



South Bend

Redevelopment Commission

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

Agenda

Rescheduled Regular Meeting, February 22, 2016, 9:30 a.m.

- 1. Roll Call**
- 2. Approval of Minutes**
 - A. Minutes of the Regular Meeting of Thursday, January 28, 2016
 - B. Minutes of the Regular Meeting of Thursday, February 11, 2016
- 3. Approval of Claims**
 - A. Claims Submitted February 11, 2016 (Ratification)
 - B. Claims Submitted February 22, 2016
- 4. Old Business**
- 5. New Business**
 - A. Public Hearings
 - (1) Public Hearing on Resolution Nos. 3326, 3327, and 3328 (Additional 2016 TIF Appropriations)
 - B. River West Development Area
 - (1) Approval of Application and Letter of Agreement for Custom Work for the Disconnection and Relocation of Underground Fiber Line (AT&T)
 - (2) Approval of Equipment Lease Agreement (Advanced Centers for Cancer Care)



- (3) Approval of Resolution No. 3329 Establishing the Offering Price of Property (Hamilton Towing Block)
- (4) Approval of Bid Specifications and Design Considerations for Property (Hamilton Towing Block)
- (5) Authorization to Publish the Notice of Intended Disposition of Property with Publication Dates of March 4, 2016 and March 11, 2016 for Property (Hamilton Towing Block)
- (6) Approval of Professional Services Agreement for Hamilton Towing Block ALTA Survey & Alley Vacation (Danch Harner & Associates, Inc.)
- (7) Approval of Agreement to Buy and Sell Real Estate for 402 S. Lafayette Boulevard (412 SB LLC)
- (8) Establishing the Budget for the Fellows Streetscape
- (9) Approval of Agreement to Buy and Sell Real Estate for Cleveland and Olive Road Tracts (Holladay Property Services Midwest, Inc.)

6. Progress Reports

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

7. Next Commission Meeting:

Thursday, March 10, 2016, 9:30 a.m.

8. 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.