



City of Elkhart
Redevelopment Commission

AMENDED AGENDA FOR ELKHART REDEVELOPMENT COMMISSION
MEETING
MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS
TUESDAY FEBRUARY 8, 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=m96ad3e60477d0b9be8e5ac74e8f8693d> enter 2307 917 6527 as the event number and “RDC2” as the event password.

To join by phone, call 1-415-655-0001, enter 2307 917 6527##

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) January 11, 2022
3. **New Business**
 - A. APPROPRIATING AND AUTHORIZING THE EXPENDITURE OF ARP CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS FOR THE WORKFORCE HOUSING INITIATIVE AND ELKHART WEST BUSINESS PARK INITIATIVE PROGRAMS
 - B. APPROVING 511 DIVISION SITE CONTROL
 - C. APPROPRIATING AND AUTHORIZING THE EXPENDITURE OF ALLOCATION AREA NO. 1 FUNDS FOR ARTWALK 2022
 - D. APPROVING ICE MILLER BILLING FOR 1101 E. BEARDSLEY SERVICES
 - E. 1313 PRAIRIE STREET PROPOSAL FOR PURCHASE
 - F. APPROVING THE SUBORDINATION AND RECOGNITION AGREEMENT PERTAINING TO THE REFINANCING OF THE FLAHERTY AND COLLINS STONEWATER PROJECT
4. **Staff Updates**
5. **Other Business**
 - a) Approval of Invoice – Warrick & Boyn
 - b) Elkhart City Board of Zoning Appeals Public Hearings
 - c) TIF Summary
7. **Public Comment**
8. **Adjournment**