



AMENDED

**AGENDA FOR ELKHART REDEVELOPMENT COMMISSION MEETING
MUNICIPAL BUILDING (2ND FLOOR), COUNCIL CHAMBERS
TUESDAY, SEPTEMBER 9, 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 **2311 631 9050** as the event number and **RDC9** as the event password.

To join by phone, call **1-415-655-0001**, enter **2311 631 9050##**

*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**
 - August 12, 2025, Regular Meeting Minutes
- 3. New Business**
 - a) Open Bids**
 - b) CAPER Public Hearing (July 1, 2024 to June 30, 2025)**
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 - c) RFQ/P Woodland Crossing Renovations Phase 1**
 - Acknowledge companies that submitted bids and refer bids to Technical Review Committee for review and recommendation.
 - d) Award Second Street Planter Bid**
 - Award contract for planters

- e) **Asbestos Assessment and Remediation for 812 S. Main and 420 S 2nd St**
 - Approve permission to advertise for bids for asbestos assessment and remediation of 812 South Main and 420 South Second Street.
- f) ~~Property Offering - Remove~~
- g) **Aeroplex TIF Funds Request for costs associated with Runway Joint Replacement**
 - Appropriate funds for airport runway joint replacement and engineering fees
- h) **LaBour Pump Expert Witness Additional Funds**
 - Approve additional funds for LaBour Pump expert witness and approve \$25,500 from Brownfield Services Special Fund.
- i) **Approve the Economic Development Agreement for River District Garage Project and Funding of the Series 2025 Note**
 - Approve the Garage Project and funding of the Series 2025 Note in the amount of \$8,000,000 and appropriate \$8,000,000 from Cassopolis Allocation Area Special Fund to fund the Series 2025 Note.
- j) **Woodland Crossing Snow and Salt Quotes**
 - Approve Woodland Crossing Services Contract with Advanced Property Maintenance of South Bend.

4. **Staff Updates**

5. **Other Business**

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

9. **Public Comment**

10. **Adjournment**