



South Bend

Redevelopment Commission

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

Agenda

Regular Meeting, December 14, 2023 – 9:30 a.m.

<https://tinyurl.com/RedevelopmentCommission> or BPW Conference Room 13th Floor

1. Roll Call

2. Approval of Minutes

- A. Minutes of the Regular Meeting of Monday, November 20, 2023

3. Approval of Claims

- A. Claims Allowance 11.21.23
- B. Claims Allowance 11.28.23
- C. Claims Allowance 12.05.23

4. Old Business

- A. None

5. New Business

A. River West Development Area

- 1. Budget Request (Downtown Planning)
- 2. Resolution No. 3585 (SB TIF EDC Forgivable Loan Monreaux Additional Appropriations RDC).
- 3. Resolution No. 3586 (Approving the loan agreement Delta Ventures (Monreaux Project))
- 4. Fourth Amendment to Real Estate Purchase Agreement (Diamond View/Real America)
- 5. Second Amendment (PNA)

B. Administrative

- 1. Resolution No. 3582 (2024 Meeting Schedule)
- 2. Resolution No. 3583 (Authorizing DCI Staff for Administrative Acts)
- 3. Resolution No. 3584 (Staff Authority for Property Contracts Related Services)

C. Other

- 1. Mortgage Release (Lewis Dorris)

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6. Progress Reports

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

7. Next Commission Meeting:

Thursday, January 11, 2023, 9:30 am