



**AMENDED**  
**(Addition of Item IV. F.)**

## Redevelopment Commission

**DATE:** Tuesday, January 9, 2018  
**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

### ORGANIZATIONAL ITEMS

- III. Annual Organizational Matters
  - A. Swearing in of Commissioners
  - B. Verification that Fiduciary Bonds are in Place
  - C. Election of Officers
  - D. Annual Conflicts of Interest Disclosures
- IV. Approval of Minutes
  - A. Regular Meeting – December 12, 2017

\* 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.

**IV. New Business**

- A. Status Report – J. Greg Allen Project (Proposed TIF Funding)
- B. Consideration of Professional Services Agreement with ADS Consulting, LLC for 2018
- C. Consideration of GROW Program Funding Commitment
- D. GROW Application – 310 West Main Street
- E. Economic Development Project Incentive – Planetary Brewing – 170 and 188 S. Madison Avenue (First Meeting)
- F. GROW Incentive AMENDMENT – 375 N. Madison Avenue

**V. Old Business**

- A. Consideration of purchase of properties located at 1294 Fry Road and 10 Willow Drive (Second Meeting)\*
- B. **Resolution 2018-01** Approving exchange of property with City of Greenwood Board of Public Works and Safety (301 S. Meridian and 330 E. Main Street)
- C. Consideration of the Purchase Agreement for 354 East Main Street and Offer List Price

**VI. Department Reports**

- A. Corporation Counsel – Krista Taggart
- B. RDC Attorney – Stephen Watson
- C. City Engineer – Daniel Johnston
- D. Interim Controller – Kathie Fritz
  - 1. Status working with Taft and LWG for bond logistic questions during discovery phase
- E. ADS Consulting, LLC – Adam Stone
  - 1. Initiation of Appropriation of TIF Funds

\* 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.

F. Mayor – Mark W. Myers

**VII. Claims Docket**

A. January 2018 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.