



*Redevelopment Commission*

**AMENDED AGENDA FOR ELKHART REDEVELOPMENT COMMISSION MEETING  
MUNICIPAL BUILDING (2<sup>ND</sup> FLOOR), COUNCIL CHAMBERS  
TUESDAY MARCH 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=mdd20157cfd355fd914732f4cab589c30>  
enter 2302 432 2465 as the event number and “RDC3” as the event password.

To join by phone, call 1-415-655-0001, enter 2302 432 2465##

Comments and questions may be submitted via the WebEx app during the meeting, or may be submitted to  
[lashawn.brooks@coei.org](mailto:lashawn.brooks@coei.org) prior to the meeting.

**1. Call to Order**

**2. Approval of Minutes**

a) February 8, 2022

**3. New Business**

- A. ANNUAL ACTION PLAN PUBLIC HEARING FOR 2022 CDBG
- B. AUTHORIZING THE OFFERING OF REAL ESTATE FOR SALE TO ABUTTING LANDOWNERS UNDER 36-7-14-22.6
- C. APPROVING ASBESTOS REMOVAL CONTRACT WITH A&G ENVIRONMNETAL
- D. APPROVING TRANSFER OF REAL ESTATE AND DEVELOPMENT AGREEMENT WITH LACASA, INC.
- E. GRANTING MILESTONE CONSULTANTS ACCESS TO REAL ESTATE AT 3508 SOUTH MAIN STREET
- F. AUTHORIING THE OFFERING OF REAL ESTATE FOR SALE UNDER 36-7-14-22.2
- G. APPROVING SALE OF 1313 PRAIRIE STREET TO HABITAT FOR HUMANITY FOR LOW TO MODERATE INCOME SINGLE FAMILY HOUSING
- H. APPROVING ICE MILLER BILLING FOR 1101 BEARDSLEY SERVICES
- I. APPROVING IDEM VRIP BILLINGS FOR THE G&W SITE AND APPROPRIATING FUNDS
- J. APPROPRIATION TO PAY ENVIROFORENSICS BILLING
- K. APPROVING ADDITIONAL FUNDING OF MELJER PROJECT**

**4. Staff Updates**

**5. Other Business**

- a) Approval of Invoice – Warrick & Boyn
- b) Board of Zoning Appeals Notice
- c) TIF Report

**7. Public Comment**

**8. Adjournment**