

GOSHEN REDEVELOPMENT COMMISSION

Minutes for the Regular Meeting of January 10, 2023

The Goshen Redevelopment Commission met in a regular meeting on January 10, 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, Brett Weddell and Bradd Weddell

Absent:

CHANGES TO THE AGENDA

A request was made by Becky Hutsell, Redevelopment Director, to withdraw Resolution 01-2023 Approve the Use of Real Estate at 210 West Washington Street by the City of Goshen Clerk-Treasurer's Office for Record Storage from the agenda as the Clerk-Treasurer office has found a permanent place for document storage.

A motion was made by Commissioner Weddell and seconded by Commissioner Johnson to approve the motion to remove Resolution 01-2023 from the agenda.

The motion was adopted unanimously.

APPROVAL OF MINUTES

A motion was made by Commissioner Weddell and seconded by Commissioner B. Brenneman to approve the minutes of the December 13, 2022 regular meeting.

The motion was adopted unanimously.

PUBLIC HEARING – Notice to Taxpayers and all other Persons affected of Adoption and Content of Amending Declaratory Resolution of the Goshen Redevelopment Commission and Notice of Public Hearing on Resolution

(1:40) Becky Hutsell, Redevelopment Director, stated a copy of the Public Notice and a copy of the Declaratory Resolution was included in the packet.

(2:25) Commission President Garber opened the Public Hearing. No one spoke and the Public Hearing was closed.

DISCUSSION – RDC Property and Project Signage

(3:20) Commissioner Brett Weddell stated he and Councilor King initiated conversations with city staff regarding the use of signage to better notify the community regarding property status and potential upcoming projects.

After a discussion between staff and Commission members, the Commission agreed that signs are important and are in support of the signage.

APPROVAL OF REGISTER OF CLAIMS

A motion was made by Commissioner Weddell and seconded by Commissioner Johnson to amend the register of claims to \$4,083,705.65.

A motion was made by Commissioner Weddell and seconded by Commissioner Johnson to approve the register of claims as amended.

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.

OPEN FORUM

Commissioner S. Brenneman asked about the new residential TIF from the Southeast TIF and Becky Hutsell explained.

ANNOUNCEMENTS

It was announced that the next regular meeting is scheduled for February 14, 2023 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 3:45 p.m.

APPROVED on February 14, 2023

GOSHEN REDEVELOPMENT COMMISSION



Brian Garber, President



Brianne Brenneman, Secretary