

GOSHEN REDEVELOPMENT COMMISSION

Minutes for the Special Meeting of December 13, 2019

The Goshen Redevelopment Commission met in a special meeting on December 13, 2019 at 2:00 p.m. in the Conference Room at the Goshen Annex Building, 204 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: Brian Garber, Andrea Johnson, Thomas Stump, Vince Turner

Absent: Bradd Weddell

Commissioner Stump stated that there was an item added to the agenda and asked if there were any objections to adding Resolution 77-2019 Commit to Provide to NIPSCO a 25' Wide Easement South of Lincoln Avenue, Perpendicular to Rock Run Creek to the agenda and there were no objections.

NEW BUSINESS

Resolution 75-2019 Approve and Authorize Execution of Agreement with Pilgram Partners, LLC for Development of Stormwater Facilities

Becky Hutsell, Redevelopment Project Manager, stated that at the time the Plymouth Ave TIF was established the stormwater within that area was not fully understood. After construction of Fairhaven and the Crossing Subdivision, stormwater runoff and flooding issues were realized. In 2012 a drainage study was conducted and stormwater improvements were added to the TIF approved project list in 2013. In 2018 the Redevelopment Commission entered to an agreement with the Barak Group, developer of the Crossing subdivision, for stormwater improvements in the area. Ms. Hutsell talked about how all these pieces fit together for stormwater improvements. The agreement committed available TIF funds for the project. The explanation of the memo is for both agreements.

Ms. Hutsell explained the agreement with Pilgram Partners, LLC, who are the owners of Fairhaven.

A motion was made by Commissioner Turner and seconded by Commissioner Johnson to approve Resolution 75-2019. The motion was adopted unanimously.

Resolution 76-2019 – Approve and Authorize Execution of Agreement with MR Realty IV, LLC for Development of Stormwater Facilities

Becky Hutsell, Redevelopment Project Manager, explained the agreement with MR Realty, IV, LLC.

A motion was made by Commissioner Turner and seconded by Commissioner Garber to approve Resolution 76-2019. The motion was adopted unanimously.

Resolution 77-2019 – Commit to Provide to NIPSCO a 25' Easement South of Lincoln Avenue, Perpendicular to Rock Run Creek

Becky Hutsell, Redevelopment Project Manager, stated that there will be a lot of new utilities in this area and at a recent utility coordination meeting it was discovered that NIPSCO will need an additional 25' of right of way. The right of way is located in a floodway.

A motion was made by Commissioner Johnson and seconded by Commissioner Garber to approve Resolution 77-2019. The motion was adopted unanimously.

OPEN FORUM

Mark Brinson, Community Development Director updated the commission on the Millrace Townhomes pre-development meeting that was recently held. Construction to start in spring 2020.

Mark Brinson and Becky Hutsell updated the commission about the progress on the Hawk's building. A lot of work is going on behind the scenes.

ANNOUNCEMENTS

It was announced that the next regular meeting is scheduled for January 21, 2020 at 2:00 p.m.

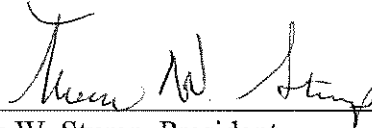
ADJOURNMENT

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

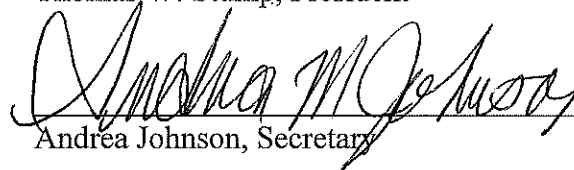
The regular meeting was adjourned at 2:52 p.m.

APPROVED on January 21, 2020.

GOSHEN REDEVELOPMENT COMMISSION



Thomas W. Stump, President



Andrea Johnson, Secretary