



Redevelopment Commission

Amended – Item V.A. Res. 2017-10 corrected to 2017-07

DATE: Tuesday, May 9, 2017
TIME: 4:30 p.m. (local time)
PLACE: Council Chambers
Greenwood City Center Building
300 South Madison Avenue
Greenwood, IN 46142

MEETING AGENDA

I. Call To Order

II. Roll Call

III. Approval of Minutes

A. Regular Meeting – April 11, 2017

IV. New Business

A. G.R.O.W. Incentive – 263 North Madison Avenue (Timothy Crump) *

B. G.R.O.W. Incentive – 384/390 North Madison Avenue (Koon Family) *

C. Indy Chamber – Accelerate Indy

D. Resolution No. 2017-08 A Resolution Confirming Greenwood Redevelopment Commission Resolution No. 2017-05 adopted February 14, 2017, entitled “Resolution of the City of Greenwood Redevelopment Commission Amending the Economic Development Plan for the Greenwood Eastside Economic Development Area “ modified by the Greenwood Common Council Resolution No. 17-05 **PUBLIC HEARING**

E. Resolution No. 2017-09 A Resolution Confirmation Greenwood Redevelopment Commission Resolution No. 2017-06 adopted February 14, 2017, entitled “Resolution of the City of Greenwood Redevelopment Commission Amending the Economic Development Plan for the Fry Road/U.S. HWY. 31 Economic Development Area” **PUBLIC HEARING**

* Visual Aid

In accordance with the Americans with Disabilities Act, the City of Greenwood is required to provide reasonable accommodations to persons with disabilities wishing to attend public meetings. Accommodations are available upon request to persons with disabilities who require alternately formatted materials, auxiliary aids, or reasonable modifications to policies and procedures to ensure effective communication and access to the public meetings. If you require accommodation to attend the meeting, please contact the City, at 300 S. Madison Avenue, Greenwood, Indiana 46142. Tel: (317) 887-5000, Fax: (317) 887-5616, or contact Telecommunications Relay Services (TRS) at 711 to relay your request. Please allow at least two business days to arrange for accommodations.

V. Old Business

- A. Resolution No. 2017-07 Shear GW2, LLC (Harvest – Southpoint) Tax Abatement
- B. Project update – Surina Way / Pleasant Creek Trail Project *
- C. Commerce Parkway Funding – 2017 Paving Project *

VI. Department Reports

- A. Corporation Counsel – Krista Taggart
 - 1. Commitment concerning Use and Development of Real Estate, 1 – 21 East Main Street
- B. RDC Attorney – Stephen Watson
- C. CDS Engineering Division – Paul Peoni
 - 1. Main Street/Graham Road Intersection Improvement Project – Change Orders
- D. Controller’s Office
- E. Mayor – Mark W. Myers
- F. ADS Consulting, LLC – Adam Stone
 - 1. Annual AV Determination and Compliance Reporting

VII. Claims Docket

- A. May 2017 Claims Docket

VIII. Any other business to come before the Commission

IX. Adjournment

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