

# AGENDA

## *REDEVELOPMENT COMMISSION*

*McCloskey Conference Room*

**December 3, 2012**

**5:00 p.m.**

### **I. ROLL CALL**

### **II. READING OF THE MINUTES –**

**III. EXAMINATION OF CLAIMS –** November 9, 2012 for \$248,930.07 and November 21, 2012 for \$267,956.66

### **IV. REPORT OF OFFICERS AND COMMITTEES**

- A. Director's Report
- B. Budget Summary Report

### **V. UNFINISHED BUSINESS**

None.

### **VI. NEW BUSINESS**

- A. RESOLUTION 12-38:** Approval of Estoppel Certificate for Mercury Development Group, LLC. **Request to approve the Estoppel Certificate for the Mercury Development Group (Regester Garage) was unanimously approved.**
- B. RESOLUTION 12-39:** Approval of Contract for Neighborhood Improvement Grant at Sixth and Lincoln Streets. **Request to approve the Contract for the Old Northeast Neighborhood Improvement Grant at Sixth and Lincoln was unanimously approved.**
- C. RESOLUTION 12-40:** Approval to Extend the Deadline for Training Envisage Employees to June 30, 2013 to Allow Them Access to Their Remaining Downtown TIF Funds. **Request to extend the deadline on expending the training funds from the Downtown TIF for Envisage was unanimously approved.**
- D. RESOLUTION 12-41:** Approval of the Strategic Redevelopment Plan. **Request to approve the Redevelopment Plan at 3000 S. Walnut Street was unanimously approve. This is supports only the application; no funding was requested.**

### **VII. BUSINESS/GENERAL DISCUSSION**

- A. Tech Park Update.

### **VIII. ADJOURNMENT**