



AMENDED
(REMOVAL OF ORIGINAL ITEM IV. A. 2 N. Madison)
Redevelopment Commission

DATE: Tuesday, July 11, 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 – June 6, 2017
 - B. Special Meeting – June 19, 2017
- IV. **New Business**
 - A. Becknell Industrial – Acceleration/Deceleration Lanes Southtech Drive
 - B. Our Lady of Greenwood Shared Parking Agreement (1st Meeting)
 - C. Consideration of Professional Services Agreement for legal descriptions and monuments related to potential land swap with First Baptist Church
 - D. Consideration of Professional Services Agreement for design of Emerson Avenue Improvements (1st Meeting)

* Visual Aid

In accordance with the American 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 Daniel Johnston, Public Access ADA Coordinator, 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 to Mr. Johnston. Please allow at least two business days to arrange for accommodations.

- E. Consideration of Amendment to Professional Services Agreement with REA/Crossroads Engineering for Market Plaza/Surina Square Connector Road
- F. Consideration of Offer to Purchase for 1265 N. Madison Avenue Property (1st Meeting) *
- G. Main Street / Meridian Street Project Update: *
 - 1. Consideration of Professional Services Agreements for disposition appraisals
 - 2. Request to issue offer to sell two parcels
 - 3. Consideration of Letter of Intent with Archers for Parking Lot Lease/License Agreement
- H. GROW Application – 100 North Madison Avenue *
- I. GROW Application – 271 North Madison Avenue *

V. Old Business

- A. Stormwater Utility Buyout Program along Main Street – RDC interest in 330 E. Main Street * (2nd Meeting)
- B. Consideration of Funding Installation of Traffic Signal (Graham Rd. and Keaton Way) (2nd Meeting)

VI. Department Reports

- A. Corporation Counsel – Krista Taggart
- B. RDC Attorney – Stephen Watson
- C. City Engineer – Daniel Johnston
- D. Interim Controller – Kathie Fritz
- E. Mayor – Mark W. Myers
- F. ADS Consulting, LLC – Adam Stone
 - 1. Adoption of the 2018 RDC General Fund Budget
 - 2. Motion to approve Accelerate Indy Partnership suggested funding
 - 3. Motion to close out and release unused funds for Greenwood Middle School Project

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VII. Claims Docket

A. July 2017 Claims Docket

VIII. Any other business to come before the Commission

IX. Adjournment

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