

ALLEN COUNTY REDEVELOPMENT COMMISSION JULY 2018 MEETING NOTICE

The Allen County Redevelopment Commission's regular meeting is scheduled for Tuesday, July 10, 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 June 12, 2018 meeting;**
- 2. Consideration of Declaratory Resolution for designation of Airport Expressway South Economic Development Area;**
- 3. Opening and Review of Quotes for Stonebridge sign;**
- 4. Review of Tax Increment received in June;**
- 5. Transfers between Funds for Fall 2018 & Spring 2019 Bond Payments:**
 - a) \$325,000 from GM General (405) to 2015B Bond P&I (406);**
 - b) \$505,000 from GM General (405) to 2015A Bond P&I (408);**
 - c) \$80,000 from Nestle II (336) to Nestle II Bond P&I (403);**
 - d) \$350,000 from Nestle II (336) to GM 2005A Bond P&I (408);**
 - e) \$50,000 from GM Suppl. (410) to GM 2005A Bond P&I (408);**
- 6. Consideration of loan and reimbursement payments:**
 - a) General Mills Loan Payment to Highway – \$150,000 (807-3701-470.38-59);**
 - b) General Mills Loan Payment to CEDIT – \$150,000 (807-3701-470.38-59);**
 - c) N. Clinton / Mayhew Reimbursement to Highway – \$185,000 (809-3701-463.31-32);**
 - d) Zubrick / Silverado Loan Payment to Fund 329 – \$100,000 (810-3701-463.31-32);**
- 7. Consideration of TIF Lease Payments**
 - a) Franklin Electric Lease Payment – \$65,828.10 (843-3701-470.38-61);**
 - b) BF Goodrich Tire Manu. Lease Payment – \$89,492.22 (780-3701-419.37-01);**
- 8. Consideration of claims:**
 - a. Beers Mallers (General) – \$4,320.00 (246-3701-463.31-01);**
 - b. DLZ (Ryan Engin.) – \$5,032.16 (399-3701-463.31-13);**
 - c. Misner & Associates – \$4,500.00 (826-3701-463.31-55);**
 - d. Griffin Real Estate – \$4,200.00 (826-3701-463.31-55);**
 - e. Foresight Consulting (Survey) – \$1,600.00 (826-3701-463.31-55)**
 - f. Associated Churches (Mowing) – \$640.00 (826-3701-463.31-55)**
- 9. Other Business**

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