



Redevelopment Commission

**AMENDED AGENDA FOR ELKHART REDEVELOPMENT COMMISSION MEETING
MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS
TUESDAY June 14, 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=mcfec640c20002be592e6af18c42499a>
enter 2306 087 6112 as the event number and “RDC6” as the event password.

To join by phone, call 1-415-655-0001, enter 2306 087 6112##

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

1. **Call to Order**
2. **Approval of Minutes**
May 10, 2022
3. **New Business**
 - A. OPEN OFFERS FOR LOT 45 ALLENDALE AND STERLING LOT
 - B. OPEN ZONE 2 & 3 DEMOLITION BIDS
 - C. CDBG – CV SUBRECIPIENT AGREEMENT AMENDMENT WITH BOYS & GIRLS CLUB AND COUNCIL ON AGING
 - D. ACCEPTING THE TRANSFER OF REAL PROPERTY FROM THE CITY OF ELKHART – 209 NORTH SECOND STREET, 1033 HUBBARD AVENUE, 1108 W. BLAINE AVENUE & 1923 LANE AVENUE
 - E. APPROVING IDEM VRP BILLINGS FOR THE G&W SITE AND APPROPRIATING FUNDS
 - F. APPROVING INVOICE FOR LABOUR PUMP MEDIATOR SERVICES AND APPROPRIATING FUNDS FOR PAYMENT
 - G. AUTHORIZING THE OFFERING OF REAL ESTATE FOR SALE UNDER 36-7-14-22 – 209 NORTH SECOND STREET & 142 STATE STREET
 - H. AUTHORIZING THE OFFERING OF REAL ESTATE FOR SALE UNDER 36-7-14-22 – 515 HUG STREET
 - I. VOTE TO APPROVE USE VARIANCE FOR STERLING AVE LOT
 - J. VOTE TO APPROVE REZONING OF LOT 45 ALLENDALE
 - K. AWARDED BID AND APPROVING CONTRACT FOR DEMOLITION SERVICES FOR 5 PARCELS IN RIVER DISTRICT ZONES 2 & 3 – 315,401,501, 507 AND 509 EAST JACKSON BLVD.
4. **Staff Updates**
5. **Other Business**
 - A. Warrick and Boyn Invoice
 - B. TIF Report
7. **Public Comment**
8. **Adjournment**