## **Agenda**

Regular Meeting, June 25, 2015, 9:30 a.m.

- 1. Roll Call
- 2. Approval of Minutes
  - A. Approval of Minutes of the Regular Meeting of Thursday, June 11, 2015.
- 3. Approval of Claims
- 4. Communications
- 5. Old Business
- 6. New Business
  - A. River East Development Area
    - (1) Budget for East Bank Combined Sewer Overflow Phase V Jefferson Boulevard to Eddy Street to St. Joseph River
    - (2) Resolution No. 3298 2008 Eddy Street Commons Refunding Bonds
    - (3) Certification of Annual Financial Information Regarding 2008 Eddy Street Commons Bonds
  - B. River West Development Area
    - (1) Decommission of Utilities in Ignition Park South (Water Works)
    - (2) License Agreement for Temporary Use of Redevelopment Commission Property (Sounds By South Bend, LLC)
    - (3) Project Budget for Western Avenue Corridor Improvements



Redevelopment Authority Commission June 25, 2015 Agenda Page 2

- (4) Budget Increase for Chase Plastics
- C. West Washington-Chapin Development Area
- D. South Side Development Area
  - (1) Resolution No. 3296 Releasing Assessed Value for South Side #3 (Erskine Village)
- E. Douglas Road Economic Development Area
- F. Ratification of Temporary Use Agreement
- G. Ratification of Services Contracts
- H. Other
  - (1) Changes to Agency Agreements with Board of Public Works
  - (2) Resolution No. 3297 Determining the Tax Increment to be Collected in Year 2016 is Needed to Satisfy Obligations of the Commission

## 7. Progress Reports

- A. Tax Abatement
- B. Common Council
- C. Other
- 8. Next Commission Meeting:

Thursday, July 16, 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.