

# **GOSHEN REDEVELOPMENT COMMISSION**

## **Minutes for the Regular Meeting of May 9, 2023**

The Goshen Redevelopment Commission met in a regular meeting on May 9, 2023 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 Brian Garber. On call of the roll, the members of the Goshen Redevelopment Commission were shown to be present or absent as follows:

Present: Brianne Brenneman, Steve Brenneman, Brian Garber, Andrea Johnson and Bradd Weddell

Absent: Brett Weddell

### **APPROVAL OF MINUTES**

A motion was made by Commissioner Johnson and seconded by Commissioner B. Brenneman to approve the minutes of the April 11, 2023 regular meeting.

The motion was adopted unanimously.

**Resolution 13-2023** – Ratify Execution of Contract for Lawn Services with Affordable Lawn & Landscaping, Inc.

(:45) Becky Hutsell, Redevelopment Director, a new company for the annual mowing. This contract includes mowing and fall cleanup.

A motion was made by Commissioner Johnson and seconded by Commissioner B. Brenneman to approve Resolution 13-2023.

The motion was adopted unanimously.

**Resolution 14-2023** – Annual Determination of Excess Assessed Value in the Lippert/Dierdorff Allocation Area

(3:35) Becky Hutsell, Redevelopment Director, this is done annually to send notice to the County Auditor that there are no excess funds in the Lippert/Dierdorff allocation area.

A motion was made by Commissioner Johnson and seconded by Commissioner B. Brenneman to approve Resolution 14-2023.

The motion was adopted unanimously.

**Resolution 15-2023** – Annual Determination of Excess Assessed Value in the River Race/US 33 Allocation Area

Becky Hutsell, Redevelopment Director, this is done annually to send notice to the County Auditor that there are no excess fund in the River Race/US 33 allocation area.

A motion was made by Commissioner B. Brenneman and seconded by Commissioner Johnson to approve Resolution 15-2023.

**Resolution 16-2023** – Annual Determination of Excess Assessed Value in the Southeast Allocation Area

Becky Hutsell, Redevelopment Director, this is done annually to send notice to the County Auditor that there are no excess funds in the Southeast allocation area.

A motion was made by Commissioner S. Brenneman and seconded by Commissioner B. Brenneman to approve Resolution 16-2023.

**Resolution 17-2023** – Accept Committee Recommendation to Negotiate a Purchase Agreement for Third Street Properties

(7:00) Becky Hutsell, Redevelopment Director, at last month's meeting a proposal was opened from Larry & Julia Gautsche for the properties along South Third Street with a full price offer. A Selection Committee reviewed the proposal and are requesting the Commission accept the recommendation to move forward with negotiation of an agreement.

A motion was made by Commissioner B. Brenneman and seconded by Commissioner S. Brenneman to approve Resolution 17-2023.

**APPROVAL OF REGISTER OF CLAIMS**

A motion was made by Commissioner Johnson and seconded by Commissioner B. Brenneman to amend the Register of Claims to a new total of \$1,281,820.24.

A motion was made by Commissioner Johnson and seconded by Commissioner B. Brenneman to approve the payment of the Amended Register of Claims totaling \$1,281,820.24.

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. Updated the Commission on the status of 233 South Main Street and the Tenth Street Reconstruction will be going out for bid soon.

**OPEN FORUM**

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

**ANNOUNCEMENTS**

It was announced that the next regular meeting is scheduled for June 13, 2023 at 3:00 p.m.

**ADJOURNMENT**

A motion was made by Commissioner Johnson and seconded by Commissioner B. Brenneman to adjourn the meeting.

The motion was adopted unanimously.

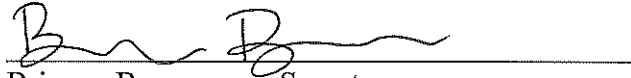
The regular meeting was adjourned at 3:21 p.m.

**APPROVED** on June 13, 2023

**GOSHEN REDEVELOPMENT COMMISSION**

A handwritten signature in cursive script, appearing to read "Brian Garber", written over a horizontal line.

Brian Garber, President

A handwritten signature in cursive script, appearing to read "Brianne Brenneman", written over a horizontal line.

Brianne Brenneman, Secretary