



South Bend

# Redevelopment Commission

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

## Agenda

Regular Meeting, November 14, 2024 – 9:30 a.m.

BPW Conference Room 13<sup>th</sup> Floor or <https://tinyurl.com/RDC-Meeting-2T>

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### 1. Roll Call

### 2. Approval of Minutes

- A. Minutes of the Regular Meeting of October 24, 2024

### 3. Approval of Claims

- A. Claims Allowance 10.29.2024

### 4. Old Business

- A. None

### 5. New Business

#### A. Redevelopment Fund (a.k.a. Pokagon Fund)

- 1. Fourth Amendment to Agreement (Redevelopment Supervisory Services)
- 2. Sixth Amendment to Agreement (Engineering Services)

#### B. River West Development Area

- 1. Resolution No. 3616 (Establishing Minimum Bid 214 W. Wayne St.)
- 2. Approve Bid Specifications (214 W. Wayne St.)
- 3. Notice of Intended Disposition (214 W. Wayne St.)
- 4. Development Agreement (321 W. Wayne St.)
- 5. Purchase Agreement (Stoic Beverages)
- 6. Resolution No. 3619 (Authorizing Staff Sherrif Sale Bid)

#### C. River East Development Area

- 1. Second Amendment to Purchase Agreement (Former Firehouse #9)

#### D. Administrative

- 1. Resolution No. 3617 (Authorizing DCI Staff for Administrative Acts)
- 2. Resolution No. 3618 (Staff Authority for Property Contracts Related Services)
- 3. Resolution No. 3620 (Adopting 2025 Annual Spending Plan)
- 4. Resolution No. 3610 (Commendation for Marcia Jones)



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## 6. Progress Reports

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

## 7. Next Commission Meeting

Monday, November 25, 2024 due to the Thanksgiving Holiday week, at 9:30 a.m.