

GOSHEN REDEVELOPMENT COMMISSION

Minutes for the Regular Meeting of March 14, 2023

The Goshen Redevelopment Commission met in a regular meeting on March 14, 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, Brian Garber, Andrea Johnson, Brett Weddell and Bradd Weddell

Absent: Steve Brenneman,

APPROVAL OF MINUTES

A motion was made by Commissioner Weddell and seconded by Commissioner Johnson to approve the minutes of the February 14, 2023 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

(:45) Commission President Garber opened the Public Hearing, no one from the public spoke and the hearing was closed.

Resolution 07-2023 – Acquisition of Real Estate at 3105 Peddlers Village Road

(1:20) Becky Hutsell, Redevelopment Director, there are 22 parcels or pieces of parcels needed for the right-of-way for the Reliance Road and Peddlers Village Road roadway improvements. This is the property at the northwest corner of the intersection of Reliance Road and Peddlers Village Road. Appraisals were done and an offer of \$130,000 with \$5,000 relocations expenses was accepted.

Ms. Hutsell stated there will be one more agreement for a total take of a property. A list will be provided at next month's meeting showing the smaller purchases of right-of-way.

A motion was made by Commissioner Weddell and seconded by Commissioner B. Brenneman to approve Resolution 07-2023.

The motion was adopted unanimously.

Resolution 08-2023 – Amended Agreement for the Sale and Purchase of Real Estate at 323 South Sixth Street

(3:08) Becky Hutsell, Redevelopment Director, previously discussed at December's meeting and talked with Tim Hochstetler at a meeting last fall. The two unit property was sold to David Stump who has now sold it to Tim Hochstetler on land contract. Mr. Hochstetler asked the Commission to allow it to remain two units. He has proposed making significant improvements which are outlined in the agreement.

A motion was made by Commissioner Weddell and seconded by Commissioner Johnson to approve Resolution 08-2023.

The motion was adopted unanimously.

Resolution 09-2023 – Resolution Confirming the Amending Declaratory Resolution of the Goshen Redevelopment Commission Amending the Consolidated River Race/US33 Allocation Area and Amending the Economic Development Plan for the 9th Street Corridor Allocation Area

(4:40) Becky Hutsell, final Commission step that confirms the removal of parcel from River Race/US 33 Consolidated Allocation Area to 9th Street Allocation Area. Details the processes that have been completed to date. Next is City Council to formally establish the new TIF.

A motion was made by Commissioner Weddell and seconded by Commissioner Johnson to approve Resolution 09-2023.

The motion was adopted unanimously.

APPROVAL OF REGISTER OF CLAIMS

A motion was made by Commissioner Weddell and seconded by Commissioner Johnson to approve the payment of the Register of Claims totaling \$3,534,414.05

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. Ms. Hutsell told the Commission of the items that will be brought to the April meeting.

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 April 11, 2023 at 3:00 p.m.

ADJOURNMENT

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

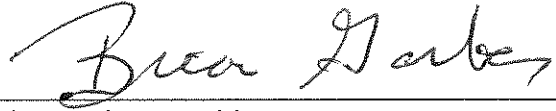
The motion was adopted unanimously.

The regular meeting was adjourned at 3:12 p.m.


APPROVED on March 14, 2023

~~March 14, 2023~~
April 11, 2023

GOSHEN REDEVELOPMENT COMMISSION



Brian Garber, President



Brianne Brenneman, Secretary