



MICHIGAN CITY INDIANA

Planning Department ~ Craig A. Phillips, AICP, Planning Director ~ ph: 219-873-1419 ~ fax: 219-873-1580 ~ cphillips@emichigancity.com

**MICHIGAN CITY REDEVELOPMENT COMMISSION
REGULAR MEETING
TUESDAY, JANUARY 15, 2019* @ 5:00 P.M. LOCAL TIME (CENTRAL)
EOC ROOM** – LOWER LEVEL CITY HALL
- A G E N D A -**

1. Call to Order
2. Roll Call – Welcome new Commissioners
3. Election of Officers: President; Vice-President; Secretary; Acting Secretary
4. Approval of minutes: Executive session 12/10/18; regular meeting 12/10/18
5. Approval of claims for January
6. Financial report ended 11/30/18
7. Approval of 2019 Redevelopment Salary Order (Craig Phillips)
8. Ohio Street project update/approvals – Change Order 3 (Rich Deel – Structurepoint)
9. US 12 Bridge over Trail Creek project update/approvals (Chris Murphy – Structurepoint)
10. Engineer's Castle update/approvals (Craig Phillips, KIL)
11. Civic Plaza project update/approvals (Craig Phillips)
12. 709 Franklin Street update/approvals (John Blosky, Steven Travis – Amereco)
13. Washington Park traffic circle/entrance, parking lot update/approvals (Jay Niec – S E H)
14. Ameriplex Drive update/approvals – Change Order 1 (Tim Haas – Haas & Assoc)
15. Pine Street Luxury Apartments update/approvals (John Doyle – John Doyle & Assoc)
16. Antero Group Waste Inc Work Plan update/approvals (Eric Neagu, Craig Phillips)
17. Report by legal counsel
18. Report by Director
19. Public comments
20. Commissioner comments
21. Next meeting date: February 11, 2019
22. Adjournment

**Meeting date changed from 1/14/19 to 1/15/19*

***Location changed from Council Chambers to EOC Room*

AGENDA SUBJECT TO CHANGE

RON MEER – MAYOR

City of Michigan City ~ City Hall ~ 100 East Michigan Boulevard, Michigan City, IN 46360 ~ ph: 219-873-1400 ~ fax: 219-873-1515
web: emichigancity.com ~ e-mail: mayormeer@emichigancity.com