



**GOSHEN REDEVELOPMENT COMMISSION  
AGENDA FOR THE REGULAR MEETING OF March 13, 2018**

The Goshen Redevelopment Commission will meet on March 13, 2018 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. NEW BUSINESS**

- a. Res. 13-2018 -Declaratory Resolution to Establish the Boundaries and Economic Development Plan of the Lippert Economic Development Area.
- b. Res. 14-2018 Amendment to Promissory Note and Loan Agreement to the Goshen Theater.
- c. Res. 15-2018 Request for Permission to Issue RFP for Professional Architectural/Engineering Services for the Ice Rink/Multi-Use Pavilion Project along the Millrace Canal.
- d. Res. 16-2018 Approve and Authorize Execution of Waterford Mills Parkway Change Order No. 11 with Indiana Department of Transportation
- e. Res. 17-2018 Authorize Payment to INDOT for the Northwest Bike /Pedestrian Trail Project
- f. Res. 18-2018 Award Bid and Authorize Negotiation and Execution of Agreement for Reconstruction of Supreme Court
- g. Res. 19-2018 Declaratory Resolution to Amend the SE Economic Development Area
- h. Discussion-Main Street Survey
- i. Discussion –College Ave. Traffic Study
- j. Discussion-update from Dustin on two-stage ditch, post-flood.

**4. APPROVAL OF REGISTER OF CLAIMS**

**5. MONTHLY REDEVELOPMENT STAFF REPORT**

**6. 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.

**7. ANNOUNCEMENTS**

Next Regular Meeting – April 10, 2018 at 3:00 p.m.

**8. EXECUTIVE SESSION**

Pursuant to the provisions of the Open Door Law and Indiana Code § 5-14-1.5-6.1(b)(2)(D), the Goshen Redevelopment Commission will meet in an executive session at the conclusion of the regular meeting for discussion of strategy with respect to the purchase or lease of real property by the Goshen Redevelopment Commission up to the time a contract or option to purchase or lease is executed by the parties.