

AGENDA



**City of Warsaw
Redevelopment Commission
Regular Meeting
Monday, December 2, 2024, 4:00 PM
Council Chambers**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

1. Approval of Minutes for November 4, 2024

IV. NEW BUSINESS

1. Resolution 2024-12-01 (Amending and Restating) - Approving Real Estate Acquisition
2. Resolution 2024-12-02 (Amending and Restating) - Approving Property Transfer and Final Disposition
3. Indiana Residential Infrastructure FUND (RIF) Loan Application
4. OIRI Subrecipients Agreement
5. Notice of Award for E 200 N Turn Lane
6. Agreement with Phend & Brown, Inc for E 200 N Turn Lane
7. Notice to Proceed For E 200 N Turn Lane
8. 2025 Redevelopment Commission Schedule

V. APPROVAL OF CLAIMS

VI. OTHER BUSINESS

1. Next Meeting January 6, 2025 at 4:00 P.M.

VII. ADJOURNMENT