

# AGENDA

## ANDERSON REDEVELOPMENT COMMISSION February 6, 2024

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### **PUBLIC MEETING**

4:30 p.m.  
ED Conference Room, Room #105  
120 East 8<sup>th</sup> Street  
Anderson, IN 46016

### **MEMBERS**

Richard Symmes, President  
Danny McGhee, Vice President  
Kenneth Davenport, Secretary  
David Eicks  
Larry Savage  
Joanna Collette, Non-voting Member

### **STAFF**

Greg Winkler, Economic Development Director  
Karen Soetenga, Specialist  
Mike Austin, Commission Attorney

### **OPEN PUBLIC MEETING**

### **ROLL CALL AND DECLARATION OF QUORUM**

### **MINUTES**

January 11, 2024

### **FINANCIALS**

### **INVOICES**

### **BUSINESS**

Resolution ARC01-24 - Resolution Approving an Economic Development Agreement - SAICA PACK US LLC

Resolution ARC02-24 - Resolution Pledging Certain Tax Increment Revenues to the Payment of Bonds - SAICA PACK US LLC

Action on Engagement Letter with Gary McKinney for continued use of USEPA Trust Funds for off-site environmental sampling

Action on payment to Corporation for Economic Development for expenses related to Project Smooth Sailing and Origin II.

Action on Environmental Restrictive Covenant - former Edgewood Plaza Site

Action on SM&A Contract for continued Monitoring and Investigations - Former GM Plant 7

### **ADJOURNMENT**