



City of Elkhart
Redevelopment Commission

AMENDED

**AGENDA FOR ELKHART REDEVELOPMENT COMMISSION MEETING
MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS
TUESDAY, JANUARY 9, 2024 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=mee8d3b2306ed9c2833194c37f3bd72d4>

enter **2318 682 9660** as the event number and “**RDC1**” as the event password.

To join by phone, call **1-415-655-0001**, enter **2318 682 9660##**

*Press *6 to unmute telephone*

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

1. Call to Order

2. Approval of Minutes

- November 14, 2023 Regular Meeting Minutes
- December 4, 2023 Special Meeting Minutes
- December 12, 2023 Regular Meeting Minutes
- December 19, 2023 Special Meeting Minutes

3. New Business

a) Election of Officers – 2024

b) Open Bids

c) 1918 Markle Avenue Phase 1 Update

- Approve the employment of Heron to conduct the Phase 1 environmental site assessment at 1918 Markle Avenue properties, approve the Heron Phase 1 Proposal and appropriate \$1,200 from Consolidated South Elkhart Economic Development/Redevelopment Area Allocation Area Special Fund to cover the cost of Phase 1.

d) 1101 Beardsley Additional Environmental Appropriation

- Approve employment of Roberts Environmental Soil Remediation Services to perform services at 1101 Beardsley Ave, approve change order invoice and appropriate \$5,492.45 from Brownfields Account Special Fund.

e) Woodland Crossing

- Approve the form of second amendment to Woodland Crossing declaration of covenants, conditions, and restrictions.
- Approve allocation statement between EGAP and City of Elkhart Indiana

f) CDBG Contract for Fair Housing

- Approve employment of consultant to provide technical assistance on CDBG Fair Housing Programs and appropriate \$10,000 from Community Development Block Grant Program Special Fund.

4. Staff Updates

5. Other Business

- a) Warrick and Boyn Invoice
- b) TIF Report

9. Public Comment

10. Adjournment