



AGENDA FOR ELKHART REDEVELOPMENT COMMISSION MEETING
MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS
TUESDAY, March 11, 2025 at 4:00 P.M.

THIS MEETING WILL BE HELD IN-PERSON & ELECTRONICALLY VIA WEBEX

To join, go

<https://signin.webex.com/join>

enter **2306 699 8899** as the event number and **RDC3** as the event password.

To join by phone, call **1-415-655-0001**, enter **2306 699 8899##**

*Press *6 to unmute telephone*

Comments and questions may be submitted via the WebEx app during the meeting or may be submitted to adam.fann@coei.org prior to the meeting.

1. **Call to Order**

2. **Approval of Minutes**

- February 11, 2025 Regular Meeting Minutes

3. **New Business**

a) **Open Bids**

b) **121 Franklin Parking Lot Use**

- Approve granting access to real estate at 121 W. Franklin Street

c) **Authorizing Offers on Real Estate**

- Authorize offers to purchase parcels and the negotiation of purchase agreements.

d) **Downtown & Cassopolis Area Plan Amendment**

- Amend the Downtown Urban Renewal Area Plan and Cassopolis Street Corridor Economic Development Area Plan.

e) York Street Vacant Lot

- Approve side yard use agreement.

f) Annual Report

- Approve 2024 Annual Report

g) On Call Engineering Services Contract

- Approve On-Call Professional Services Agreement with DLZ Indiana

h) Downtown Allocation Area 7 Declaratory

- Amend the declaratory resolution and the redevelopment plan for the Downtown Urban Renewal Area.

i) Garrison Frazier Project – TIF Area 8

- Amend the Declaratory Resolution and the Redevelopment Plan for the Downtown Urban Renewal Area.

j) Baker Tilly Engagement Letter

- Approve engagement letter from Baker Tilly regarding TIF services.

4. Staff Updates

5. Other Business

- a) Warrick and Boyn Invoice
- b) TIF Report

9. Public Comment

10. Adjournment