

**ST. JOSEPH COUNTY REDEVELOPMENT COMMISSION
MEETING AGENDA**

**February 11, 2020, at 9:00 a.m.
Council Chambers
4th Floor, County-City Building**

1. Meeting Called to Order
2. Approval of Minutes
 - a. January 14, 2020 – Regular Meeting of the Redevelopment Commission
3. Economic Development Area Updates
 - a. General Redevelopment Commission
 - i. Budget Information
 1. Wyatt EDA – Fund 4300
 2. New Carlisle EDA – Fund 4301 (AA #2)
 3. New Carlisle EDA – Fund 4302 (AA #1)
 4. New Carlisle EDA – Fund 4303 (Special Taxing District)
 5. Capital Avenue EDA – Fund 4401
 6. Northwest Cleveland Road EDA – Fund 4402
 7. General Redevelopment Commission – Fund 4403
 8. Double Track Bond – Fund 4404
 - ii. Indiana Enterprise Center update
 - b. New Carlisle Economic Development Area
 - i. Professional Service Proposals
 1. Tri County Appraisal, LLC – Real Estate Services
 2. DLZ – St. Joseph County Airport Freight Line Feasibility Study, Supplement No. 1
 - ii. Indiana Enterprise Center update
 - c. St. Joseph County Economic Development Area No. 3 (Capital Avenue EDA)
 - i. Agreement for Provision of Funds for Rail Crossing Safety Project (Elkhart & Western RR)
 - d. Wyatt Economic Development Area No. 1 (Wyatt EDA)
 - e. Northwest Cleveland Road Economic Development Area (NWCR EDA)
4. Additional Business

5. Public Comment (3 minute limit)

6. Adjournment

Next Meeting Date: March 10, 2020 at 9 am (4th Floor – Council Chambers)

The Title VI Coordinator has made available at this meeting/hearing a voluntary Public Involvement Survey to collect demographic data to monitor and demonstrate St. Joseph County's compliance with its non-discrimination obligations under Title VI and Federal Regulation 23CFR 200.9(b)(4), and more importantly, ensure that affected communities and interested persons are provided equal access to public involvement. Compliance is voluntary. However, in order to demonstrate compliance with the federal regulation, the information requested must be documented when provided. It will not be used for any other purpose, except to show that those who are affected or have an interest in proceedings or the proposed project have been given an opportunity to provide input throughout the process.