

GOSHEN REDEVELOPMENT AUTHORITY

MINUTES OF THE APRIL 10, 2017 MEETING

The Board of Directors of the Goshen Redevelopment Authority met on April 10, 2017 at 3:00 p.m. (immediately after the Board of Public Works and Safety and Stormwater Board meeting) in the City Court Room/Council Chambers at the Goshen Police & Court Building, 111 East Jefferson Street, Goshen, Indiana.

The meeting was called to order by President David Daugherty.

On call of the roll, the members of the Board of Directors of the Goshen Redevelopment Authority were shown to be present or absent as follows:

Present: David Daugherty and Mitch Day

Absent: Michael A. Landis

A quorum was present for the transaction of business.

The Goshen Redevelopment Authority 2016 Annual Report prepared by the Goshen Legal Department was presented to the Board. Indiana Code 36-7-14.5-9 requires the Board to submit to the Mayor, Common Council, and Department of Local Government Finance a report setting out the Board's activities during the preceding year.

A motion was made by Director Day and seconded to direct the Legal Department to submit the 2016 Annual Report as required on behalf of the Board. The motion passed unanimously.

Director Day stated the Directors must elect officers to serve for the ensuing year and until their successors are elected and qualified.

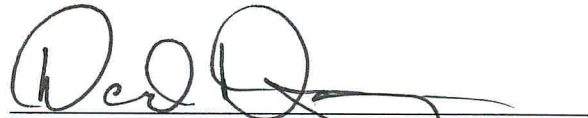
A motion was made by Director Day and seconded to elect David Daugherty to serve as President, Mitch Day as Vice President, and Michael Landis as Secretary-Treasurer. The motion passed unanimously.

The minutes for today's meeting were presented for approval. A motion was made by Director Day and seconded to approve the minutes of the April 10, 2017 meeting as presented. The motion passed unanimously.

There being no further business to come before the Board, the meeting was adjourned.

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Approved by the Board of Directors of the Goshen Redevelopment Authority on April 10, 2017.



David Daugherty



Mitch Day