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## **AGENDA**

### **Call To Order**

1. Roll Call

### **Discussion Items**

2. 2025 Annual Spending Plan presentation as per IC 36-7-14-12.7 – Andrew Lanam, Stiefel Public Finance, Redevelopment Commissions Financial Consultant

### **Bid Opening**

3. Open bids for the BOT contractor for property located at 1350 Arcadia Drive – Jason Larrison, JS Held

### **Action Items**

4. Resolution #35-2024 of the Columbus Redevelopment Commission to approve the project agreement with Rubicon for the mixed-use development located at 1020 & 1008 Washington Street and 921 Jackson Street – Brad Bingham, Barnes & Thornburg
5. Resolution #36-2024 of the Columbus Redevelopment Commission to further amend the Declaratory Resolution for the Central Economic Development Area to create the 11<sup>th</sup> & Washington Allocation Area and approve a plan supplement – Brad Bingham, Barnes & Thornburg
6. Resolution #37-2024 of the Columbus Redevelopment Commission to engage Milestone Design, Inc. to complete professional engineering and land surveying services for sidewalk design work along Arnold Street and Poshard Drive - Brian Payne, Airport Director
7. Approval of Minutes:           September 16, 2024 – Regular Meeting  
  October 21, 2024 – Regular Meeting  
  November 6, 2024 – Special Meeting
8. Review and Approval of Claims

### **Adjourn**

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