



BOARD OR COMMISSION: Redevelopment Commission Agenda

DATE: June 17, 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 Executive and Regular Session of May 20, 2019 and Joint Executive Session of June 4, 2019
5. Approval of Claims - Expenses
6. Project Updates:
 - Wilshaw Project
 - 2500 N. High School Road
 - 1300 Block- Environmental Clean-up
 - Strategic Plan
7. New Business:
 - Resolution 2019-07: Declaration of Official Intent to Reimburse Expenditures
 - Resolution 2019-08: Preliminary Determination of the Speedway Redevelopment Commission to Enter Lease (Public Hearing)
 - Resolution 2019-09: Preliminary Approval of Form of Lease
8. Old Business:
 - None
9. Director's Report
10. Adjournment

Next meeting: Monday, July 15, 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.