

GOSHEN REDEVELOPMENT COMMISSION MINUTES OF THE SPECIAL MEETING HELD JUNE 7, 2016

CALL TO ORDER / ROLL CALL

The Goshen Redevelopment Commission met in a special meeting on June 7, 2016 at 2:00 p.m. in large conference room of the City Annex Building, 2014 East Jefferson Street, Goshen, Indiana.

The meeting was called to order by Commission President Stump. On call of the roll, the following members of the Goshen Redevelopment Commission were shown to be present or absent as follows:

Present: Laura Coyne, Cathie Cripe, Adam Scharf, Thomas Stump, Vince Turner and Brett Weddell

Absent: None

NEW BUSINESS

a. Discussion – Southeast TIF Project Priorities Ranking for Projects Not Included in Five Year Funding Plan

Mark Brinson, Community Development Director, informed the Commission this ranking process is the first step in preparing the Redevelopment Commission's five year project funding capital plan.

City Staff provided the Commission with brief descriptions and estimated project costs (when available) for the list of projects not included in the project funding plan for the Southeast TIF area. The Commissioners and City Staff then ranked the projects based on their interest and the rankings were gathered to be consolidated and reviewed at a subsequent Commission meeting.

b. Discussion – Consolidated River Race / US 33TIF Project Priorities Ranking for Projects Not Included in Five Year Funding Plan

City Staff provided the Commission with brief descriptions and estimated project costs (when available) for the list of projects not included in the project funding plan for the Consolidated River Race / US 33 TIF area. The Commissioners and City Staff then ranked the projects based on their interest and the rankings were gathered to be consolidated and reviewed at a subsequent Commission meeting.

Commissioner Coyne left the meeting during this portion of the meeting.

APPROVAL OF REGISTER OF CLAIMS

A motion was made by Commissioner Turner and seconded by Commissioner Weddell to approve payment of the Register of Claims totaling \$293,621.96. The motion was adopted unanimously.

OPEN FORUM

No one from the Commission spoke during the open forum. Dustin Sailor, City Utilities Engineer, informed the Commission that the Engineering Department has received two more applications for the sidewalk program downtown. One is for a sidewalk where there is no vault, however, the other is for a sidewalk where there is a vault underneath. Mr. Sailor expressed his concern with the City participating in the construction of a sidewalk over a vault and the Commissioners shared his concern. The consensus was that the City program should not be utilized unless the vaults are being filled.

ANNOUNCEMENTS

It was announced the next regular Redevelopment Commission meeting is scheduled for June 14, 2016 at 3:00 p.m.

ADJOURNMENT

The regular meeting was adjourned at 3:45 p.m.

APPROVED on June 14, 2016.

Goshen Redevelopment Commission

/s/Thomas W. Stump

Thomas W. Stump, President

/s/Laura Coyne

Laura Coyne, Secretary