



BOARD OR COMMISSION: **Redevelopment Commission Agenda**

DATE: **August 19, 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 and Executive Sessions of July 15, 2019 and Executive Session of August 8, 2019
5. Approval of Claims - Expenses
6. Project Updates:
 - Wilshaw Project
 - 2500 N. High School Road
 - Abel Construction
 - 1300 Block
 - Strategic Plan
7. New Business:
 - Resolution 2019-12: Redevelopment Commission Approval of Matters Relating to Bond Sale
 - 2020 Operating Budget Recommendation to Town Council
 - Approval of Project Management Contract for 2500 High School Road
8. Old Business:
9. Director's Report
10. Adjournment

Next meeting: Monday, September 16, 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.