



AMENDED

AGENDA FOR ELKHART REDEVELOPMENT COMMISSION MEETING MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS TUESDAY, DECEMBER 13, 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=mff78c496c31204addb64220b43f13e62>
enter **2317 347 2115** as the event number and "RDC12" as the event password.

To join by phone, call **1-415-655-0001**, enter **23173472115##**

*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**
 - November 9, 2022 Regular Meeting Minutes
3. **New Business**
 - a) **Open Bids**
 - b) **RD Overages**
 - Approve Change Order No. 1 to the Contract for Demolition Services for River District Properties.
 - c) **1045 S. Main**
 - Approving JPR Services at 1045 S. Main
 - d) **1524 Frances Appraisal App**
 - Appropriate funds for 1524 Frances Ave. appraisals.
 - e) **ECCVB**
 - Appropriating and Authorizing the Expenditure of Allocation Area No.1 Funds for ECCVB Gateway Mile Promotions.
 - Appropriating and Authorizing the Expenditure of Cassopolis Street Corridor Allocation Area Funds for ECCVB Premier Exit Study Implementation.

f) 6th and Indiana Access

- Granting access to Metric for test

g) LOI for Woodland Crossing

- Authorization of LOI for Woodland Crossing

h) Franklin and 5th

- Approving Reconveyance and Reimbursement

i) 1217 S. Main

- Approve Extension of construction completion by 120 Days due to supply chain issues

j) Plews and Shadley Invoices

- Approve invoices for LaBour Pump Mediator Services invoice #266497 for 80.16 and invoice #267290 for 296.21 and Appropriate 376.37 from the Consolidated South Elkhart Economic Development/Redevelopment Area TIF Special Fund.

4. Staff Updates

5. Other Business

a) Warrick and Boyn Invoice

b) TIF Report

9. Public Comment

10. Adjournment