



AMENDED

AGENDA FOR ELKHART REDEVELOPMENT COMMISSION MEETING
MUNICIPAL BUILDING (2ND 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.

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*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
 - 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. **Removed from agenda**
 - 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