



AGENDA FOR ELKHART REDEVELOPMENT COMMISSION MEETING
MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS
TUESDAY, April 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=m41eddd6afb2286aa8716efde8fac13bf>
enter **2300 360 1350** as the event number and **RDC4** as the event password.

To join by phone, call **1-415-655-0001**, enter **2300 360 1350##**

*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**
 - March 12, 2024 Regular Meeting Minutes
3. **New Business**
 - a) **Open Bid**
 - b) **Public Comment on Draft Annual Action Plan for CDBG 2024**
 - c) **2023 Redevelopment Annual Report**
 - Approve 2023 Redevelopment Annual Report.
 - d) **1043 South Main Street**
 - Authorize appraisal for 1043 South Main and appropriate \$400.00 from Downtown Tax Allocation Area No. 1 Special Fund
 - e) **Prairie Street Offer**
 - Approve offering of \$10,800 on parcel 20-06-08-234-033.000-012

- f) **Freight Street Phase II**
 - Approve Heron Environmental Phase II study at Freight and St. Joseph Street and appropriate \$12,220 from Allocation Area No. 1 Special Fund.
- g) **Goodwill Industries Use Agreement**
 - Approve Goodwill Use Contract
- h) **3508 South Main Street Use Agreement**
 - Grant ICC Group, Inc. access to 3508 South Main Street
- i) **Offer to Purchase Real Estate - 420 South Second Street**
 - Approve making an offer to purchase real estate located at 420 South Second Street
- j) **Offer to Purchase Real Estate - 121 West Franklin**
 - Approve making an offer to purchase real estate located at 121 West Franklin
- k) **Amphitheater Documents**
 - Approve proposal of Stone Planning for Amphitheater advisory services
- l) **AML Subordination Agreement**
 - Approve subordination agreement

4. **Staff Updates**

5. **Other Business**

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

9. **Public Comment**

10. **Adjournment**