



BOARD OR COMMISSION: **Redevelopment Commission Agenda**

DATE: **January 21, 2020**

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 Sessions of December 16, 2019
5. Approval of Claims - Expenses
6. Project Updates:
 - Wilshaw Project
 - Founders Square (2500 High School)
 - 1300 Block Main
 - 10th & Polco
7. New Business:
 - Engineering Services Contract for Parking Lot at 4940 Crawfordsville Road
 - Approval of Lease for 5242 Crawfordsville Road
 - Approval of an Access Road Project Agreement
 - Approval for Purchase Agreement for 6017, 6019 & 6025 W. 16th Street
 - Approval for a Contract for Build, Operate, Transfer with GM Development
 - Approval of Purchase Agreement with AT&T in Substantial Form
8. Old Business:
 - None
9. Director's Report
10. Election of 2020 Officers
11. Adjournment

Next meeting: Monday, February 17, 2020: 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.