



**AMENDED AGENDA FOR ELKHART REDEVELOPMENT COMMISSION MEETING
MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS
TUESDAY, FEBRUARY 9, 2021 at 4:00 P.M.**

THIS MEETING WILL BE HELD ELECTRONICALLY VIA WEBEX

To join, go to <http://coei.webex.com>, enter 180 364 1535 as the event number and “redevelopment” as the event password. The meeting can also be accessed using the following link:

<https://coei.webex.com/coei/j.php?MTID=m8b298276c654b1c8a97f05e7e491a6e0>

To join by phone, call 1-415-655-0001, enter 180 364 1535 # #

*Press * 6 to unmute telephone*

Comments and questions may be submitted via the WebEx app during the meeting, or may be submitted to dana.donald@coei.org prior to the meeting.

1. **Call to Order**
2. **Election of Officers**
3. **Approval of Minutes**
January 12, 2021
January 29, 2021
4. **Unfinished Business**
5. **New Business**
 - a) Approval of Invoice for Court Reporter Disposition of Defendant’s Expert Witness in Foundry Case
 - b) ~~Offering of Real Estate located adjacent to and East of 147 State Street~~
 - c) 1710 S Main – Property Appraisal Request
 - d) Opening Offers – 1701 Sterling and 1101 E Beardsley
 - e) 112 Division Street – Property Appraisal Request
6. **Staff Updates**
 - CDBG
 - Downtown
 - Economic Development Projects
 - Cassopolis Street Projects
 - TIF Budgets Summary

7. **Other Business**
 - a) Approval of Invoice – Warrick & Boyn (January 2021)
8. **Correspondence / Announcements**
 - 21-BZA-04 1840 Fieldhouse Avenue
 - 21-MSUB-01 Lexington Business Centre
9. **Public Comment**
10. **Adjournment**