## **Agenda**

Regular Meeting, January 12, 2022 – 9:30 a.m. http://tiny.cc/RDC2023 or Council Chambers 4th Floor

- 1. Roll Call
- 2. Election Of Officers
- 3. Approval of Minutes
  - A. Minutes of the Regular Meeting of Monday, December 19, 2022
- 4. Approval of Claims
  - A. Claims Allowance Request 12.06.22
  - B. Claims Allowance Request 12.13.22
- 5. Old Business
  - A. Update 300 E. LaSalle (Developer)
- 6. New Business
  - A. Redevelopment Fund (aka Pokagon Fund)
    - 1. Budget Request (High Skill Immigration Fund)
  - B. South Side Development Area
    - 1. Budget Request (Fire Station No. 8)
    - 2. First Amendment to Development Agreement (Miami Hills)
  - C. Admin
    - 1. Resolution No. 3567 (2023 Meeting Schedule RDC)
- 7. Progress Reports
  - A. Tax Abatement
  - B. Common Council
  - C. Other
    - 1. Resolution No. 3566 (Commending Donald E. Inks)
- 8. Next Commission Meeting:

Thursday, January 26, 9:30 am

## **Procedure for Receipt of Public Input.**

If the Redevelopment Commission determines public input should be solicited for a particular agenda item, the following procedures will apply:

- Any individual wishing to speak (the "Speaker") must do so from the podium, if in person, or by virtually raising their hand if participating electronically. Accommodation will be made if a speaker is unable to speak from the podium.
- 2. Before speaking, each Speaker must state their name and address and sign in at the podium if attending in person.
- 3. Each Speaker will be limited to three (3) minutes to give remarks. The Speaker will be informed when time has run out. The Speaker will be allowed to finish the sentence being spoken, but then will need to return to their seat or return to muted status if online.
- 4. City personnel and Commission members may, but are not required to, respond to Speaker comments made during the meeting.
- 5. Any interruptions during the meeting will result in a warning to the interrupting individual(s). If disruption continues, the Commission may ask for those responsible to leave.