

**ST. JOSEPH COUNTY REDEVELOPMENT COMMISSION**  
**MEETING AGENDA – Final Agenda**

**January 2, 2018, at 9:00a.m.**  
**County Commissioners' Conference Room**  
**7<sup>th</sup> Floor, County-City Building**

- I. Meeting Called to Order
  - A. Administration of Oath & Election of Officers
  
- II. Approval of Minutes
  - A. December 12, 2017 – Regular Meeting of the Redevelopment Commission
  
- III. General Business
  - A. Professional Service Agreement – Cender & Company
  - B. Professional Service Agreement – Thorne Grodnik
  
- IV. Economic Development Area Updates
  - A. New Carlisle Economic Development Area
    - a. General Updates
      - 1. No updates
    - b. Agreements
      - 1. New Carlisle/Olive Township Fire Truck Agreement
    - c. Property Acquisition
      - 1. Update on Property Acquisitions
        - a. Inland Steel purchase
        - b. Huston Parcel transaction
        - c. General update on status of Phase 1 acquisitions
  - B. St. Joseph County Economic Development Area No. 3 (Capital Avenue EDA)
    - a. No updates
  - C. Wyatt Economic Development Area No. 1 (Wyatt EDA)
    - a. No updates
  - D. Northwest Cleveland Road Economic Development Area (GS&MW EDA)
    - a. No updates
  
- V. Additional Business
  - A. SR 933 Corridor Plan
  
- VI. Public Comment
  
- VII. Adjournment

**Next Meeting Date: February 13, 2018**