



AGENDA FOR ELKHART REDEVELOPMENT COMMISSION MEETING  
MUNICIPAL BUILDING (2<sup>ND</sup> FLOOR), COUNCIL CHAMBERS  
TUESDAY, JUNE 11, 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=mb163132d7aa48354d0e35a8ea1a3875f>  
enter **2302 381 6392** as the event number and **RDC6** as the event password.

To join by phone, call **1-415-655-0001**, enter **2302 381 6392##**

*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](mailto:adam.fann@coei.org) prior to the meeting.

1. **Call to Order**
2. **Approval of Minutes**
  - May 14, 2024 Regular Meeting Minutes
3. **New Business**
  - a) **Open Bid**
  - b) **1000 Block Main Street Development**
    - Garrison Frazier will give presentation
  - c) **River District Zones 2 and 3**
    - Dave Weaver will give presentation
  - d) **930 South Main Access Agreement**
    - Approve site access agreement giving permission to enter property to Indiana Brownfields Program Petroleum Orphan Sites Initiative.
  - e) **2101-2111 South Main Purchase Agreement**
    - Approve purchase and development agreement for 2101-2111 South Main Street.

**f) Freight Street RFP Release**

- Approve offering lots on Freight Street and St. Joseph Street for sale

**g) South Main Demo – Cross Excavating**

- Approve contract change order for South Main demolition and appropriate \$9,020.37 from Downtown Allocation Area No. 1 Special Fund.

**h) 142 State Street**

- Authorize appraisals for 142 State Street property and appropriate \$900 from Community Development Block Grant 2023 Program Funds.

**i) 2440 Francis Street**

- Approve Subordination Agreement changes for 2440 Francis

**4. Staff Updates**

**5. Other Business**

a) Warrick and Boyn Invoice

b) TIF Report

**9. Public Comment**

**10. Adjournment**