



GOSHEN REDEVELOPMENT COMMISSION

Agenda for the Regular Meeting of January 17, 2017

The Goshen Redevelopment Commission will meet on January 17, 2017 at 3:00 p.m. in the Annex Conference Room, 204 East Jefferson Street, Goshen, Indiana.

CALL TO ORDER/ROLL CALL

CHANGES TO AGENDA

APPROVAL OF MINUTES

PRESENTATIONS:

Umbaugh- Jason Semler TIF Analysis

OPEN PROPOSALS

UNFINISHED BUSINESS

NEW BUSINESS

Resolution 01-2017 Negotiation and Execution of Contract with ___ for the Lincoln Ave (SR4) & Steury Avenue Intersection.

Resolution 02-2017 Amendment to the Lease Agreement with Goshen Brewery

Resolution 03-2017 Negotiation of a Contract for Demolition of 311 East Kercher Road.

Resolution 04-2017 Approve Extension of Downtown Vault Closure Program.

Resolution 05-2017 Amendment to the Cooperative Loan Agreement between the City and the Redevelopment Commission for the USEPA Brownfield Revolving Loan Fund

Resolution 06-2017 Execution of Contract with Abonmarche for Waterford Commons Business Park Tract 2

Resolution 07-2017 Approve issuance of Creative Arts Coordinator

Resolution 08-2017 Recommendation to the Board of Zoning for a Special Use Permit for the Development of a Gravel Pit Adjacent to the Goshen Municipal Airport

Resolution 09-2017 Execution of Agreement for Construction Engineering Services with Lochmueller Group for Kercher Road Reconstruction from the Railroad Crossing to Dierdorff Road

Resolution 10-2017 Execution of an Agreement Amendment with Environmental Consulting & Technology

Discussion Funding for space in Redevelopment Offices

Discussion 9th Street Trail.

Discussion-Keystone Facility Expansion-Update on offsite utility planning

Discussion-Completed Traffic Study for Lincolnway East (US 33) at Fairfield Avenue and Plymouth Avenue.

APPROVAL OF REGISTER OF CLAIMS



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REPORTS

- 1) Monthly Redevelopment Staff Report – Mark Brinson, Community Development Director

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.

ANNOUNCEMENTS

- 1) Next Regular Meeting: February 14, 2017

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.