



SOUTH BEND ECONOMIC DEVELOPMENT COMMISSION

227 West Jefferson Boulevard, South Bend, Indiana

AGENDA

Scheduled Meeting, February 12, 2024, at 8:00 am

BPW Conference Room 13th Floor or via:

<http://tinyurl.com/EDCCOSB2024>

- 1. ROLL CALL**
- 2. ELECTION OF OFFICERS**
- 3. APPROVAL OF MINUTES**
- 4. NEW BUSINESS: REALAMERICA/LEGACY25 PROJECT**
 - A. PRESENTATION OF REALAMERICA PROJECT**
 - B. APPROVAL OF PROJECT REPORT**
 - C. PUBLIC HEARING REGARDING LOAN**
 - D. PRESENTATION OF FORM OF LOAN AGREEMENT AND FORM OF ORDINANCE**
 - E. APPROVAL OF RESOLUTION NO. 2024-1 MAKING FINDINGS RELATING TO THE FINANCING OF CERTAIN LOCAL PUBLIC IMPROVEMENTS TO SERVE ECONOMIC DEVELOPMENT FACILITIES, APPROVING SUCH FINANCING AND FORM OF LOAN AGREEMENT RELATED THERETO**
- 5. ADJOURNMENT**