

Redevelopment Commission

DATE: Tuesday, December 10, 2024

TIME: 4:30 p.m. (local time)
PLACE: Council Chambers

300 S. Madison Avenue Greenwood, IN 46142

OR

VIA ZOOM.us Video/Telephone Conferencing, See link and/or login details below

To assist with feedback, please <u>mute</u> your microphone when you are not speaking.

MEETING AGENDA

- I. Call To Order
- II. Roll Call
- III. Approval of Minutes
 - A. Regular Meeting November 12, 2024
- IV. New Business
- V. <u>Old Business</u>
- VI. <u>Capital Project Report</u>
 - A. Main Street Seg. 1 & 2
 - 1. Amendment to Professional Services Agreement with HWC Engineering

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 Mark St. John, 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. St. John. Please allow at least two business days to arrange for accommodations.

VII. Financial Report

A. Monthly Financial Report

VIII. <u>Department Reports</u>

- A. Corporation Counsel Sam Hodson
 - Engagement with Taft Law (Parking Easement Matter)
- B. RDC Attorney Stephen Watson
- C. City Controller Greg Wright, Jr.
- D. City Engineer
- E. Mayor Mark W. Myers

IX. Claims Docket

- A. December 2024 Claims Docket
- B. 2024 Carry Over List

X. Any other business to come before the Commission

- A. 2025 Meeting Dates
- B. Appointment to Greenwood Community Development Corporation

XI. Adjournment

Join Zoom Meeting by clicking link:

https://us06web.zoom.us/j/85365168641?pwd=S1TUACSr56vcmAtKoiatABIL9bGof4.1

Meeting ID: 853 6516 8641

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When connected, enter the meeting number above and press # enter the meeting password above and press #

- For assistance with or connecting to this meeting, please contact the afterhours <u>IT</u> <u>Department</u> support line at <u>317-868-0025</u>.
- To assist with feedback, please <u>mute</u> your microphone when you are not speaking.

Members of the public wishing to observe the meeting may do so in person or by using the link or phone number listed above. Public comment will be handled according to procedures to be announced by the presiding officer. In the event of unforeseen technical or practical issues, the meeting may be terminated and restarted on the Zoom.us platform, while being paused in person until the matter is resolved.

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