

ST. JOSEPH COUNTY REDEVELOPMENT COMMISSION

MEETING AGENDA

**February 14, 2017 at 9:00a.m.
County Commissioners' Conference Room
7th Floor, County-City Building**

- I. Meeting Called to Order
- II. Approval of Minutes – January 3, 2017
- III. Economic Development Area Updates
 - A. New Carlisle Economic Development Area
 - a. General update
 - i. Professional Service Agreement – Cender & Company
(Financial Consultant Services for EDA)
 - ii. Professional Service Agreement – Lawson-Fisher Associates
(Niespodziany Ditch Relocation, Supplement No. 1)
 - iii. Report on New Carlisle Planning Meeting – January 12th
 - b. Property Acquisition
 - i. Update on Property Acquisitions (Parcels 1, 4, and 2)
 - ii. Parcels 3 & 6 – Indemnification Agreement and Site Clearance
 - 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
- IV. Additional Business
 - A. Update on NICTD's "Vision 2020" Plan
 - B. Update on SR 933 Corridor Plan
- V. Public Comment
- VI. Adjournment

Next Meeting Date: March 14, 2017