

## AGENDA FOR ELKHART REDEVELOPMENT COMMISSION MEETING MUNICIPAL BUILDING (2<sup>ND</sup> FLOOR), COUNCIL CHAMBERS TUESDAY, APRIL 11, 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=m4db05b6b0e983038745b6addcf184629 enter 2318 071 3766 as the event number and "RDC4`" as the event password.

To join by phone, call **1-415-655-0001**, enter **2318 071 3766**## *Press \*6 to unmute telephone* 

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

- 1. <u>Call to Order</u>
- 2. <u>Approval of Minutes</u>
  - March 14, 2023 Regular Meeting Minutes
- 3. <u>New Business</u>
  - a) Open Bids
  - b) South Main Parcel Offering
    - Authorizing the offer of real estate for sale under 36-7-14-22 (729, 733 and 739 South Main)

- c) River District Plans for Zone 1
  - Approve amendment to the EOZ Business, LLC Development Agreement
- d) Art Walk
- e) CDBG PY2023 Draft Annual Plan Public Comment
- f) CDBG Fair Housing Contract-Kemple Fair Housing Consulting Services, LLC
  - Approve the employment of Kemple Fair Housing Consulting Services, LLC to provide technical assistance on CDBG Fair Housing Programs and appropriate \$18,000 from Community Development Block Grant Program Special Fund to cover the services.

## 4. <u>Staff Updates</u>

- 5. Other Business
  - a) Warrick and Boyn Invoice
  - b) TIF Report
- 9. Public Comment
- 10. Adjournment