



AGENDA FOR ELKHART REDEVELOPMENT COMMISSION MEETING  
MUNICIPAL BUILDING (2<sup>ND</sup> FLOOR), COUNCIL CHAMBERS  
TUESDAY, NOVEMBER 12, 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 **2318 632 1920** as the event number and **RDC11** as the event password.

To join by phone, call **1-415-655-0001**, enter **2318 632 1920##**

*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**
  - October 8, 2024 Regular Meeting Minutes
3. **New Business**
  - a) **Open Bids**
  - b) **420 South Second Street Lease**
    - Approve lease agreement with Addiction Recovery Centers of Indiana, Inc.
  - c) **Accept transfer of Property Adjacent to Lundquist-Bicentennial**
    - Accept transfer of real property from the City of Elkhart Department of Parks and Recreation to Redevelopment.
  - d) **LaCasa River Vista Parcels**
    - Approve purchase agreement for South Main and River Vista parcels and appropriate \$46,800 from Downtown Allocation Area No. 1 Special Fund and

\$25,600 from Consolidated South Elkhart Economic Development/Redevelopment Area Allocation Special Fund.

**e) Grove Court Property**

- Accept offer from Abrams and approve purchase agreement for vacant lot on Grove Court.

**f) Airport Hanger**

- Approve hanger reimbursement and appropriate \$275,000 from Aeroplex Allocation Area Special Fund to reimburse the City for expenditures.

**g) Juke Proposal**

- Approve employment of consultant to provide collaborative assistance on music town programs and appropriate \$75,000 divided amongst TIFs.

**h) TIF Spending Plans**

- Approve 2025 Spending Plan

**4. Staff Updates**

**5. Other Business**

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

**9. Public Comment**

**10. Adjournment**