

ST. JOSEPH COUNTY REDEVELOPMENT COMMISSION

MEETING AGENDA – Proposed Agenda

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

- I. Meeting Called to Order

- II. Approval of Minutes
 - A. July 31, 2018 – Regular Meeting of the Redevelopment Commission

- III. Economic Development Area Updates
 - A. General Redevelopment Commission
 - 1. No update

 - B. New Carlisle Economic Development Area
 - 1. Indiana Enterprise Center Master Plan update (July & August Reports)
 - 2. BUILD Grant update (Planning Study Grant)
 - 3. EDA Grant update (Fiber/Conduit Project Grant)
 - 4. Inland Steel purchase update
 - a. Commonwealth Easement Request
 - 5. Indiana Enterprise Center Project – Professional Service Contracts
 - a. Lehman & Lehman – Addendum No.1
 - 6. New Carlisle Rail Service Study (NICTD & Antero Group)
 - 7. Bendix Woods Drainage Project (LFA)

 - C. St. Joseph County Economic Development Area No. 3 (Capital Avenue EDA)
 - 1. SF Motors Development Agreement

 - D. Wyatt Economic Development Area No. 1 (Wyatt EDA)
 - 1. No Update

 - E. Northwest Cleveland Road Economic Development Area (GS&MW EDA)
 - 1. No Update

- IV. Additional Business
 - A. Dixie Highway EDA (Proposed) – update
 - B. Title Search Proposal (Fidelity National Title)

V. Public Comment

VI. Adjournment

Next Meeting Date: November 13, 2018