



AMENDED

**AGENDA FOR ELKHART REDEVELOPMENT COMMISSION MEETING
MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS
TUESDAY, JANUARY 10, 2023 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=ma6b58f52257634e8da94b8fd43a02649>

enter **2315 585 6982** as the event number and “**RDC1**” as the event password.

To join by phone, call **1-415-655-0001**, enter **2315 585 6982##**

*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**
 - December 13, 2022 Regular Meeting Minutes
- 3. New Business**
 - a) Election of Officers – 2023**
 - b) Open Bids**
 - c) Approval of Frankenberger Contract & Appropriation**
 - Approve Lawn Care/Snow Removal Contract for Services for Calendar Year 2023 and 2024 and appropriate \$106427 from Downtown Allocation Area No. 1 Special Fund, \$6499 from Elkhart Technology Park Allocation Area Special Fund and \$49,554 from Consolidated South Elkhart Economic Development/Redevelopment Area Allocation Area Special Fund (totaling \$162,480).
 - d) Approval Nelson Law Group Amended Fee Agreement**
 - Approve Amended Fee Agreement Nelson Law Group Services on 1101 E. Beardsley Matter and Appropriate \$30,000 from Downtown Allocation Area No. 1 Special Fund.

e) Approval Nelson Law Group Star Tire Bill and Appropriation

- Approve Nelson Law Billing of invoice #22186 for \$4125.30 for old Elkhart Armory and Star Tire properties and appropriate \$4125.30 from the Downtown Allocation Area No. 1 Special Fund.

f) 1524 Frances Appraisals

- Authorizing the offering of Real Estate for sale under 36-7-14-22.

g) Approval of Laura Miller Contract & Appropriation

- Approving Contract for Services and Appropriate \$2000 from Community Development Block Grant Program Special Funds to pay for training of a new Community Development Specialist.

h) Approval of Plews and Shadley invoice for Labour Pump Mediation Services and Appropriating Funds

- Approval of Plews and Shadley Invoice #267623 for \$704.00 for Labour Pump mediation services.
- Appropriating \$704.00 from Consolidated South Elkhart Economic Development/Redevelopment Area TIF Special Fund to cover cost of mediation services

4. Staff Updates

5. Other Business

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

9. Public Comment

10. Adjournment