



Redevelopment Commission

**AGENDA FOR ELKHART REDEVELOPMENT COMMISSION MEETING
MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS
TUESDAY APRIL 12, 2022 at 4:00 P.M.**

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

To join, go to <https://coei.webex.com/coei/j.php?MTID=m8e3943dad7fece78d00e4638203c8ffb>
enter 2310 111 0821 as the event number and "RDC4" as the event password.

To join by phone, call 1-415-655-0001, enter 2310 111 0821##

Comments and questions may be submitted via the WebEx app during the meeting, or may be submitted to
lashawn.brooks@coei.org prior to the meeting.

1. Call to Order

2. New Business

- A. OPEN DEMO BIDS 1701 STERLING
- B. OPEN OFFERS 574-577 HUDSON STERLING
- C. OPEN OFFERS ADJ E. OF 1015 GARFIELD
- D. CDBG SUBRECIPIENT AGREEMENT-CV AMENDED
- E. CDBG-CV SUBRECIPIENT AMENDED AGREEMENT-CHURCH COMMUNITY SERVICES
- F. AUTHORIZING THE TRANSFER OF REAL PROPERTY TO THE REDEVELOPMENT COMMISSION
- G. APPROVING AMENDMENTS TO 500 S. MAIN LOAN AGREEMENT
- H. APPROVING FIRST AMENDMENT TO THE MEIJER DEVELOPMENT AGREEMENT
- I. APPROVING AMENDMENT TO BURKE CONTRACT (S. MAIN STREETSCAPE) AND APPROPRIATING PROJECT FUNDING
- J. APPROVING OFFERING OF REAL ESTATE FOR SALE - 5 LOTS
- K. APPROPRIATION TO PAY ICE MILLER INVOICE (MACOG REVIEW 1101 E. BEARDSLEY)
- L. APPROVING BARNES & THORNBURG BILLING AND APPROPRIATING FUNDS
- M. APPROVING ANNUAL REPORT
- N. APPROVING TRANSFER OF REAL ESTATE AND PURCHASE AND DEVELOPMENT AGREEMENT WITH HABITAT FOR HUMANITY
- O. APPROPRIATING FUNDS TO PAY INFRASTRUCTURE IMPROVEMENTS FOR 511 DIVISION PROJECT
- P. APPROVING OF FILING REZONING APPLICATION- 1701 STERLING AND 1710 S. MAIN
- Q. AWARDED BID AND APPROVING DEMO CONTRACT 1701 STERLING AVENUE
- R. OPENING OF OFFER TO ADJ. EAST OF 1015 GARFIELD

3. Staff Updates

4. Other Business

- A. Warrick and Boyn Invoice
- B. TIF Report

7. Public Comment

8. Adjournment

