



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

The Goshen Redevelopment Commission will meet on December 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. OPEN PROPOSALS – Real Estate Broker Services for 102 East Kercher Road

4. OLD BUSINESS - Update: Status of Proposals for 65736 SR 15 – No proposals received

5. NEW BUSINESS

Resolution 79-2018 – Approving and Authorizing the Execution of the Project Coordination Contract with the State of Indiana for the US 33 Auxiliary Lanes from Plymouth Avenue to Fairfield Avenue

Resolution 84-2018 – Allocate funding from Southeast TIF for Goshen Community Schools Advanced Manufacturing Pathway

Resolution 85-2018 – Approve Request from Goshen Engineering to Issue a Request for Proposals for Engineering Services for the US 33 Auxiliary Lanes from Plymouth Avenue to Fairfield Avenue

Resolution 86-2018 – Approval of Updated River Race TIF Area Five Year Project Funding Plan

Resolution 87-2018 – Approval of Updated Southeast TIF Area Five Year Project Funding Plan

Resolution 88-2018 – Selection of Preferred Developer for Millrace Townhome Site and Authorization to Negotiate a Development Agreement

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 – January 15, 2019 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.