



**GOSHEN REDEVELOPMENT COMMISSION
AGENDA FOR THE REGULAR MEETING OF September 11, 2018**

The Goshen Redevelopment Commission will meet on September 11, 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. PUBLIC HEARING-Sale of 102 E. Kercher Road

4. OPEN PROPOSALS-102 E. Kercher Road

5. NEW BUSINESS

Res. 60-2018 Ratify Execution of Indemnity Agreement with Goshen Band Boosters, Inc. for Use of Real Estate

Res. 61-2018 Partial Release of Real Estate Mortgage – Millrace Neighborhood LLC

Res. 64-2018 Authorize Negotiation and Execution of Agreement for 9th Street Corridor Inspection Consultant

Res. 65-2018 Authorize Negotiation and Execution of Agreement for Kercher Road Phase 2 Inspection Consultant

Res. 66-2018 Award Bid and Authorize Negotiation and Execution of Agreement for 3rd Street Improvements

Res. 67-2018 Approve the Sale of 102 E Kercher Road

Discussion NIPSCO Utility Relocation for the River Art Redevelopment Project

6. APPROVAL OF REGISTER OF CLAIMS

7. MONTHLY REDEVELOPMENT STAFF REPORT

8. 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.

9. ANNOUNCEMENTS

Next Regular Meeting September 11, 2018 at 3:00 p.m.

10. 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 executive session at the conclusion of the regular meeting for discussion of strategy with respect to the purchase or lease of real property.