



GOSHEN REDEVELOPMENT COMMISSION

AGENDA FOR THE REGULAR MEETING OF July 11, 2017

The Goshen Redevelopment Commission will meet on July 11, 2017 at 3:00 p.m. in the City Court Room/ Council Chambers at the Goshen Police & Court Building, 111 East Jefferson Street, Goshen, Indiana.

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES

3. OPEN PROPOSALS 613 S. 3rd Street

4. NEW BUSINESS

- a. **Resolution 47-2017-** Authorize Acquisition of Real Estate at 105 W. Wilkinson St. and 107 W. Wilkinson St. Goshen
- b. **Resolution 48-2017-** Approve Execution of Change Order No. 2 with C & E Excavating, Inc. for Eisenhower Drive North Water Main Extension Project – Phase II
- c. **Resolution 49-2017-** Approve and Authorize Execution of Change Orders No. 8 and No. 9 for Waterford Mills Parkway
- d. **Resolution 50-2017-** Ratify Execution of a Contract with Niblock Excavating, Inc., for County Road 40 Water Project
- e. **Discussion of Family Restaurant issues**

5. APPROVAL OF REGISTER OF CLAIMS

6. MONTHLY REDEVELOPMENT STAFF REPORT

7. OPEN FORUM

The open forum is for the general discussion of items that are not otherwise on the agenda. The public will also be given the opportunity at this time to present or comment on items that are not on the agenda.

8. ANNOUNCEMENTS

Next Regular Meeting – August 8, 2017 at 3:00 p.m.