

Goshen Downtown Economic Improvement District Board Meeting
July 1, 2025 at 8:00 am
Council Chambers, 111 E Jefferson Street

Agenda

1. Approve minutes from June 3, 2025
2. Year to date financial report
3. Budget planning discussion
4. Follow-up/updates
 - Art Alley
 - Planters and fountain
 - Downtown business changes
 - Other
5. Future meetings, second Tuesday at 8 am:
 - August 5, 2025
 - September 2, 2025
 - October 7, 2025
 - November 4, 2025
 - December 2, 2025

Goshen Downtown Economic Improvement District Board Meeting
June 3, 2025
Council Chambers, 111 E Jefferson Street
Minutes

Members Present: Justin Bell, President; Denise Davis; Rosie Singh; Mim Shirk, Secretary
Also present: Amanda Guzman, City Communications Manager; Tanya Heyde, Parks Department Superintendent; Dustin Sailor, Director of Public Works and Utilities

1. Minutes from May 6, 2025 were approved as written, motion by Mim Shirk and second by Denise Davis.
2. The board approved the Policy Resolution on Public Notice of Meetings. Motion by Denise Davis and second by Rosie Singh.
3. The board approved the Policy Resolution on Electronic Meetings. Motion by Mim Shirk and second by Rosie Singh.
4. Financial reports were discussed. The May expense was for removal of downtown Christmas lights. Deputy clerk Jeffery Weaver had informed the board of a Donations Fund balance of \$9.58. Motion by Justin Bell and second by Denise Davis to allocate the balance to a future invoice.
5. Assumptions and planning were briefly discussed for the 2026 budget. Justin provided detailed reports of 2024 expenses which the board will discuss at the July meeting.
6. Follow-up/updates
 - Art Alley – Denise Davis will consult with city attorney Bodie Stegelman to clarify who is responsible for the walls in the Art Alley.
 - The fountain is operating and looks nice; the parks department is taking care of it. A planter was moved from Maple City Market to The Fold. Denise Davis made a motion, seconded by Justin Bell, to approve up to \$500 to purchase a planter for the alley next to The Fold that can be moved if necessary for emergency access through the alley. Venturi would like to have a brick planter removed so they can expand sidewalk seating. The board affirmed the removal.
 - Biebs & Ash would welcome having a bench in front of their restaurant. Tonya will check into what's available.
 - The board discussed recent and upcoming downtown business changes.
7. Future meetings, second Tuesday at 8 am:
 - July 1, 2025
 - August 5, 2025
 - September 2, 2025
 - October 7, 2025
 - November 4, 2025
 - December 2, 2025

Minutes recorded by Mim Shirk

CC: Gina Liechty, Mayor; Jeffery Weaver, Deputy Clerk-Treasurer; City Engineering