



**AMENDA AGENDA FOR ELKHART REDEVELOPMENT COMMISSION MEETING
MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS
TUESDAY, JANUARY 12, 2021 at 4:00 P.M.**

THIS MEETING WILL BE HELD ELECTRONICALLY VIA WEBEX

To join, go to <http://coei.webex.com>, enter 180 231 3505 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=m76a6d6fa0d394ca009e4dc26604fcb9b>

To join by phone, call 415-655-0001, enter 180 231 3505 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. **Election of Officers**
3. **Approval of Minutes**
December 8, 2020
4. **Unfinished Business**
5. **New Business**
 - a) **Employment of Crowe, LLP for Meijer Project**
 - b) Approval of Invoice for Ice Miller Services for Foundry work
 - c) Approval of Invoice for Ice Miller Services for 1101 E Beardsley
 - d) Offering of 1101 E Beardsley and 1701 Sterling
 - e) MACOG Presentation
6. **Staff Updates**
 - CDBG
 - Downtown
 - Economic Development Projects
 - Cassopolis Street Projects
 - TIF Budgets Summary
7. **Other Business**
 - a) Approval of Invoice – Warrick & Boyn (December 2020)

8. **Correspondence / Announcements**

Lerner Theatre Board Minutes November 12, 2020
21-BZA-01 1620 Middlebury Street

9. **Public Comment**

10. **Adjournment**