

# ST. JOSEPH COUNTY REDEVELOPMENT COMMISSION

## MEETING AGENDA – Preliminary Agenda

February 13, 2018, at 9:00a.m.  
County Commissioners' Conference Room  
7<sup>th</sup> Floor, County-City Building

- I. Meeting Called to Order
  - II. Approval of Minutes
    - A. January 2, 2018 – Regular Meeting of the Redevelopment Commission
  - III. General Business
    - A. Redevelopment Commission General Budget (F 4403)
  - IV. Economic Development Area Updates
    - A. New Carlisle Economic Development Area
      - a. General Updates
        - 1. New Carlisle EDA Budget (F 4301, F 4302, F 4303)
        - 2. **Resolution No. 2018-01** – Appropriation Resolution (F 4301, F 4302, F 4303)
        - 3. Northwest Industrial Logistics Center Master Plan – December Report
      - 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
    - B. St. Joseph County Economic Development Area No. 3 (Capital Avenue EDA)
      - a. EDA Budget (F 4401)
    - C. Wyatt Economic Development Area No. 1 (Wyatt EDA)
      - a. EDA Budget (F 4300)
    - D. Northwest Cleveland Road Economic Development Area (GS&MW EDA)
      - a. EDA Budget (F 4402)
  - V. Additional Business
    - A. SR 933 Corridor Plan – Discussion about project timeline
      - a. Professional Service Agreement – Cender & Company
      - b. Professional Service Agreement – Thorne Grodnik
      - c. Professional Service Agreement – Abonmarche Consulting
  - VI. Public Comment
  - VII. Adjournment
- Next Meeting Date: March 13, 2018**