## **Evansville Redevelopment Commission**

# AGENDA Tuesday, August 16, 2011 - 8:30 am Civic Center Complex - Room 307

- 1. Call to Order
- 2. Approval of Minutes of Special Meeting on July 28, 2011
- 3. Approval of Minutes of August 2, 2011
- 4. Approval of Accounts Payable Vouchers
- 5. Design Review

#### <u>Downtown Redevelopment Area</u> DISCUSSION ONLY – REPRO GRAPHICS AWNING

Minutes from the Design Review Meeting on 8-9-11

### 6. Downtown Redevelopment Area

- 11-ERC-60 Awarding Contract for Innovation Pointe Masonry Repair Evaluation
- 11-ERC-61 Authorizing Change Order No. 2 for the Downtown Traffic Flow Changes Phase 2
- 11-ERC-62 Approval of Summary Terms For Usage of the Evansville Arena by the University of Evansville Basketball Program
- 11-ERC-63 Establishment of Rates to be Paid at Parking Garage Facilities for Downtown Events and Special Events on Weekends And Evenings

#### 7. Other Business

#### 8. Adjournment

<sup>\*</sup> This preliminary Agenda is subject to change. The final Agenda will be posted at the entrance to the location of the meeting prior to the meeting.