



**AMENDED**  
(Addition of Item VI. E.)

## Redevelopment Commission

**DATE:** Tuesday, June 13, 2023  
**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 mute your microphone when you are not speaking.*

### **MEETING AGENDA**

**I. Call To Order**

**II. Roll Call**

**III. Approval of Minutes**

A. Regular Meeting – May 9, 2023

**IV. New Business**

A. Riverfront District Application – SIP on Main, LLC

B. **Resolution No. 2023-03** - A Resolution Approving an Application for Property Tax Deductions for certain Real Property located within the Greenwood Eastside Economic Development Area (Gateway Associates, LLC)

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.

- C. **Resolution No. 2023-04** - A Resolution Declaring an Intent to Reimburse the City of Greenwood for Expenditures of the City for the Construction of Public Realm Site and Select Infrastructure work at US 31 & Worthsville Road
- D. **Resolution No. 2023-05** - A Resolution Declaring an Intent to Reimburse the City of Greenwood for Expenditures of the City for the Construction of certain Infrastructure costs to Five Points Road & Adjoining Public Access Road

**V. Old Business**

**VI. Capital Project Report**

- A. **Market Plaza Improvements**
  - 1. PSA Amendment No. 1 – GAI Consultants
- B. **Worthsville Road Sports Park Project**
  - 1. Contract for Goods and Services – Landscape Structures, Inc.
- C. **Monument Signs for various Greenwood locations**
  - 1. Contract for Goods and Services – Business Art & Design, Inc.
- D. **Main Street / Madison Avenue Streetscape**
  - 1. Change Order No. 003
  - 2. PSA Amendment No. 5 – Rundell Ernstberger Associates
- E. **Freedom Park Pickleball Complex**
  - 1. Presentation of project (1<sup>st</sup> meeting)

**VII. Financial Report**

- A. [Monthly Financial Report](#)

**VIII. Department Reports**

- A. Corporation Counsel – Sam Hodson

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**VIII. Department Reports (Cont'd)**

- B. RDC Attorney – Stephen Watson
- C. City Controller – Greg Wright, Jr.
- D. City Engineer – Mark St. John

**1. Worthsville Road Section 2**

- A. Right-of-Entry for Greenwood Christian Academy and List Offer Sheet

**2. Stones Crossing Road / Worthsville Road**

- A. Consideration of Contract Supplement #4 with United Consulting

**3. Smith Valley Road/ Averitt Road Roundabout**

- A. Authorize Payment for Right-of-Way Acquisition for Parcel 2 (Northwest Quadrant) and List Offer Sheet

- E. Mayor – Mark W. Myers

**IX. Claims Docket**

- A. June 2023 Claims Docket

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

**XI. Adjournment**

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Meeting ID: **813 8569 4573**

Passcode: **1234**

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enter the meeting password above and press #

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*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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