



Redevelopment Commission

DATE: Tuesday, October 10, 2017
TIME: 4:30 p.m. (local time)
PLACE: Council Chambers
Greenwood City Center Building
300 South Madison Avenue
Greenwood, IN 46142

**Amended Agenda to correct
typographical error on Item IV. E.
(10-10-17)**

MEETING AGENDA

I. Call To Order

II. Roll Call

III. Approval of Minutes

- A. Regular Meeting – September 12, 2017
- B. Special Meeting – September 20, 2017

IV. New Business

- A. Resolution No. 2017-16 - Approving an Application for Property Tax Deductions for certain Real and Personal Property located within the Greenwood Eastside Economic Development Area (Fedex Ground Package System, Inc.) *
- B. Use Agreement with Our Lady of Greenwood for Middle school property (“Annual Kickball Tournament”)
- C. Polk Building, 2 N. Madison Avenue – Affidavit of Completion and Release of Lien
- D. GROW – 52 S. Madison Avenue; 150 North Madison Avenue; and 484 North Madison Avenue *

* 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 Purchase of **366 E. Main Street** (connected to Stormwater Buyout Zone) *

V. Old Business

- A. Amendment to PSA with Schneider Engineering – Land Swap with First Baptist Church

VI. Department Reports

- A. Corporation Counsel – Krista Taggart
- B. RDC Attorney – Stephen Watson
- C. City Engineer – Daniel Johnston
 - 1. Worthsville Road: Project Goals / Status
- D. Interim Controller – Kathie Fritz
- E. ADS Consulting, LLC – Adam Stone
- F. Mayor – Mark W. Myers

VII. Claims Docket

- A. October 2017 Claims Docket

VIII. Any other business to come before the Commission

IX. Adjournment

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