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DEPARTMENT OF INFRASTRUCTURE, PLANNING & GROWTH

BOARD OF COMMISSIONERS  
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## ST. JOSEPH COUNTY REDEVELOPMENT COMMISSION MEETING AGENDA

December 10, at 10:00 a.m.  
Council Chambers  
4<sup>th</sup> Floor, County-City Building

- I. Meeting Called to Order
- II. Approval of Minutes
  - A. November 18, 2019 – Regular Meeting of the Redevelopment Commission
- III. Economic Development Area Updates
  - A. General Redevelopment Commission
    1. Budget Information
      - i. General Redevelopment Commission – Fund 4403
      - ii. New Carlisle EDA - Fund 4301 (AA #2)
      - iii. New Carlisle EDA - Fund 4302 (AA #1)
      - iv. New Carlisle EDA - Fund 4303 (Special Taxing District)
      - v. Capital Avenue EDA- Fund 4401
      - vi. Wyatt EDA - Fund 4300
      - vii. Northwest Cleveland Road EDA - Fund 4402
    2. 2020 Meeting Calendar (For Approval)
    3. **Resolution No. 2019-09** - Appropriation Resolution (4401 & 4403)
    4. Professional Service Proposals
      - i. Legal Representation (Thorne Grodnik)
      - ii. Financial Services (Cender & Company)
      - iii. Advocacy Services (TAI Ginsberg)
  - B. New Carlisle Economic Development Area
    1. Indiana Enterprise Center update
      - i. Property Purchase Update
      - ii. Commonwealth Easement update / SJEC ERA Amendment
  - C. St. Joseph County Economic Development Area No. 3 (Capital Avenue EDA)
  - D. Wyatt Economic Development Area No. 1 (Wyatt EDA)

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E. Northwest Cleveland Road Economic Development Area (NWCR EDA)

IV. Additional Business

V. Public Comment (3 minute limit)

VI. Adjournment

**Next Meeting Date: January 14, 2020 at 9 am (4<sup>th</sup> Floor – Council Chambers)**

The Title VI Coordinator has made available at this meeting/hearing a voluntary Public Involvement Survey to collect demographic data to monitor and demonstrate St. Joseph County's compliance with its non-discrimination obligations under Title VI and Federal Regulation 23CFR 200.9(b)(4), and more importantly, ensure that affected communities and interested persons are provided equal access to public involvement. Compliance is voluntary. However, in order to demonstrate compliance with the federal regulation, the information requested must be documented when provided. It will not be used for any other purpose, except to show that those who are affected or have an interest in proceedings or the proposed project have been given an opportunity to provide input throughout the process.