



Redevelopment Commission

DATE: Tuesday, September 12, 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 – August 8, 2017

IV. New Business

A. Resolution No. 2017-14 - Approving an Application for Property Tax Deductions for certain Real and Personal Property located within the Greenwood Eastside Economic Development Area (Scannell Properties #309, LLC F/B/O Newgistics, Inc.) *

B. Resolution No. 2017-15 - Approving an Application for Property Tax Deductions for Certain Real Property Located within the Greenwood Eastside Economic Development Area (Becknell Industrial – Southtech Business Park – Bldg 1) *

C. Use Agreement with Greenwood Library for Middle school property (“Observe the Moon Night”)

D. Main Street / Meridian Street Project – Opening of Sealed Bids and Acceptance on Offer to Sell two parcels (1 and 21 E. Main)

* 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. Amendment to Professional Services Agreement with REA/CrossRoad Engineering – Surina Way Connector Road
- F. Authority to Bid Demolition of 1265 North Madison Avenue
- G. Authority to Bid Stage 1 of Public Improvement at Main Street and Meridian Street

V. Old Business

- A. Consideration of Funding Installation of Traffic Signal (Graham Rd. and Keaton Way)
- B. Old City Park Redevelopment (2nd Meeting) *

VI. Department Reports

- A. Corporation Counsel – Krista Taggart
- B. RDC Attorney – Stephen Watson
- C. City Engineer – Daniel Johnston
 - 1. Ratification of Administrative Settlement – Worthsville Road Section 4B (Parcel 3 – Wessel)
 - 2. Worthsville Road Reconstruction, Section 3 – Delegation of Project
 - 3. Approval of Offer Smith Valley Road & Madison Avenue (Parcel 3)
- D. Interim Controller – Kathie Fritz
- E. ADS Consulting, LLC – Adam Stone
- F. Mayor – Mark W. Myers

VII. Claims Docket

- A. September 2017 Claims Docket

VIII. Any other business to come before the Commission

IX. Adjournment

* 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.