

GOSHEN REDEVELOPMENT COMMISSION

Minutes for the Regular Meeting of January 17, 2018

The Goshen Redevelopment Commission met in a regular meeting on January 17, 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.

CALL TO ORDER/ROLL CALL

The meeting was called to order by President Thomas Stump. On call of the roll, the members of the Goshen Redevelopment Commission were shown to be present or absent as follows:

Present: Jose Elizalde, Adam Scharf, Thomas Stump, Vince Turner, Brett Weddell and Andrea Johnson

Absent: None

Commissioner Weddell brought to the Commissions attention that there should be an election of officers; Tom Stump was nominated as President, Vince Turner was nominated for Vice President and Brett Weddell was nominated as Secretary. A motion was made by Commissioner Scharf and seconded by Commissioner Turner to approve the nominations. The motion to approve the nominations was adopted unanimously.

APPROVAL OF MINUTES

A motion was made by Commissioner Weddell and seconded by Commissioner Turner to approve the minutes of the December 5, 2018 special meeting and the December 12, 2018 regular meeting.

The motion to approve the minutes of the December 5, 2018 special meeting and the December 12, 2018 regular meeting was adopted unanimously.

NEW BUSINESS

a. Resolution 01-2018-Approve Funding for 713-715 E. Lincoln for the Police Department Training Facility

Mark Brinson, Redevelopment Director, explained that the City would like to purchase the property at 713 and 715 E. Lincoln for the Police Department to use as a training facility. The cost of improvements would be \$125,000.00 and TIF monies would be used to cover the cost. The County has shown interest in using the facility for training also and they have offered to reduce the bill that the City owes the landfill by \$75,000.00 and we would use that money toward the improvements to the property.

A motion was made by Commissioner Weddell and seconded by Commissioner Turner to approve Resolution 01-2018.

The motion was adopted unanimously.

b. Resolution 02-2018 -Execution of an Agreement with Abonmarche for 713/715 E. Lincoln Ave.

(22:23) Becky Hershberger, Brownfields Coordinator, explained that this is the first request is to help fund the survey for this sight. Becky explained that we have requested bids from 4 firms to complete the boundary survey and topographical survey and of the two quotes that we received Abonmarche was the lowest bid at a lump sum of \$2,790.00. They will have them done by February 12, 2018 which is the deadline for the purchase agreement. We need the topographical survey because of necessary drainage improvements.

A motion was made by Commissioner Weddell and seconded by Commissioner Turner to approve Resolution 02-2018.

The motion was adopted unanimously.

c. Resolution 03-2018- Authorizing the Transfer of South Fifth Street Real Estate

(24: 04) Larry Barkes, City Attorney, explained that this property was originally acquired by the City in 2003 and needed to be redeveloped and rehabilitated. The property was conveyed to Redevelopment to rehabilitate and redevelop the property at that time. The property has now been redeveloped and needs to be transferred back to the City of Goshen.

A motion was made by Commissioner Weddell and seconded by Commissioner Turner to approve Resolution 03-2018.

The motion was adopted unanimously.

d. Discussion Kercher Road Funding update

Leslie Biek, City Engineering, updated the Commission on the schedule for Kercher 1 set to bid on February 7, 2018. She has been talking with the State and we may get additional funds from MACOG, but they are waiting to see the bid results and to see how much they can provide of additional Federal Funds. Leslie will have bid results at the February meeting.

e. Discussion 3rd Street Left Turn Options

(28:12) Leslie Biek, City Engineering, passed out a diagram and explained information on options for changes on Third Street and Washington Street, it also includes an option for a turn lane on Third Street. (diagrams included in packet)

(1:05:52) Rick Crowder, property owner at Third Street, commented and answered questions regarding his thoughts on the changes to Third Street and Washington Street. Also, if there are changes in the alley behind his business, what effect it would have on him.

(1:10:17) Dustin Sailor, City Engineer, discussed a quote from DLZ for various parking lot improvements and road improvements for this project. This would need to be bid by March.

APPROVAL OF REGISTER OF CLAIMS

A motion was made by Commissioner Weddell and seconded by Commissioner Turner to approve payment of the Register of Claims totaling **\$1,229,786.53**

The motion was adopted unanimously.

MONTHLY REDEVELOPMENT STAFF REPORT

Community Development Director Mark Brinson offered to answer any questions about the monthly report; however, the Commission did not have any questions.

OPEN FORUM

No one from the Commission or the public spoke during the open forum.

ANNOUNCEMENTS

There will be a Special Meeting on January 30, 2018 at 5:30 p.m.

It was announced that the next regular meeting is scheduled for February 13, 2018 at 3:00 p.m.

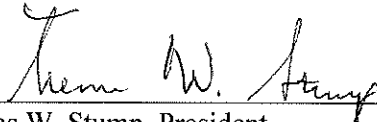
ADJOURNMENT

A motion was made by Commissioner Weddell and seconded by Commissioner Turner to adjourn the meeting.

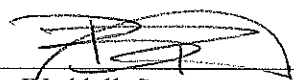
The regular meeting was adjourned at 4:15 p.m.

APPROVED on February 13, 2018.

GOSHEN REDEVELOPMENT COMMISSION



Thomas W. Stump, President



Brett Weddell, Secretary