.31.2024

4. Old Business

A. None

5. New Business

- A. Redevelopment Fund (a.k.a. Pokagon Fund)
 - Budget Request (NNRO/Habitat for Humanity Turnock Street Donation Agreement)
- B. River West Development Area
 - 1. Development Agreement (St. Joseph County Airport Authority)
 - 2. First Amendment to Temporary Access Agreement (Momentum Development Group)
 - 3. First Amendment to Real Estate Option Agreement (Momentum Development Group)
 - 4. Development Agreement (Momentum Development Group/SoMa Capital)
 - 5. Budget Request (Coal Line Trail Phase III Design)
 - 6. Budget Request (On-Call Structural Engineering Services)
 - 7. Budget Request (Drewrys Demolition)
 - 8. Donation Agreement (Studebaker Museum)
- C. River East Development Area
 - 1. Budget Request (Former YMCA Building 1201 Northside Blvd.)
- D. River East Residential Development Area
 - 1. Budget Request (Angela Blvd. Improvements)

6. Progress Reports

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

7. Next Commission Meeting

Thursday, August 22, 2024, 9:30 a.m.