

GOSHEN REDEVELOPMENT COMMISSION

Minutes of the Regular Meeting held April 10, 2007 at 4:00 pm

Call to Order:

The Goshen Redevelopment Commission met in a regular meeting on April 10, 2007 at 4:00 pm in the City Council Chambers, 111 E. Jefferson Street, Goshen Indiana.

The meeting was called to order by President Stump.

Roll Call:

Present: Laura Coyne, Thomas Stark, Thomas Stump

Absent: Daniel Grimes

Daniel Grimes joined the meeting just prior to adjournment of the Regular Meeting.

Also present were City Attorney Larry Barkes and Redevelopment Director Mike Puro

Approval of Minutes:

Upon motion by Commissioner Stark and second by Commissioner Coyne the minutes of both the regular meeting and executive session held March 13, 2007 were approved unanimously.

Approval of Claims:

A motion by Commissioner Stark and second by Commissioner Coyne to approve payment of the following claims was approved unanimously:

Vendor Name	Description	Account #	Amount
Roger Miller	Lock/door knob SR 15 apt	406-560-00-429-	\$61.47
Dan's Snow Plowing	SR 15 apt. snow plowing	406-560-00-439-	\$35.00
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NIPSCO	223 1/2 S 3rd	406-560-00-439-	\$88.39
NIPSCO	223 S 3rd	406-560-00-439-	\$210.98
NIPSCO	303 1/2 S 3rd	406-560-00-439-	\$5.70
NIPSCO	303 S 3rd	406-560-00-439-	\$26.41
NIPSCO	513 3rd	406-560-00-439-	\$33.85
NIPSCO	Gas/electric at: 409 S 3rd	406-560-00-439-	\$173.28
Barkes, Kolbus & Rife	South Peripheral Road	473-560-00-431-	\$385.00
Barkes, Kolbus & Rife	TIF District	406-560-00-431-	\$140.00
Dan's Snow Plowing	Snow plowing SR 15 apts	406-560-00-439-	\$35.00
Goshen Utilities	209 W	406-560-00-439-	\$13.01
Goshen Utilities	223 S 3rd	406-560-00-439-	\$38.65
Goshen Utilities	303 S 3rd	406-560-00-439-	\$13.01

Goshen Utilities	409 S 3rd	406-560-00-439-	\$19.65
Goshen Utilities	Water and Sewer 523 S 3rd	406-560-00-439-	\$47.62
Goshen Utilities	Water/sewer 313 S 3rd	406-560-00-439-	\$18.22
Yoder, Ainley, Ulmer &	Land acquisition services	450-530-00-453-	\$2,117.00
Bontrager/Hardies Realty	Land acquisition services	450-530-00-453-	\$4,250.00
Mike Puro	Office supplies reimbursement	406-560-00-429-	\$28.61
Wightman Petrie	US 33 study, prelim eng	476-560-00-431-	\$3,196.25
Lawson-Fisher Associates	Mill Race Improvements study	450-530-00-453-	\$13,586.02
Nappanee Window	Refund of tax abatement filing	406-560-00-499	\$1,000.00
Bill's Heating, Inc.	Furnace service - 311 W	406-560-00-439-	\$123.87
NIPSCO	Electric 65750 SR 15	406-560-00-439-	\$31.28
NIPSCO	Electric 65752 SR 15	406-560-00-439-	\$33.35
NIPSCO	Gas/electric 65735 SR 15	406-560-00-439-	\$130.10
NIPSCO	Gas/Electric 65736 SR 15	406-560-00-439-	\$861.93
Hawkins Water Tech, Inc	Water softener salt SR 15	406-560-00-439-	\$60.50
Goshen Utilities	Water Sewer 208 1/2 W	406-560-00-439-	\$26.44
Goshen Utilities	Water Sewer 323 S 6th	406-560-00-439-	\$85.15
Goshen Utilities	Water/sewer 212 W Madison	406-560-00-439-	\$1.70

Total:

\$26,947.44

Unfinished Business:

There was no unfinished business discussed.

New Business:

- a. Resolution 23-2007 – A Resolution to Ratify the Execution of the Rental Management Agreement with Property Management Services. Upon motion by Commissioner Stark and second by Commissioner Coyne the Resolution was approved unanimously.
- b. Resolution 24-2007 – A Resolution to Approve the Execution of an Annexation Agreement between the Goshen Redevelopment Commission and Lippert Components Manufacturing, Inc. Redevelopment Commission attorney requested that the Resolution be tabled. A motion was made by Commissioner Stark and second by Commissioner Coyne to table the Resolution. Motion passed unanimously.

Reports:

There were no reports.

Open Forum:

There was no discussion during the Open Forum.

Resignation:

President Stump noted that Commissioner Wesley Culver resigned from the Redevelopment Commission effective March 14, 2007. A copy of that resignation is

attached to and made part of these minutes. President Stump publicly thanked Commissioner Culver for the valuable service that he provided to the Commission and the City of Goshen. Commissioner Coyne moved to accept the resignation with regrets. Second by Commissioner Stark. Motion passed unanimously.

Adjournment:

The regular meeting was adjourned at 4:14 pm.

GOSHEN REDEVELOPMENT COMMISSION
Minutes of the Executive Session held April 10, 2007 at 4:15 pm.

Call to Order:

The Goshen Redevelopment Commission met in executive session on April 10, 2007 at 4:15 pm. in the City Council Chambers, 111 East Jefferson Street, Goshen, Indiana.

The executive session was called to order by President Stump.

The members of the Redevelopment Commission were shown to be present or absent as follows:

Present: Laura Coyne, Daniel Grimes, Thomas Stark, Thomas Stump

Absent: none (one vacancy)

Also present were City Attorney Larry Barkes and Redevelopment Director Mike Puro and Tim Salyer of Innovative Communities.

Purpose of Executive Session:

The executive session was held as authorized by Indiana Code 5-14-1.5-6.1(b)(2)(D) for the discussion of strategy with respect to the purchase or lease of real property by the Redevelopment Commission up to the time a contract or option to purchase or lease is executed by the parties.

No subject matter was discussed in the executive session other than the subject matter specified in the public notice/agenda.

Adjournment:

The executive session was adjourned at 6:01 pm.