

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

**March 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. February 13, 2018 – Regular Meeting of the Redevelopment Commission
- III. General Business
  - A. 2017 Year End Report – Economic Development
  - B. Annual Report of the St. Joseph County Redevelopment Commission (1/1/17 – 12/31/17)
  - C. Commission Determination Forms
  - D. **Resolution No. 2018-02** – 2019 Budget Year Determination for Tax Increment for the St. Joseph County Redevelopment Commission Allocation Areas
  - E. Letter to taxing units – 2018 Pay 2019 Capture Notice to St. Joseph County Auditor
  - F. **Resolution No. 2018-03** – Reimbursing the Redevelopment General Fund (4403) for rental receipts received to AM General Economic Development Area Fund (4401)
  - G. 2018 Economic Development Area Budget Report
- IV. Economic Development Area Updates
  - A. New Carlisle Economic Development Area
    - a. General Updates
      - 1. Northwest Industrial Logistics Center Master Plan – January Report
      - 2. Golden Realty Parcel 7 – Smith Ready Mix Project
    - b. Agreements
      - 1. New Carlisle/Olive Township Fire Truck Agreement
      - 2. SBIA Air/Rail Cargo Project – Antero Group
    - c. Property Acquisition
      - 1. Update on Property Acquisitions
        - a. Inland Steel purchase
        - b. Zarembka purchase
  - B. St. Joseph County Economic Development Area No. 3 (Capital Avenue EDA)
    - a. SF Motors Article – *EV Maker Revving Up Autonomous Ambitions*
  - C. Wyatt Economic Development Area No. 1 (Wyatt EDA)
    - a. No update
  - D. Northwest Cleveland Road Economic Development Area (GS&MW EDA)
    - a. No update

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- V. Additional Business
  - A. Dixie Highway Economic Development Area
    - a. Proposed Designation Timeline and District Boundary

VI. Public Comment

VII. Adjournment

**Next Meeting Date: April 10, 2018**