



**AMENDA AGENDA FOR ELKHART REDEVELOPMENT COMMISSION MEETING
MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS
TUESDAY, DECEMBER 8, 2020 at 4:00 P.M.**

THIS MEETING WILL BE HELD ELECTRONICALLY VIA WEBEX

To join, go to <http://coei.webex.com>, enter 180 061 9633 as the event number and “commission” as the event password. The meeting can also be accessed using the following link:
<https://coei.webex.com/coei/j.php?MTID=mb56150d45ae00016d28147dba689e351>

To join by phone, call 415-655-0001, enter 180 061 9633 as the event number

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. **Approval of Minutes**
November 10, 2020
3. **Unfinished Business**
4. **New Business**
 - a) 2021 Redevelopment Commission Meetings and Pre-Agenda Meetings
 - b) Approval of Invoice for Foundry Mediator Services April 2020 and July 2020
 - e) ~~Declaratory Resolution – Expansion Allocation Area 3~~
 - d) 1101 E Beardsley – Property Appraisal Request
 - e) Lawn Maintenance Proposals – Approval of Service Contract
5. **Staff Updates**
 - CDBG
 - Downtown
 - Economic Development Projects
 - Cassopolis Street Projects
 - TIF Budgets Summary
6. **Other Business**
 - a) Approval of Invoice – Warrick & Boyn (November 2020)

7. **Correspondence / Announcements**

Lerner Theatre Board Minutes October 14, 2020

20-BZA-39 500 S Main Street

20-X-05 801 Benham Avenue

8. **Public Comment**

9. **Adjournment**