



BOARD OR COMMISSION: **Redevelopment Commission Agenda**

DATE: **May 20, 2019**

TIME: **6:00 p.m.**

LOCATION: **Speedway Town Hall Public Assembly Room**
1450 N. Lynhurst Drive

Regular Redevelopment Commission Meeting: 6:00 p.m.

1. Call to Order
2. Confirmation of quorum and proper notice of meeting
3. Public Comment
4. Consent of Meeting Minutes for Regular Session of April 15, 2019
5. Approval of Claims - Expenses
6. Project Updates:
 - Wilshaw Project
 - 2500 N. High School Road
 - 1300 Block- Environmental Clean-up
 - Strategic Plan
7. Public Hearing:
 - 2019-04: Resolution Approving Lease Between Speedway Municipal Facilities Corporation, as Lessor, and Speedway Redevelopment Commission, as Lessee, and Matters Related Thereto
8. New Business:
 - 2019-05: Resolution Determining Need to Capture Incremental Assessed Valuation
 - 2019-06: Resolution amending an existing allocation area and creating a new allocation area
 - Request to approve contract with Globe Asphalt Paving Co.
 - Request to approve quote for 10th & Polco fencing project
 - Approval of Encroachment Agreement with Speedway War Memorial Foundation
9. Old Business:
 - None
10. Director's Report
11. Adjournment

Next meeting: Monday, June 17, 2019: 6:00 p.m.

This agenda is subject to change. All times are approximate. If the regularly scheduled Monday meeting has been canceled due to an official holiday or an emergency, a notification will be sent out and posted 48 hours prior to the original meeting date.

The Town of Speedway acknowledges its responsibility to comply with the American Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternate audio/visual devices, and amanuenses) for participation in or access to Town sponsored public programs, services and or meetings, the Town requests that individuals make request for these services forty-eight (48) hours ahead of the scheduled program, services and/or meeting. To make arrangements, contact Tim Ramion, Executive Assistant at (317) 481-0847 or email: tramion@speedwayin.gov.