

GOSHEN REDEVELOPMENT COMMISSION

Minutes for the Regular Meeting of April 9, 2024

The Goshen Redevelopment Commission met in a regular meeting on April 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, Jonathan Graber, Brett Weddell, Bradd Weddell and Colin Yoder

Absent:

APPROVAL OF MINUTES

A motion was made by Commissioner Weddell and seconded by Commissioner Brenneman to approve the minutes of the March 12, 2024 regular meeting.

The motion was adopted unanimously.

Resolution 08-2024 – Approve Funding for and Recommend Award of Bid and Execution of a Contract for the Steury Avenue and Lincoln Avenue Reconstruction and Drainage Improvements Project

Becky Hutsell, Redevelopment Director, three bids were received ranging from 9 to 12 million. The breakdown of the bids is in the memo in the packet. After a full review, recommending to proceed with Niblock Excavating with a base bid of 8,829,875.50 with bid alternate at \$267,882.50 for a bid total of 9,087,758.00. Ms. Hutsell stated the bid has the 1.25% contingency included.

Discussion and questions between commission members and staff.

Councilor Matt Schrock asked Ms. Hutsell questions about the project and stated that the area is excited to have this project moving forward.

A motion was made by Commissioner Weddell and seconded by Commissioner Brenneman to approve Resolution 08-2024.

The motion was adopted unanimously.

Approve a Request for Negotiation of an Agreement with the Goshen Chamber for the Building at 113 West Jefferson Street

Becky Hutsell, Redevelopment Director, in place of doing a resolution, we are asking for permission to negotiate an agreement for the building at 113 West Jefferson Street. Currently evaluating space needs to see if the existing Chamber building is suitable for any city departments. Nick Kieffer, Chamber President, is here to answer any questions, but the commission did not have any.

Questions and discussion between staff and commission members.

If permission is granted, a resolution approving the agreement will be brought before the Commission for final approval.

A motion was made by Commissioner Weddell and seconded by Commissioner Graber to approve the motion authorizing permission to negotiate an agreement for the building at 113 West Jefferson Street.

The motion was adopted unanimously.

APPROVAL OF REGISTER OF CLAIMS

A motion was made by Commissioner Weddell and seconded by Commissioner Yoder to approve payment of the Register of Claims totaling \$567,114.83

MONTHLY REDEVELOPMENT STAFF REPORT

Becky Hutsell, Redevelopment Director, told the commission that she anticipates soon having updated renderings for the Ariel Cycleworks project and development agreement with Kosene to bring to the commission in May.

Ms. Hutsell commented that in mid-March the Indiana Finance Authority Residential Loan Program became available with a due date of April 1, 2024. Worked with Cherry Creek and turned the application around in six days. Awards of the program will be made in June.

Commissioner Brett Weddell thanked Becky Hutsell for all her hard work on the application for Cherry Creek.

OPEN FORUM

No one from the Commission or the public spoke.

ANNOUNCEMENTS

It was announced that the next regular meeting is scheduled for May 14, 2024 at 3:00 p.m.

ADJOURNMENT

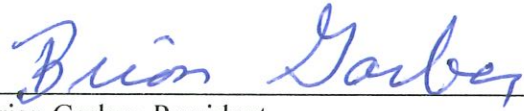
A motion was made by Commissioner Yoder and seconded by Commissioner Weddell to adjourn the meeting.

The motion was adopted unanimously.

The regular meeting was adjourned at 3:42 p.m.

APPROVED on May 14, 2024

GOSHEN REDEVELOPMENT COMMISSION



Brian Garber, President



Brianne Brenneman, Secretary