



South Bend

# Redevelopment Commission

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

## Agenda

Regular Meeting, January 15, 2015, 9:30 a.m.

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### 1. Roll Call

### 2. Approval of Minutes

A. Approval of Minutes of the Annual Organization Meeting of Friday, January 2, 2015.

### 3. Approval of Claims

### 4. Communications

A. Unity Gardens Thank You Letter

### 5. Old Business

### 6. New Business

A. River East Development Area

B. River West Development Area

(1) Resolution No. 3263 approving the fair market value of property in the River West Development Area (Lot 5 of the Coveleski Park Minor Subdivision)

(2) Bid Specifications and Design Considerations for property in the River West Development Area (Lot 5 of the Coveleski Park Minor Subdivision)

(3) Authorization to publish the Notice of Intended Disposition of Property with publication dates of January 23, 2015, and January 30, 2015 (Lot 5 of the Coveleski Park Minor Subdivision)



**(B. River West Development Area cont.)**

(4) Blackthorn Golf Course Purchase Agreement

(5) Renaissance District Environmental Funding

C. West Washington-Chapin Development Area

D. South Side Development Area

(1) Economic Development Update

E. Douglas Road Economic Development Area

F. Other

(1) Resolution No. 3267 - 2015 Infrastructure Bond

(2) Resolution No. 3268 Setting February 12, 2015, Public Hearing for Additional 2015 Redevelopment Appropriations

(3) Resolution No. 3264 setting procedures for Temporary Use Agreements

(4) Resolution No. 3265 appointing authorized representatives to conduct certain administrative acts relating to Redevelopment property

(5) Professional Services Proposal to Provide Corrective Property Deed Services (Meridian Title)

(6) Professional Services Agreement for TIF Maps (Danch Harner & Associates)

**7. Progress Reports**

A. Tax Abatement

B. Common Council

C. Other

**8. Next Commission Meeting:**

Thursday, January 29, 2015, 9:30 a.m.

**9. 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.