

**ALLEN COUNTY REDEVELOPMENT COMMISSION
FEBRUARY 2018 MEETING NOTICE**

The Allen County Redevelopment Commission's regular meeting is scheduled for Tuesday, February 13, 2018, at 1:30 p.m. in Room 035, Citizens Square, 200 E. Berry Street. The following items will be on the agenda:

- 1. Approval of the minutes for the January 9, 2018 meeting;**
- 3. Review of financial reports for January 2018;**
- 4. Public Hearing and consideration of Confirmatory Resolution for the Dupont Diebold Economic Development Area;**
- 5. Consideration of pond repair quotes for XPO / McFadden Way site**
- 6. Discussion of proposal for pond maintenance at XPO / McFadden Way site;**
- 7. Discussion of N. Clinton / Mayhew project reimbursement amount;**
- 8. Consideration of lease payments:
 - a) BF Goodrich Tire – \$128,583.36 from the Uniroyal Goodrich TIF Fund 780;**
 - b) Franklin Electric – \$68,326.35 from the Coverdale TIF Fund 843;**
 - c) Greatbatch Medical – \$113,627.60 from the Greatbatch TIF Fund 841;****
- 9. Consideration of claims:
 - a. Beers Mallers (General) – \$4,060.00 (246-3701-463.31-01);**
 - b. DLZ (Ryan Engineering) – \$47,755.00 (399-3701-463.31-13);**
 - c. Stonebridge Park Dues – \$2,499.20 (826-3701-463.45-83);****
- 10. Other Business**

If you have questions about items on the agenda, please call Scott Harrold at 449-7607.