

**FORT WAYNE REDEVELOPMENT COMMISSION
REGULAR MEETING AGENDA**

TIME: 4:00 p.m.
DATE: 21 July 2008
PLACE: Room 128, City County Building, Fort Wayne Indiana

A. CALL TO ORDER _____ p.m.

B. ROLL CALL ___ Casey Cox ___ Christopher Guerin ___ Steve McElhoe
 ___ Thom Obergfell ___ Judi Wire

C. Allowance of Claims – May 2008

D. Approval of Minutes – 21 May Special Meeting & 16 June 2008 Regular Meeting

E. NEW BUSINESS

Resolution 2008-53 Approving the Exercise of Option and the sale of Parcel No. 3 at Southtown Centre

Resolution 2008-54 Approving funding for public infrastructure improvements in and serving the Jefferson/Illinois Economic Development Area, as amended.

Resolution 2008 – 46 Approving a contract with Hamilton Hunter for Bid Package #20
Deferred from previous (Streetscape, Entry Plaza, Public Park and Parking Lot) for the Harrison
meeting Square Baseball Stadium project

Resolution 2008 – 55 Approving Change Order No. 1 to a contract with Almet, Inc. for Bid Package
#5 (Structural Steel) for the Harrison Square Baseball Stadium project

Resolution 2008-56 Approving Change Order No. 1 to a contract with Fleming Excavating, Inc.
for the Harrison Square Baseball Stadium project

Resolution 2008-57 Approving Change Order No. 1 to a contract with L. A. Electric for Bid
Package #17 (Electrical) for the Harrison Square Baseball Stadium project

Resolution 2008-58 Approving Change Order No. 1 to a contract with Schindler Elevator for Bid
Package #14 (Hydraulic Elevators) for the Harrison Square Baseball Stadium
project

Resolution 2008-59 Approving Change Order No. 1 to a contract with Thomarios for Bid Package
#13 (Painting) for the Harrison Square Baseball Stadium project.

Resolution 2008-60 Approving a contract with Avant Group for groundwater monitoring

F. OTHER BUSINESS

- NIPSCO
- Formtech Industries, LLC in the Summit Industrial Park Urban Renewal Area
- U. S. Silicones, LLC in the Centennial Industrial Park Urban Renewal Area

G. ADJOURNMENT _____ p.m.

In compliance with the Americans with Disabilities Act, 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 the Citizens Advocate Office at 427-1200