

ALLEN COUNTY REDEVELOPMENT COMMISSION MEETING NOTICE

The Allen County Redevelopment Commission's regular meeting is scheduled for **Tuesday, January 9, 2018, at 1:30 p.m.** in Room 035, Citizens Square, 200 E. Berry Street. The following items will be on the agenda:

1. Election of Officers for 2018;
2. Approval of the minutes for the November 28, 2017 meeting;
3. Review of financial reports for November and December 2017;
4. Discussion with Eric Doden, CEO, Greater Fort Wayne, Inc.
5. Consideration of 2017 Annual Report;
6. Consideration of TIF payment to City of Woodburn for Wastewater Sewer Bond in the amount of \$100,000 (from Funds 812 and 813);
7. Transfers from GM TIF Fund (405) to GM 2005A Bond P&I (408) – \$342,500;
8. Consideration of loan payments:
 - a) N. Clinton / Mayhew Reimbursement to Allen County Highway – \$193,262.80 from Oak Crossing TIF Fund (809-3701-463.31-32);
 - b) Zubrick / Silverado Loan Payment to Commissioners / CEDIT (329) – \$95,000 from the Vera Bradley TIF Fund (810-3701-463.31-32);
9. Consideration of claims:
 - a. Beers Mallers (General) – \$4,230.00 (246-3701-463.31-01);
 - b. Beers Mallers (Woodburn) – \$917.50 (812-3701-419.39-12);
 - c. DLZ (Ryan Engineering) – \$31,335.00 (399-3701-463.31-13);
 - d. Highway Dept. (Ryan RW) – \$60,264.85 (399-3701-463.42-07);
 - e. Highway Dept. (Ryan Legal) – \$1,768.75 (399-3701-463.42-07);
10. Other Business

If you have questions about items on the agenda, please call Elissa McGauley, Director of Redevelopment, Department of Planning Services at 260-449-7607.