

ST. JOSEPH COUNTY REDEVELOPMENT COMMISSION

MEETING AGENDA

**January 3, 2017 at 9:00a.m.
County Commissioners' Conference Room
7th Floor, County-City Building**

- I. Meeting Called to Order – Administration of Oath & Election of Officers
- II. Approval of Minutes – November 15, 2016
- III. 2017 Meeting Schedule
- IV. Economic Development Area Updates
 - A. New Carlisle Economic Development Area
 - a. General update
 - i. Resolution No. 2017-01 - Appropriation Resolution
 - ii. New Carlisle Planning Meeting – January 12th
 - b. Property Acquisition
 - i. Update on Property Acquisitions
 - B. St. Joseph County Economic Development Area No. 3 (Capital Avenue EDA)
 - a. No update
 - C. Wyatt Economic Development Area No. 1
 - a. No update
 - D. Northwest Cleveland Road Economic Development Area
 - a. No update
- V. Additional Business
 - A. Update on Countywide Rail Study
- VI. Public Comment
- VII. Adjournment

Next Meeting Date: February 14th