

GOSHEN REDEVELOPMENT COMMISSION

Minutes for the Special Meeting of October 20, 2023

The Goshen Redevelopment Commission met in a regular meeting on October 20, 2023 at 7:00 a.m. in the Conference Room at the Goshen Annex Building, 204 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, Andrea Johnson, Brett Weddell

Absent: Bradd Weddell

Resolution 41-2023 – Acceptance of Cherry Creek, LLC’s proposal and Authorization for Execution of Purchase Agreement and Transfer Documents

Becky Hutsell, Redevelopment Director, in response to the Request for Proposals to Purchase Real Property for the Regent Square Court Redevelopment Property, one proposal was received from Cherry Creek, LLC. They are committed to construct and dedicate as public 11,900 linear feet of trail way within Cherry Creek Development as part of the development plan and they commit to clear the debris from the trail way to ensure it an acceptable school route.

A motion was made by Commissioner Weddell and seconded by Commissioner B. Brenneman to approve Resolution 41-2023.

The motion was adopted unanimously.

Resolution 42-2023 – Award Bid and authorize Negotiation and Execution of Agreement for Elkhart County Courts Consolidation Public Infrastructure Improvements

Dustin Sailor, Director of Public Works, bids were requested and four (4) bids were received and opened at the October 16, 2023 Board of Works and Safety meeting. After review of the bids, Niblock Excavating submitted the lowest responsible and responsive bid at \$4,165,762.36. The bid came in below the Engineer’s estimate.

A motion was made by Commissioner Weddell and seconded by Commissioner Johnson to approve Resolution 42-2023.

The motion was adopted unanimously.

OPEN FORUM

No one from the public or the Commission spoke during the open forum.

ANNOUNCEMENTS

It was announced that the next regular meeting is scheduled for November 14, 2023 at 3:00 p.m.

ADJOURNMENT

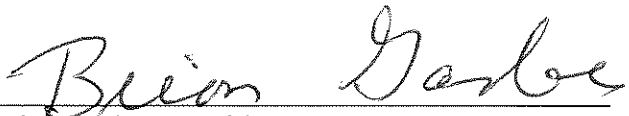
A motion was made by Commissioner Weddell and seconded by Commissioner Johnson to adjourn the meeting.

The motion was adopted unanimously.

The regular meeting was adjourned at 7:13 a.m.

APPROVED on November 14, 2023

GOSHEN REDEVELOPMENT COMMISSION



Brian Garber, President



Brianne Brenneman, Secretary