



AMENDED

AGENDA FOR ELKHART REDEVELOPMENT COMMISSION MEETING MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS TUESDAY, MARCH 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=mcc90a0a6559a95be1503bddee1939bef>
enter **2315 199 1963** as the event number and “RDC3” as the event password.

To join by phone, call **1-415-655-0001**, enter **2315 199 1963##**

*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**
 - February 14, 2023 Regular Meeting Minutes
3. **New Business**
 - a) **Open Bids**
 - b) **Amend Electronic Meetings Resolution**
 - Amend and restate the policy by which members of the Elkhart Redevelopment Commission may participate by electronic means of communication.
 - c) **1524 Frances Sales Agreement**
 - Approve purchase and development agreement for 1524 Frances Avenue.

- d) **South Main Lots - Premier Arts**
 - Approve purchase agreement for Premier Art's vacant lot in 400 Block of South Main Street.
- e) **1000 Block of South Main Asbestos**
 - Approve contract for asbestos services for 1025-1045 South Main.
- f) **Environmental Restrictive Covenant for 511 Division Street**
 - Approve site status letter and Environmental Restrictive Covenant Agreement on Federal Press Site at 511 Division
- g) **1560 1/2 South Main Street Offering**
 - Authorize sale of real estate pursuant to IC 36-7-14-22.6 property located at 1560 ½ South Main Street offering for \$1000.
- h) **Baker Tilly Contract**
 - Approve Baker Tilly TIF services and appropriate funds
- i) **Redevelopment Commission 2022 Annual Report**
 - Approve Annual Report for 2022

4. **Staff Updates**

5. **Other Business**

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

9. **Public Comment**

10. **Adjournment**