

# Evansville Redevelopment Commission

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## AGENDA

Tuesday, September 20, 2011 - 8:30 am  
Civic Center Complex - Room 307

1. Call to Order
2. Approval of Executive Session memorandum 8-12-2011
3. Approval of Special Meeting Minutes of August 12, 2011
4. Approval of Minutes of August 16, 2011
5. Approval of Executive Session memorandum 9-06-2011
6. Approval of Accounts Payable Vouchers
7. Design Review

### Downtown Redevelopment Area

**RATIFY** – Staff Approval - Salad World – 200 Main Street – Exterior Painting, Exterior Signage, Interior Window Neon Signage

Y Factor Studio – 207 Main Street – Reconstruction of main entrance, removal of awning

329 Main – Exterior curb & gated rear parking, rehab exterior entrance

### 8. Downtown Redevelopment Area

11-ERC-64 – Change Order No. 1 for Downtown Sidewalk Repair Project Phase 1 (River Town Const.)

11-ERC-65 – Authorizing DMD to Manage the Downtown Streetscape Improvements Project

11-ERC-66 – Award Downtown Streetscape Improvements Project

11-ERC-67 – Authorizing Parking Rates for GAGE, Inc at City Parking Garages

11-ERC-68 – Authorizing Addendum to Assignment and Assumption of Arena Construction Contracts

11-ERC-69 – Authorizing a Fifth Amendment to the Lease Agreement with Aztar Indiana Gaming Company, LLC and Aztar Corporation

11-ERC-70 – Approval of Addendum to Management Agreement With VenuWorks

11-ERC-71 – AGREEMENT with City of Evansville to Provide Technological and Communication Network and IPT Phone System Support

### 9. Other Business

McCurdy Update

### 10. Adjournment

\* 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.