

GOSHEN REDEVELOPMENT COMMISSION

Minutes for the Regular Meeting of January 9, 2024

The Goshen Redevelopment Commission met in a regular meeting on January 9, 2024 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: Brian Garber, Brianne Brenneman, Steve Brenneman, Brett Weddell and Bradd Weddell

Absent:

APPROVAL OF MINUTES

A motion was made by Commissioner Weddell and seconded by Commissioner B. Brenneman to approve the minutes of the December 12, 2023 regular meeting.

The motion was adopted unanimously.

ELECTION OF OFFICERS

Commissioner Weddell nominated Commissioner Garber for President of the Goshen Redevelopment Commission and Commissioner B. Brenneman seconded. The nominations were closed and the motion was adopted unanimously and Commissioner Garber was elected President of the Goshen Redevelopment Commission.

Commissioner Garber nominated Commissioner Brett Weddell for Vice President of the Goshen Redevelopment Commission and Commissioner B. Brenneman seconded. The nominations were closed and the motion was adopted unanimously and Commissioner Weddell was elected as Vice President of the Goshen Redevelopment Commission.

Commissioner Brett Weddell nominated Commissioner B. Brenneman for Secretary of the Goshen Redevelopment Commission and seconded by Commissioner Garber. The nominations were closed and the motion was adopted unanimously and Commissioner B. Brenneman was elected Secretary of the Goshen Redevelopment Commission.

APPROVAL OF REGISTER OF CLAIMS

A motion was made by Commissioner Weddell and seconded by Commissioner B. Brenneman to amend the Register of Claims to a new total of \$1,399,182.72

The motion was adopted unanimously.

MONTHLY REDEVELOPMENT STAFF REPORT

Redevelopment Director Becky Hutsell made updates to the staff report and offered to answer any questions. Ms. Hutsell told the Commission the meeting with Goshen Schools for the easement for the Winona Trail Extension was well received and now putting together the easement documents. The East Lincoln/Steury Avenue Reconstruction and Jefferson Street Reconstruction projects will be bid soon along with the Request for Proposals for the New South Fire Station.

OPEN FORUM

Commission President Garber asked if the new Parks Maintenance Facility was occupied yet and Ms. Hutsell responded that there are a few issues.

ANNOUNCEMENTS

It was announced that the next regular meeting is scheduled for February 13, 2024 at 3:00 p.m.

ADJOURNMENT

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

The motion was adopted unanimously.

The regular meeting was adjourned at 3:10 p.m.

APPROVED on February 13, 2024

GOSHEN REDEVELOPMENT COMMISSION

Handwritten signature of Brian Garber in cursive script, written over a horizontal line.

Brian Garber, President

Handwritten signature of Brianne Brenneman in cursive script, written over a horizontal line.

Brianne Brenneman, Secretary