

GOSHEN REDEVELOPMENT COMMISSION

Minutes of the Regular Meeting held May 1, 2007 at 4:00 pm

Call to Order:

The Goshen Redevelopment Commission met in a regular meeting on May 1, 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, Daniel Grimes, Stephen Oyer, Thomas Stark, Thomas Stump,

Absent: None

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

Oath of Office: Clerk-Treasurer Tina Bontrager administered the oath of office to Stephen Oyer, a Common Council appointment to serve the remainder of Wesley Culver's term.

Recognition of Wesley Culver: President Stump presented a City of Goshen flag to former Commissioner Wesley Culver in appreciation of his work on the Redevelopment Commission.

Approval of Minutes:

Upon motion by Commissioner Grimes and second by Commissioner Stark the minutes of both the regular meeting and executive session held April 10, 2007 were approved unanimously.

Approval of Claims:

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

Claims from 4/18 through 4/26			
Vendor Name	Description	Account #	Amount
Lawson-Fisher Associates P.C.	Mill Race Study	450-530-00-396-	\$13,586.02

Yoder, Ainley, Ulmer & C & E Excavating suit	475-560-00-431-	\$962.50
Lawson-Fisher Associates P.C. Mill Race Study	450-530-00-396-	\$12,252.00
Tim Skinner	Return of rental deposit for	406-560-00-499.0001
\$420.00		
NIPSCO	208 W Monroe	406-560-00-439- \$98.19
NIPSCO	209 W Jefferson	406-560-00-439- \$43.39
NIPSCO	223 1/2 S 3rd	406-560-00-439- \$17.99
NIPSCO	223 S 3rd	406-560-00-439- \$53.10
NIPSCO	303 1/2 S 3rd	406-560-00-439- \$5.87
NIPSCO	303 S 3rd	406-560-00-439- \$15.57
NIPSCO	409 S 3rd	406-560-00-439- \$63.78
NIPSCO	513 1/2 S 3rd	406-560-00-439- \$138.57
NIPSCO	513 S 3rd	406-560-00-439- \$21.98
Goshen Utilities	Water/Sewer 208 W Monroe	406-560-00-439- \$9.45
Goshen Utilities	Water/Sewer 303 S 3rd	406-560-00-439- \$60.91
Goshen Utilities	Water/Sewer 313 S 3rd	406-560-00-439- \$7.80
Goshen Utilities	Water/Sewer 409 S. 3rd	406-560-00-439- \$4.27
Goshen Utilities	Water/Sewer 513 S 3rd	406-560-00-439- \$39.06
Goshen Utilities	Water/Sewer 209 W	406-560-00-439- \$44.72
Barkes, Kolbus & Rife, LLP C & E	Excavating suit	475-560-00-431- \$1,015.00
Barkes, Kolbus & Rife, LLP	Conflict of Interest	406-560-00-431- \$140.00
Barkes, Kolbus & Rife, LLP	Omnisource	480-560-00-431- \$28.00
Barkes, Kolbus & Rife, LLP	Plymouth Prof. Park	480-560-00-431- \$105.00
Barkes, Kolbus & Rife, LLP	Redevelopment Com	406-560-00-431- \$350.00
Barkes, Kolbus & Rife, LLP	Rental Mgt Agreement	406-560-00-431- \$420.00
Barkes, Kolbus & Rife, LLP	River Race Land Acq	480-560-00-431- \$3,398.00
Barkes, Kolbus & Rife, LLP	South Link Road	473-560-00-431- \$280.00
Hawkins Water Tech, Inc	Softener salt 65750 SR 15	406-560-00-439- \$24.20
Hawkins Water Tech, Inc	Softener salt 65752 SR 15	406-560-00-439- \$12.10
Kramer Appraisal Services	Appraisal 219 S 3rd Street	450-530-00-396- \$300.00
Property Management Service	forward rent deposits	406-560-00-499.0001
\$4,615.00		
Mike Puro	print cartridge - reimburs	406-560-00-429- \$119.67
Laura Coyne	reimbursement - 4/25/07	406-560-00-429- \$53.32
Total:		\$38,705.46

Unfinished Business:

There was no unfinished business discussed.

New Business:

- a. Resolution 25-2007 – A Resolution to Ratify the Execution of the Contract to Purchase the Real Estate at 219 South Third Street, Goshen. Indiana. Upon motion by Commissioner Stark and second by Commissioner Coyne the Resolution was approved unanimously.
- b. Downtown District Zoning Overlay discussion Commissioners Coyne and Oyer agreed to attend the May 24 meeting of the Goshen Historic Preservation Committee to discuss the Overlay with members of that Committee.

Reports:

There were no reports.

Open Forum:

There was no discussion during the Open Forum.

Adjournment:

The regular meeting was adjourned at 4:45 pm.

Approved on this 12th day of June, 2007.

Thomas W. Stump, President

Daniel B. Grimes, Secretary