



## **AMENDED**

(to remove Item V. C. Real Estate Agreement – 1294 Fry Road)

# **Redevelopment Commission**

**DATE:** Tuesday, March 13, 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**

**III. Approval of Minutes**

A. Regular Meeting – February 15, 2018

**V. New Business**

A. **Resolution No. 2018-02** – Additional Appropriation (**Public Hearing**)

B. Madison Avenue Corridor Improvement Project (Award of Contract)

C. Professional Services Agreement with CrossRoad Engineers, PC (Part-Time Construction Observation/Administration Services on Surina Way/Meridian Street/OLG Parking Lot Construction)

D. Consideration of Funding for Commerce Parkway

E. Consideration of Funding to repair/reconstruct Alley ways in Old Town

\* 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. Amendment to Real Estate Purchase Agreement for 354 E. Main Street

**VI. Old Business**

- A. **Resolution No. 2018-03** – Bond Anticipation Note Resolution (FedEx Project) (2<sup>nd</sup> Meeting)
- B. Consideration of Purchase of **345 W. Main Street** (Greenwood Post Office Location) (2<sup>nd</sup> Meeting)
- C. Consideration of GROW Program Funding Commitment and Greenwood Community Development Corporation involvement

**VII. Department Reports**

- A. Interim Corporation Counsel – Sam Hodson
- B. RDC Attorney – Stephen Watson
- C. City Engineer – Daniel Johnston
  - 1. Main Street/ Graham Road Intersection Improvement Project
    - a. Approval and execution of change order #7 – time extension only, no increase in contract amount
- D. Interim Controller – Kathie Fritz
- E. ADS Consulting, LLC – Adam Stone
- F. Mayor – Mark W. Myers

**VIII. Claims Docket**

- A. March 2018 Claims Docket

**IX. Any other business to come before the Commission**

**X. 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.