



AGENDA FOR ELKHART REDEVELOPMENT COMMISSION MEETING
MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS
TUESDAY, OCTOBER 14, 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 **2305 036 2652** as the event number and **RDC10** as the event password.

To join by phone, call **1-415-655-0001**, enter **2305 036 2652##**

*Press *6 to unmute telephone*

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

1. **Call to Order**
2. **Approval of Minutes**
 - September 9, 2025, Regular Meeting Minutes
3. **New Business**
 - a) **Open Bids**
 - b) **2026 Redevelopment Commission Meeting Schedule**
 - Approve the proposed 2026 Redevelopment Commission Meeting Schedule
 - c) **Roundhouse Proposal**
 - Approve proposed Roberts Environmental Services Cleanup Grant Application Preparation Assistance Proposal for Roundhouse Site (613 Dr. Martin Luther King, Jr. Drive) to subcontract with Terracon Consultants, Inc. and appropriate \$12,000 from Downtown TIF.

d) Parcel Offerings

- Authorize sale of real estate pursuant to IC 36-7-14-22.6
 - 928 W Marion
 - 403 Jackson Place
 - Adjacent and East of 507 Virginia Street
 - 322 Gross St.

e) 742 S Main Purchase Agreement

Approve 742 S. Main purchase agreement in the amount of \$235,000

f) Woodland Crossing Phase 1 RFQ-P Design Build Firm

- Award Woodland Crossing, Phase 1 design build contract.

g) Approve PY 2025 CDBG Subrecipient Agreements

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 - Boys and Girls Club of Elkhart County, Inc
 - Council on Aging of Elkhart County
 - Health Plus Indiana
 - Maple City Health Care Center
 - YWCA North Central Indiana

h) 229 State Street

- Approve purchase Agreement for 229 State Street

i) 138 W. Hively, Ste. 1 Asbestos Abatement

- Review proposals and award the project to Specialty Systems of South Bend, Inc. and appropriate \$8,420 from Woodland Crossing Operating Fund

229 State Street

4. Staff Updates

5. Other Business

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

9. Public Comment

10. Adjournment