

AGENDA  
KENDALLVILLE REDEVELOPMENT COMMISSION  
JANUARY 11, 2012 - 8:00 A.M. - MEETING  
KENDALLVILLE CITY HALL – FIRST FLOOR CONFERENCE ROOM

- I. Meeting called to order.
- II. Welcome new RDC members Pam Riley (Mayor) and Kevin Hearn (City Council), then organize for 2012.
- III. Approve minutes from December 14, 2011 meeting.
- IV. Review monthly financial reports.
- V. Old Business:
  - A. Dowling Street Project Status Report-Scott Derby: Review the construction activity to date and process any Dowling Street invoices received prior to our meeting.
  - B. Review the current status of the HyettPalma Indiana Downtown "Action Agenda" Program. Discuss the possibility of including roof repair/replacement and building envelopes in the Façade program for 2012.
  - C. Review any feedback from Umbaugh & Associates on TIF-monitoring activity.
  - D. Discuss the possible refinishing of the downtown tree fences.
- VI. New Business:
  - A. Discuss the rejection of the 2011 Community Income Survey results by OCRA for use by the Park Dept. for their 5 year Master Plan update grant.
  - B. Review any needed revisions to the Façade Improvement Matching Grant Program guidelines for 2012.
- VII. Additional items?
- VIII. Meeting adjourned – Next meeting February 8, 2012 at 8:00 a.m.