Executive Session: 4:00 – 4:10 p.m. To conduct interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects under Indiana Code § 5-14-1.5-6.1(b)(4)

Regular Redevelopment Commission Meeting: 4:10 p.m.

1. Confirmation of quorum and proper notice of meeting
2. Call to Order
3. Consent of Meeting Minutes: June 3, 2019
4. Approval of Claims - Consent Expenses Consent
5. Resolution Approving a consulting contract with Excelsior Consulting
   Resolution SOW Agreement
6. Resolution Approving Scannell Project Agreement
   Resolution EDA
7. Resolution Approving revised Land Acquisition Agreement
   Resolution Agreement
8. Resolution Approving Professional Services Agreement (CAB)
   Resolution Agreement
9. Old Business
10. New Business

Adjournment