



AMENDED

AGENDA FOR ELKHART REDEVELOPMENT COMMISSION MEETING MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS TUESDAY, FEBRUARY 14, 2023 at 4:00 P.M.

CITY HALL ELEVATOR IS TEMPORARILY OUT OF SERVICE

The elevator at City Hall 229 S. Second Street, Elkhart Indiana is temporarily out of service beginning Monday, February 6, 2023 until completed while the elevator is under construction to maintain elevator safety and maintenance. During this temporary interruption in service, the City is recommending individuals with disabilities who require the elevator to appear at City Council or other governmental meetings use the option of Webex from their personal phone or computer. Alternatively, the City will provide a Webex opportunity on the first floor of the municipal building for those who choose to appear in person. We apologize for any inconvenience. If you have questions or concerns, please contact the Office of the Mayor at (574) 293-8968.

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

To join, go <https://coei.webex.com/coei/j.php?MTID=m24f3e7c1397bb8f7cc2605aa7d021c23>
enter **2310 792 9930** as the event number and "RDC2" as the event password.

To join by phone, call 1-415-655-0001, enter **2310 792 9930##**

*Press * 6 to unmute telephone*

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

1. **Call to Order**
2. **Approval of Minutes**
 - January 10, 2023 Regular Meeting Minutes
3. **New Business**
 - a) **Open Bids**
 - b) **Approval of August Mack Employment to Perform Cost Analysis on former G&W Industries site and Appropriate Funds**
 - Approve August Mack to perform cost analysis at former G&W Industries site and appropriate \$6500 from Consolidated South Elkhart Economic Development/Redevelopment TIF Area Special Fund to cover cost of additional services.

c) Approval of IDEM Invoices for G&W VRP Services

- Approve IDEM invoice #000342504 for \$37.50 and IDEM Invoice #000342505 for \$356.25. Appropriate \$393.75 from Consolidated South Elkhart Economic Development/Redevelopment Area TIF Allocation Area special fund to cover IDEM invoices.

d) Approve Ice Miller Billing for 1101 E Beardsley Services

- Approve Ice Miller invoice #01-2186331 for \$3195.00 and appropriate this amount from the Downtown Allocation Area No. 1 Special Fund.

e) 1701 Sterling Overage

- Cross Excavation & Demolition, LLC Invoice #2023-7414 for \$13,363.00
- Appropriating funds from Consolidated TIF

f) Premier Arts

- Approve offer on realty as set forth in LOI

g) LaCasa Homebuyers Program

- Approval of LaCasa CDBG Funding Subrecipient Application for FY 2022.

h) Meticulous Design + Architecture, LLC

- Approve employment of consultant to provide development and design plan on Pierre Moran Neighborhood and appropriate \$22,350.00 from Community Development Block Grant Program Special Fund to cover the cost of services.

i) Community Planning Insights (CPI)

- Approve employment of consultant to provide technical assistance on CDBG and CDBG-CV programs and appropriate \$25,000 from Community Development Block Grant Program Special Funds to cover the cost of the services.

4. Staff Updates

5. Other Business

- a) Warrick and Boyn Invoice
- b) TIF Report

9. Public Comment

10. Adjournment