

ST. JOSEPH COUNTY REDEVELOPMENT COMMISSION

MEETING AGENDA – Proposed Agenda

July 31, 2018, at 9:00a.m.
County Commissioners' Conference Room
7th Floor, County-City Building

- I. Meeting Called to Order
- II. Approval of Minutes
 - A. June 12, 2018 – Regular Meeting of the Redevelopment Commission
- III. Economic Development Area Updates
 - A. General Redevelopment Commission
 - 1. Budget Report (Fund 4403)
 - B. New Carlisle Economic Development Area
 - 1. Budget Report (Fund 4301, 4302, 4303)
 - 2. Indiana Enterprise Center Master Plan update (June Report)
 - 3. BUILD Grant (Planning Study Grant)
 - 4. EDA Grant (Fiber/Conduit Project Grant)
 - 5. Inland Steel purchase
 - 6. Indiana Enterprise Center Project – Professional Service Contracts
 - a. Antero Group – Addendum No.1
 - b. Lehman & Lehman – Addendum No.1
 - c. Lehman & Lehman – IEC Development Ordinance and Guidelines Proposal
 - d. Christopher B. Burke Engineering – Orbis Proposal
 - e. Donohue & Associates – Amendment No. 1
 - f. Lochmueller & Associates – BUILD Grant Application Proposal
 - g. Heartland Environmental Associates
 - 7. Partnership Agreement with NICTD for New Carlisle Study
 - C. St. Joseph County Economic Development Area No. 3 (Capital Avenue EDA)
 - 1. Budget Report (Fund 4401)
 - 2. SF Motors Development Agreement update
 - 3. Evergreen Drive Industrial Park/McKinley Avenue Study
 - D. Wyatt Economic Development Area No. 1 (Wyatt EDA)
 - 1. Budget Report (Fund 4300)
 - E. Northwest Cleveland Road Economic Development Area (GS&MW EDA)
 - 1. Budget Report (Fund 4402)
- IV. Additional Business
 - A. GIS Study Proposal – Antero Group
 - B. County Highway Garage Consolidation Project
- V. Public Comment
- VI. Adjournment

Next Meeting Date: August 14, 2018