



AGENDA FOR ELKHART REDEVELOPMENT COMMISSION MEETING
MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 9, 2022 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=ma93d8ab36d4bf4076a84f6eb2c36c82e>
enter **2316 935 3532** as the event number and "RDC11" as the event password.

To join by phone, call **1-415-655-0001**, enter **23169353532##**

*Press * 6 to unmute telephone*

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

1. **Call to Order**
2. **Approval of Minutes**
 - October 11, 2022 Regular Meeting Minutes
3. **New Business**
 - a) **Open Bids (?)**
 - b) **Ratify Access Agreement 1045 S. Main**
 - Ratify the President's approval and signing of the Access Agreement.
 - c) **Approving Funding for 1918 Markle Avenue Phase 1**
 - Approve the Phase 1 Proposal and the employment of Heron to conduct the Phase 1 in accordance.
 - Appropriate \$1400 from the Consolidated South Elkhart Economic Development/Redevelopment Area Allocation Special Fund to cover the cost of Phase 1.
 - d) **Approving Purchase Agreement for 1918 Markle Avenue**
 - Approve the sale of the seven parcels at 1918 Markle Avenue to M.M. Lynn, LLC at the price and on the terms set forth in the purchase agreement.
 - e) **Authorizing the Offer of Real Estate for Sale Under 36-7-14-22**
 - Authorize the offering of lots

f) Phase 3 South Main Streetscape Improvements

- Appropriating and Authorizing the Expenditure of Consolidated South Elkhart Economic Development/Redevelopment Area TIF Funds for Phase 3 South Main Streetscape Improvements.

g) Approving Metric Environmental Contract for 1101 E. Beardsley Sampling

- Approve the employment of Metric to perform services.

h) Approve Ice Miller Billing for 1101 E. Beardsley Services

- Approve invoice for payment in the amount of \$808.50 and appropriating that amount from the Downtown Allocation Area No. 1 Special Fund to cover the cost of the services.

i) 209 North Second Street

- Approving Griffen Plumbing and Heating contract for 209 North Second Street sewer extension services and appropriating \$112,650 from Downtown Allocation Area No. 1 Special Funds to cover the cost of the services.

j) Approving Redevelopment Commission 2023 Calendar

4. Staff Updates

5. Other Business

a) Warrick and Boyn Invoice

b) TIF Report

9. Public Comment

10. Adjournment