## AGENDA Tuesday, March 5, 2024 – 8:30 am Civic Center Complex - Room 301

- 1. Call to Order
- 2. Approval of Minutes February 21, 2024 (roll call vote)
- 3. Financial Statements Accounts Payable Voucher (roll call vote)

**OPEN PUBLIC HEARING** regarding Resolutions 24-ERC-07, 24-ERC-08, 24-ERC-09, 24-ERC-10, 24-ERC-11, and 24-ERC-12

## CLOSE PUBLIC HEARING

- 4. Downtown Redevelopment Area (roll call vote)
  - a. 24-ERC-07 Resolution of The City of Evansville, Indiana, Redevelopment Commission Appropriating Capital Development Funds
  - b. 24-ERC-08 Resolution of The City of Evansville, Indiana, Redevelopment Commission Appropriating Downtown Tax Increment Finance Funds
  - c. 24-ERC-09 Resolution of The City of Evansville, Indiana, Redevelopment Commission Appropriating Downtown Redevelopment Area Funds
- 5. Jacobsville Redevelopment Area (roll call vote)
  - a. 24-ERC-10 Resolution of The City of Evansville, Indiana, Redevelopment Commission Appropriating Jacobsville Tax Increment Finance Funds
- 6. Arts District Redevelopment Area (roll call vote)
  - a. 24-ERC-11 Resolution of The City of Evansville, Indiana, Redevelopment Commission Appropriating Arts District Tax Increment Finance Funds
- 7. Mead Johnson Economic Development Area (roll call vote)
  - a. 24-ERC-12 Resolution of The City of Evansville, Indiana, Redevelopment Commission Appropriating Mead Johnson Economic Development Area Tax Increment Funds
- 8. Other Business
- 9. 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.