BOARD/COMMISSION: Redevelopment Commission
DATE: Monday, June 15, 2020
TIME: 4:00 PM
LOCATION: Pavilion Conference Room (the Pavilion Conference Room is behind City Hall. This room is being used for noticing purposes due to City Hall closure.)

Join Microsoft Teams Meeting

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Conference ID: 560 959 180#

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

Regular Meeting:
1. Call to Order
2. Confirmation of Quorum and proper notice of meeting
3. Consent of Meeting Minutes: 4-24-20
4. Approval of Claims _Claim-Docket_

PUBLIC HEARING
5. 1st Public Hearing on Resolution Making Preliminary Determination to Enter Into Lease with Redevelopment Authority (Geist Park Improvement Project)
   This is a public hearing only – the FRC will not adopt the resolution until the June 22 meeting

6. Resolution Amending the Economic Development Plan for the Southeast Geist Economic Development Area

7. Hageman Contract _Resolution_ _First Amendment_
8. Test Kitchen PSA _Resolution_ _First Amendment_
9. Old Business
10. Adjournment