



## 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.

