



City of Elkhart

Redevelopment Commission

AGENDA FOR ELKHART REDEVELOPMENT COMMISSION MEETING
MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS
TUESDAY, JUNE 13, 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=me806d295ac1d39eec1e906e649ca953c>

enter **2312 416 8590** as the event number and “**RDC6**” as the event password.

To join by phone, call **1-415-655-0001**, enter **2312 416 8590 ##**

*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

- May 9, 2023 Regular Meeting Minutes

3. New Business

a) Open Bids

b) Nelson Law Group Invoice #23067

- Approve Nelson Law Group invoice #23067 for \$370.30 for former Start Tire/Executive Cleaners and appropriate this amount from the Downtown Allocation Area No. 1 Special Fund to pay this invoice.

c) Nelson Law Group Invoice #23068

- Approve Nelson Law Group invoice #23068 for \$10,899.80 for services on 1101 E. Beardsley and appropriate this amount from the Downtown Allocation Area No. 1 Special Fund to pay this invoice.

d) 700 West Beardsley

- Approve employment of Weaver Consultants Group, LLC to perform services outlined in attached Supplemental Agreement.
- Appropriate \$35,330.00 from Technology Park Economic Development Allocation Area Special Fund to cover the cost of the study.

e) 1025-1045 South Main Street Asbestos Services

- Approve and award asbestos removal contract to A&G as set forth in the proposal.
- Appropriate \$29,975.00 in equal shares from Downtown Allocation Area No. 1 Special Fund and Consolidated South Elkhart Economic Development/Redevelopment Area Allocation Area Special Fund.

f) Photographic Services at 1045 S. Main

- Approve the employment of Digital Art to perform photographic services at 1045 South Main.
- Appropriate \$8,789.00 from Downtown Allocation Area No. 1 Special Fund to cover the services

g) Approve Infrastructure Project Supervisors Equipment Purchases

- Approve TIF Infrastructure Project Supervisor equipment purchases.
- Appropriate \$16,000 to be charged equally to and paid from each existing TIF Area Special Funds.

h) Accept Offer on 1560 ½ South Main Street

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i) Sterling Parcel Offering

- Authorize the offering of real estate for sale under 36-7-14-22.

j) GLC River Districts Holdings, LLC

- Approve the Partial Release of Assignment of Rents

k) Goodwill User Agreement

- Approve Goodwill Use Agreement and Restrictive Use Terms

4. Staff Updates

5. Other Business

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

9. Public Comment

10. Adjournment