



City of Elkhart
Redevelopment Commission

AMENDED

AGENDA FOR ELKHART REDEVELOPMENT COMMISSION MEETING
MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS
TUESDAY, FEBRUARY 13, 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=m535e2798006ba399dd4c0a6c27d517ba>
enter **2311 462 0601** as the event number and **RDC2** as the event password.

To join by phone, call **1-415-655-0001**, enter **2311 462 0601##**

*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**
 - January 9, 2024 Regular Meeting Minutes
3. **New Business**
 - a) **Open Bids**
 - b) **824 Ren Street**
 - Approve employment contract with Environmental Restrictive Covenant (ERC) to perform environmental testing services on real estate and appropriate \$35,299.05 from Consolidated South Elkhart Economic Development/Redevelopment Tax Allocation Area Special Fund.
 - c) **117 Freight Street**
 - Approve Purchase Agreement for 117 Freight Street
 - d) **Property Appraisals for Franklin and 4th Street Property**
 - Authorize appraisals for Franklin and 4th Street property and appropriating \$1,800 from Downtown Allocation Area No. 1 Special Fund to cover cost.

- e) **Establish operating account and security deposit account for Woodland Crossing (Pierre Moran)**
 - Establish certain operating procedures for lots 1, 3, 5 and 6 in Woodland Crossing.
- f) **CDBG YWCA Amended Agreement**
 - Approve amendment to sub-recipient agreement for YWCA.
- g) **Woodland Crossing RFP**
 - Approve RFP for Master Developer
- h) **BOW Central Park**
 - Permit oversight

Approve

- 4. **Staff Updates**
- 5. **Other Business**
 - a) Warrick and Boyn Invoice
 - b) TIF Report
- 9. **Public Comment**
- 10. **Adjournment**