

ALLEN COUNTY REDEVELOPMENT COMMISSION JANUARY 2019 MEETING NOTICE

The Allen County Redevelopment Commission's regular meeting is scheduled for Tuesday, January 8, 2019, 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 2019;**
- 2. Approval of the minutes for the December 11, 2018 meeting;**
- 3. Review of financial reports for December 2018;**
- 4. Consideration of Intergovernment Agreement and Bond Purchase Agreement for Fox & Main hotel.**
- 5. Consideration of 2017 Annual Report;**
- 6. Consideration of PB Development invoice for \$21,666.67 for January 2019.**
- 7. Consideration of lease payments:**
 - a) BF Goodrich Tire – \$89,325.10 from the Uniroyal Goodrich Fund 780;**
 - b) Franklin Electric – \$65,828.10 from the Coverdale TIF Fund 843;**
 - c) Viant Medical – \$85,951.67 from the Greatbatch TIF Fund 841;**
- 8. Consideration of TIF payment to City of Woodburn for Wastewater Sewer Bond in the amount of \$95,193.22 (from Funds 812 and 813);**
- 9. Consideration of loan payments:**
 - a) N. Clinton / Mayhew Reimbursement to Allen County Highway – \$161,105.87 from Oak Crossing TIF Fund (809-3701-463.31-32);**
 - b) Zubrick / Silverado Loan Payment to Commissioners / CEDIT (329) – \$126,359.25 from Vera (810) and Zubrick (823) funds;**
- 8. Consideration of claims:**
 - a. Beers Mallers (General) – \$ (246-3701-463.31-01);**
 - b. DLZ (Ryan Engineering) – \$160.08 (399-3701-463.31-13);**
- 10. Other Business**

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