

## **GOSHEN REDEVELOPMENT COMMISSION**

### **Minutes for the Regular Meeting of December 14, 2021**

The Goshen Redevelopment Commission met in a regular meeting on December 14, 2021 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 Vince Turner. 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 and Brett Weddell

Absent: Bradd Weddell

#### **APPROVAL OF MINUTES**

A motion was made by Commissioner Stump and seconded by Commissioner Weddell to approve the minutes of the November 9, 2021 regular meeting.

The motion was adopted unanimously.

**Resolution 70-2021** – Authorize Execution of Documents for the Transfer of 410 West Pike Street  
(1:00) Becky Hutsell, Redevelopment Director, the purchase agreement is contingent on the environment reports. Have completed the Phase 1 and are accepting quotes for Phase 2. The owners have requested a dry closing before the end of 2021. No money will be transferred until all reports are completed.

A motion was made by Commissioner Stump and seconded by Commissioner Weddell to approve Resolution 70-2021.

The motion was adopted unanimously.

**Resolution 71-2021** – Authorize Execution of Documents for the Transfer of 315 West Washington Street

(2:16) Becky Hutsell, Redevelopment Director, an agreement was executed with Goshen Brewing to increase the monthly rent to \$1000 with the payment going toward the purchase price of \$95,000. They have upheld their end of the agreement for November and December and in two years will pay off the remaining balance.

A motion was made by Commissioner Stump and seconded by Commissioner Weddell to approve Resolution 71-2021.

The motion was adopted unanimously.

**Resolution 72-2021** – Approve Request to Execute an Agreement with HRP Construction, Inc. for the West Goshen Crossing Subdivision Drainage Improvements Project

(4:15) Becky Hutsell, Redevelopment Director, this is to complete the overall drainage project at the Crossing subdivision and additional parcels to the south and north. Ms. Hutsell explained the project and the substitution of the piping. Three bids were received and HRP Construction submitted the lowest bid at \$1,366,090.23.

(5:57) Commissioner Stump asked about the concrete piping being less expensive than PVC and then discussion regarding different types of pipes.

A motion was made by Commissioner Stump and seconded by Commissioner Weddell to approve Resolution 72-2021.

The motion was adopted unanimously.

**Resolution 73-2021** – Approve Request to Reject Proposal received for the New Goshen Park Maintenance Facility Construction Project

(7:15) Becky Hutsell, Redevelopment Director, the engineers' estimate was at 2 million for the 8400 sq. ft. building and site improvements. Only one bid was received at \$2,751,600.00 which is 20% more than the estimate. Asking to reject the bid. Will rebid the project in early spring with a longer time frame for contractors to submit their proposals.

A motion was made by Commissioner and seconded by Commissioner Weddell to approve Resolution 73-2021.

The motion was adopted unanimously.

**APPROVAL OF REGISTER OF CLAIMS**

A motion was made by Commissioner Stump and seconded by Commissioner Weddell to approve payment of the Register of Claims totaling \$82,429.69

The motion was adopted unanimously.

**MONTHLY REDEVELOPMENT STAFF REPORT**

Redevelopment Director Becky Hutsell offered to answer any questions about the monthly report; however the Commission did not have any questions.

Mark Brinson, Deputy Mayor, stated that starting a second round of the grants for the vaults downtown. Dustin Sailor, Director of Public Works, told the Commission that reminder letters were sent to the owners and the deadline to make a request is December 17<sup>th</sup>.

Mark Brinson commented that a second round of inspections have been done to see if repairs have been made.

Commissioner Brett Weddell commented that he requests the Legal Department to prepare an ordinance for enforcement of vaults not corrected for City Council approval.

**OPEN FORUM**

(11:16) Commissioner Stump asked about the concrete pipe in the bid of the Crossing Subdivision Drainage Project and the costs of PVC versus concrete. Discussion regarding the piping and costs.

**ANNOUNCEMENTS**

It was announced that the next regular meeting is scheduled for January 11, 2022 at 3:00 p.m.

**ADJOURNMENT**


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

The motion was adopted unanimously.

The regular meeting was adjourned at 3:15 p.m.

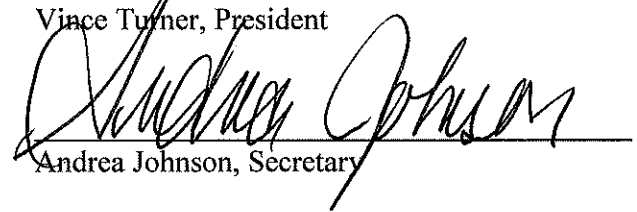
**APPROVED** on January 11, 2022

**GOSHEN REDEVELOPMENT COMMISSION**



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Vince Turner, President



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Andrea Johnson, Secretary