



South Bend

# Redevelopment Commission

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

## Agenda

Regular Meeting, January 14, 2016, 9:30 a.m.

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1. **Roll Call**
2. **Swearing in of Commissioners**
3. **Election of Officers**
4. **Approval of Minutes**
  - A. Minutes of the Regular Meeting of Thursday, December 10, 2015
5. **Approval of Claims**
  - A. Claims Submitted December 24, 2015 (Ratification)
  - B. Claims Submitted January 14, 2016
6. **Old Business**
7. **New Business**
  - A. Other
    - (1) Approval of Resolution No. 3324 Honoring Chris Fielding for Extraordinary Service to the South Bend Community and South Bend Redevelopment Commission
    - (2) Approval of Resolution No. 3319 Setting Maximum Salaries for 2016 and Appointing Staff
    - (3) Approval of Resolution No. 3320 Approving a Schedule of Regular Meeting Times for Calendar Year 2016



- (4) Approval of Resolution No. 3321 Setting Procedures for Contracts for Property Related Services

**B. River West Development Area**

- (1) Approval of Authorization to Prepare Quote for Facility Relocation at Ignition Park South (AT&T)
- (2) Acknowledgement of Termination of Contract for Sale of Land for Private Development for the Main and Western Parking Lot (Western Avenue Partnership; Western Avenue Properties, LLC, formerly known as Western Avenue Partners, LLC and Michiana West Properties, LLC; and Western & Michigan Partners, LP)
- (3) Approval of Resolution No. 3322 Establishing the Offering Price of Property (Ignition Park South)
- (4) Approval of Bid Specifications and Design Considerations for Property (Ignition Park South)
- (5) Authorization to Publish the Notice of Intended Disposition of Property with Publication Dates of January 22, 2016 and January 29, 2016 for Property (Ignition Park South)
- (6) Approval of Resolution No. 3323 Establishing the Offering Price of Property (Olive Road Six Parcels)
- (7) Approval of Bid Specifications and Design Considerations for Property (Olive Road Six Parcels)
- (8) Authorization to Publish the Notice of Intended Disposition of Property with Publication Dates of January 22, 2016 and January 29, 2016 for Property (Olive Road Six Parcels)

**8. Progress Reports**

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

**9. Next Commission Meeting:**

Thursday, January 28, 2016, 9:30 a.m.

**10. 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.