



City of Elkhart
Redevelopment Commission

AGENDA FOR ELKHART REDEVELOPMENT COMMISSION MEETING
MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS
TUESDAY, OCTOBER 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=m4747476725e49c391c28c9cf24459c1e>

enter **2314 576 5339** as the event number and **RDC10** as the event password.

To join by phone, call **1-415-655-0001**, enter **2314 576 5339 ##**

*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**

- September 12, 2023 Regular Meeting Minutes
- September 25, 2023 Special Meeting Minutes

3. **New Business**

a) **Open Bids**

b) **Public Hearing concerning the West 78 Business Park Economic Development Area and TIF Allocation Area**

- Public Hearing concerning West 78 Business Park

c) **West 78 Confirmatory Resolution**

- Approve an Economic Development Area, an Economic Development Plan and establish an Allocation Area for Purposes of Tax Increment Financing

d) **Parkway at 17 Confirmatory Resolution**

- Designate and Declare the Parkway at 17 Economic Development Area Plan and establish an Allocation Area for Purposes of Tax Increment Financing.

- e) **River District Zone 1 Allocation Areas 4, 5, & 6 Declaratory Resolution**
 - Amend the Declaratory Resolution and the Redevelopment Plan for the Downtown Urban Renewal Area.
- f) **RFP for Disposition and Development of new Amphitheater Project–Central Green**
 - Authorize certain actions relating to the disposition of a leaseholder interest in certain property commonly known as the City of Elkhart Civic Plaza & the Art and Pat Decio Central Green and all matters related to.
- g) **Demolition Contract for 1108 Benham**
 - Appropriate \$35,000 from CDBG Special Fund to cover the cost of demolition services.
- h) **Approve Redevelopment Commission 2024 Calendar**

4. **Staff Updates**

5. **Other Business**

- a) Warrick and Boyn Invoice
- b) August 2023 TIF Report

9. **Public Comment**

10. **Adjournment**