



AMENDED

AGENDA FOR ELKHART REDEVELOPMENT COMMISSION MEETING
MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS
TUESDAY, DECEMBER 10, 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 **2303 927 6945** as the event number and **RDC12** as the event password.

To join by phone, call **1-415-655-0001**, enter **2303 927 6945##**

*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**

- November 12, 2024 Regular Meeting Minutes
- November 20, 2024 Special Meeting Minutes

3. **New Business**

a) **Open Bids**

b) **RFP for City Owned Property Maintenance**

- Approve request to advertise and collect bids relating to property maintenance services for properties owned by the Redevelopment Commission

c) **Juke**

- Approve the employment of Juke Technologies, Inc. as consultant to provide collaborative assistance on music town program and appropriating funds

d) **Woodland Crossing Lease**

- Approve lease form for lots 1, 3, 5 and 6 in Woodland Crossing

e) ECCVB Exit 92 Study and Do Downtown Promotion

- Approve and authorize the expenditure of funds for ECCVB Premier Exit 92 Study Implementation in 2025 and appropriate \$160,000 from of Cassopolis Street Corridor Allocation Area Special Fund.
- Approve and authorize the expenditure of funds for ECCVB Do Downtown Promotion Implementation in 2025 and appropriate \$85,000 from of Downtown Allocation Area No. 1 Special Fund, which includes funding for the Lerner 100th Anniversary Celebration.

f) Applewhite Update

4. Staff Updates

5. Other Business

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

9. Public Comment

10. Adjournment