



COMMUNITY DEVELOPMENT REDEVELOPMENT

Thomas C. Henry, Mayor

City of Fort Wayne
Community Development
200 East Berry Street, Suite 320
Fort Wayne, IN 46802

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MEETING AGENDA FORT WAYNE REDEVELOPMENT COMMISSION

DATE: Monday, February 8, 2021

TIME: 4:00 p.m.

PLACE: Conference Room 030, 200 East Berry Street, Fort Wayne, Indiana

1. **CALL TO ORDER**

2. **ROLL CALL** ___ Jason Arp ___ Rohli Booker ___ Steve Corona
- ___ Christopher Guerin ___ Nathan Hartman ___ Greg Leatherman

3. **APPROVAL OF MINUTES** for the December 14, 2020 meeting.

4. **ALLOWANCE OF CLAIMS** for November and December 2020
- A. Executive Director approvals pursuant to Resolution 2001-10.

5. **ELECTION OF OFFICERS**
- | | |
|----------------|-------|
| President | _____ |
| Vice President | _____ |
| Secretary | _____ |

6. **NEW BUSINESS**

Resolution 2021-01 Approving a Declaratory Resolution for Amendment #2 to the Tillman/Anthony Economic Development Area.

Resolution 2021-02 Approving a Declaratory Resolution for establishment of the Keystone Economic Development Area.

Resolution 2021-03 Approving a contract for construction of a turn lane on Airport Expressway to Yeager Lane.

Resolution 2021-04 Approving a contract for construction of the Clinton Street lane reduction.

Resolution 2021-05 Approving reimbursement to City Utilities Engineering for construction of Phase II stormwater improvements on Ardmore Avenue.

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7. **OTHER BUSINESS**

A. Select Commissioner appointee to serve on Parkview Advisory Board, replacing Mark Becker.

8. **ADJOURNMENT** _____ p.m.