

# Speedway Redevelopment Commission

## Regular Session

**Date:** 12/19/2016  
**Time:** 6:00 pm  
**Location:** Town of Speedway  
1450 N. Lynhurst Drive  
Assembly Room

### Agenda

1. Call to Order
2. Take Roll Call & Establish Quorum
3. Public Hearing #1: Declaratory Resolution of the Town of Speedway Redevelopment Commission for the Main Street Gateway Redevelopment Area #1
4. Consideration of Confirmatory Resolution 2016-5 – A Resolution of the Town of Speedway Confirming Declaratory Resolution establishing the Main Street Gateway Redevelopment Area #1
5. Public Hearing #2: Resolution of the Town of Speedway Redevelopment commission Preliminarily Determining to Enter Lease
6. Consideration of Resolution 2016-6 – A Resolution of the Town of Speedway Redevelopment Commission Preliminarily Determining to Enter into Lease
7. Introduction of Resolution 2016-7 – A Resolution of the Town of Speedway Redevelopment Commission Authorizing Execution of Lease
8. Approval of 11/21/16 Regular Session minutes with any corrections
9. Public Comments
10. Update from Parking Committee
11. Discussion of the Wilshaw project
12. Update on sewer project and parking spaces on Gilman and Allison Way
13. Update on Crawfordsville Road development
14. Update on Rosner development
15. Approval of claims
16. Other business
17. Adjournment