



**AMENDED**

**AGENDA FOR ELKHART REDEVELOPMENT COMMISSION MEETING  
MUNICIPAL BUILDING (2<sup>ND</sup> FLOOR), COUNCIL CHAMBERS  
TUESDAY AUGUST 9, 2022 at 4:00 P.M.**

**THIS MEETING WILL BE HELD IN-PERSON & ELECTRONICALLY VIA WEBEX**

To join, go <https://coei.webex.com/coei/j.php?MTID=m69d4f21c469f97ac4f4c77355e3f5311>  
enter 2305 190 2822 as the event number and "RDC8" as the event password.

To join by phone, call 1-415-655-0001, enter 2305 190 2822##  
Comments and questions may be submitted via the WebEx app during the meeting, or may be  
submitted to [chaise.cope@coei.org](mailto:chaise.cope@coei.org) prior to the meeting.

1. **Call to Order**

2. **New Business**

A. OPEN OFFERS FOR ROUNDHOUSE CLEARANCE BID

**B. 1101 BEARDSLEY PUBLIC INPUT**

C. SOUTH MAIN PROPERTY PURCHASE AGREEMENT

D. 1101 AUGUST MACK PROPOSAL

E. 1101 NELSON LAW GROUP APPROPRIATION

F. 1524 FRANCES AVE TRANSFER

G. RESOLUTION TO ESTABLISH RDC ACCOUNTS

H. G&W MEDIATION APPROPRIATION

I. JPR FOUNDRY CASE APPROPRIATION

J. LABOUR PUMP AUGUST MACK PROPOSAL

K. LABOUR PUMP MEDIATION APPROPRIATION

L. ROUNDHOUSE CLEARANCE BID AWARD

M. APPROVE W. BLAINE SALE AND AGREEMENT

N. APPROVE CDBG HABITAT STIVER PROJECT

O. ADDITIONAL WOODLAND CROSSING APPRAISAL APPROPRIATION

3. **Staff Updates**

4. **Other Business**

A. Warrick and Boyn Invoice

B. TIF Report

7. **Public Comment**

8. **Adjournment**