



Redevelopment Commission

**AGENDA FOR ELKHART REDEVELOPMENT COMMISSION MEETING
MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS
TUESDAY JANUARY 11, 2022 at 4:00 P.M.**

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

To join, go to <https://coei.webex.com/coei/j.php?MTID=m17af0f1e43214226fd634701ef91584f> enter 2301 186 0314 as the event number and “RDC1” as the event password.

To join by phone, call 1-415-655-0001, enter 2301 186 0314# #

Press * 6 to unmute telephone

Comments and questions may be submitted via the WebEx app during the meeting, or may be submitted to lashawn.brooks@coei.org prior to the meeting.

1. **Call to Order**
2. **Approval of Minutes**
 - a) November 9, 2021
 - b) December 14, 2021
3. **New Business**
 - A. ELECTION OF OFFICERS - 2022
 - B. APPROVING PURCHASE AGREEMENTS FOR FEMA FLOOD DAMAGED PROPERTIES AND APPROPRIATING FUNDS-173 N. 6TH STREET
 - C. AMENDED RESOLUTION 505-507 WEST HIGH STREET
 - D. APPROVING RESOLUTION OFFERING 505-507 WEST HIGH STREET FOR SALE
 - E. APPROVING OF VETTING PROCESS FOR ZONE 2 AND 3
4. **Staff Updates**
5. **Other Business**
 - a) Approval of Invoice – Warrick & Boyn
7. **Public Comment**
8. **Adjournment**