



BOARD OR COMMISSION: **Redevelopment Commission Agenda**

DATE: **February 17, 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 Regular Session of January 21, 2020
5. Approval of Claims - Expenses
6. Director's Report & Project Updates
7. New Business:
 - Amendment to Redevelopment Director Contract
 - Speedway Redevelopment Commission Appointment to the Housing Advisory Council
 - Approval of Memorandum of Understanding with Indianapolis Motor Speedway
8. Old Business:
 - Engineering Services Contract for Parking Lot on 16th Street
9. Adjournment

Pending:

- Right of Way dedication for 1225 Main Street

Next meeting: Monday, March 16, 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.