



COMMUNITY DEVELOPMENT REDEVELOPMENT

Sharon Tucker, Mayor

City of Fort Wayne
Community Development
200 E Berry Street, Suite 320
Fort Wayne, IN 46802
260-427-2150 fwcommunitydevelopment.org

MEETING AGENDA FORT WAYNE REDEVELOPMENT COMMISSION

DATE: Monday, October 14, 2024
TIME: 4:00 p.m., Following Public Hearing
PLACE: Conference Room 030, 200 East Berry Street, Fort Wayne, Indiana

1. CALL TO ORDER

2. **ROLL CALL** ___Tom Didier ___Jennifer Matthias ___Steve Corona
 ___ Christopher Guerin ___Nathan Hartman ___Greg Leatherman

3. **APPROVAL OF MINUTES** for the September 9, 2024 Meeting.

4. **ALLOWANCE OF CLAIMS** for August 2024
A. Executive Director approvals pursuant to Resolution 2001-10.

5. NEW BUSINESS

Resolution 2024-37 Declaratory Resolution for Amendment I to the West End Redevelopment Project Area and Economic Development Area

Resolution 2024-38 Approving and authorizing the execution of an Economic Development Agreement for a new project in the City

Resolution 2024-39 Authorizing the execution of a Parking Structure Lease with Fort Wayne Garage Associates, Three, LLC associated with respect to a new economic development project to be undertaken in the City

Resolution 2024-40 Establishing certain funds and accounts and pledging certain tax increment revenues to the payment of an infrastructure construction loan with the Indiana Finance Authority to be executed with respect to a new Economic Development project in the City

Resolution 2024-41 Establishing certain funds and accounts and pledging certain net operating revenues and certain tax increment revenues to the payment of rent pursuant to a parking structure lease to be executed with respect to a new economic development project in the City

Resolution 2024-42 Approving a Change Order to the construction contract for the 1207 North Harrison Street Demolition

Resolution 2024-43 Approving a Purchase Agreement for real estate on Ardmore Avenue

Resolution 2024-44 Approving the Second Amendment to the Parking Facilities Management Agreement with ABM Industry Groups, LLC

6. OTHER BUSINESS

7. **ADJOURNMENT**_____p.m.

"Reasonable accommodations" for persons with a known disabling condition will be considered in accordance with state and federal law. Any person needing a "reasonable accommodation" should notify Cinthia Loera (260) 427-2119 or TTY Phone Number (260) 427-1200, within a reasonable time prior to the meeting.

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