

## AGENDA FOR ELKHART REDEVELOPMENT COMMISSION MEETING MUNICIPAL BUILDING (2<sup>ND</sup> FLOOR), COUNCIL CHAMBERS WEDNESDAY, NOVEMBER 20, 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 381 6558 as the event number and RDC11SPEC as the event password.

To join by phone, call **1-415-655-0001**, enter **2318 381 6558**## *Press \*6 to unmute telephone* 

Comments and questions may be submitted via the WebEx app during the meeting, or may be submitted to <u>adam.fann@coei.org</u> prior to the meeting.

- 1. <u>Call to Order</u>
- 2. <u>New Business</u>
  - a) Award Freight Street Demolition Contract
    - Approve proposal and award Demolition Contract to Pelley Excavating and appropriate \$48,551.00 from Downtown TIF
  - b) Woodland Crossing Use and Event Permits
    - Authorize BPW to process Woodland Crossing use and event permits
  - c) TIF Spending Plans
    - Approve 2025 Spending Plan
  - d) Woodland Crossing Roof Replacement
    - Appropriate funding for the Woodland Crossing improvements and appropriate \$27,503.06 from Special Fund #2560 (Woodland Crossing Operating Fund).
  - e) Freight Street Asbestos Removal
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- 3. Public Comment
- 4. Adjournment