AGENDA Tuesday, October 18, 2011 - 8:30 am Civic Center Complex - Room 307

- 1. Call to Order
- 2. Approval of Minutes of October 4, 2011
- 3. Approval of Accounts Payable Vouchers

4. Downtown Redevelopment Area

11-ERC-72 – Change Order No. 2 for Downtown Sidewalk Repair Project Phase 1 (River Town Const.) **TABLED FROM 10-04-2011**

11-ERC-76 – Approval of License Agreement For Usage of the Ford Center by the University of Evansville Basketball Program **TABLED FROM 10-04-2011**

11-ERC-81 – Extending Contract with Foreman and Watson, LLC for Title Services

11-ERC-82 – Approval of Arena Naming Rights Agreement With Tri-State Ford Dealer Advertising Fund

11-ERC-83 – A Resolution of the Evansville Redevelopment Commission Approving the Designation of an Economic Revitalization Area For Real Property Tax Deductions, one of which is located in the Evansville Arts Redevelopment Area

11-ERC-84 – Accepting the Design Review Guidelines for the Evansville Arts Redevelopment Plan

11-ERC-85 – Authorizing Grant Agreement for Historic District Lighting

5. Other Business

6. 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.