



AMENDED

AGENDA FOR ELKHART REDEVELOPMENT COMMISSION MEETING
MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS
TUESDAY, August 13, 2024 at 4:00 P.M.

THIS MEETING WILL BE HELD IN-PERSON & ELECTRONICALLY VIA WEBEX

To join, go

<https://signin.webex.com/join>

enter **2301 262 6647** as the event number and **RDC8** as the event password.

To join by phone, call **1-415-655-0001**, enter **2301 262 6647##**

*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

- July 9, 2024 Regular Meeting Minutes

3. New Business

a) Open Bids

b) 117 Freight Street Easement

- Transfer of real property to Board of Public Works (16' strip off East side of 117 Freight Street)

c) 824 Ren Street Additional Testing

- Approve additional testing at 824 Ren Street and appropriate funds

d) Transfer of Real Estate

- Accept transfer of real property from the Board of Public Works. Property located at 2101-2111 South Main Street & Tract B on replat of Lots 51-78 Hudson Sterling Addition.

e) 121 Franklin Purchase Agreement

- Approve amendment to purchase agreement for 121 W. Franklin and related lots

f) Woodland Crossing RFP

- Bodwe
- Neighborhood Evolution

g) G & WVRP Ratification

- Approve Addendum to Voluntary Remediation Agreement for the former G&W Industries Inc. site location in Elkhart, Indiana.

h) Labour Pump litigation costs

- Approve Ice Miller invoice for Labour Pump litigation costs and appropriate \$5,501.44 from Consolidated South Elkhart Economic Development/Redevelopment Area TIF Special Fund

i) 142 State Street Purchase & Development Agreement

- Approve purchase and development agreement and grant of lien and restrictive covenants for 142 State Street.

j) Woodland Crossing Reroofing Bids

- Appropriate funding for the Woodland Improvements

4. Staff Updates

5. Other Business

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

9. Public Comment

10. Adjournment