

GOSHEN REDEVELOPMENT COMMISSION

Minutes of the Regular Meeting held October 9, 2007 at 4:00 pm

Call to Order:

The Goshen Redevelopment Commission met in a regular meeting on October 9, 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: Stephen Oyer, Thomas Stark, Thomas Stump, Daniel Grimes

Absent: Laura Coyne

Also present were Legal Compliance Administrator Shannon Marks, Planning Direct Joe Hauflaire, and Redevelopment Director Mike Puro.

Approval of Minutes:

Upon motion by Commissioner Oyer and second by Commissioner Grimes the minutes of the regular meeting held September 11, 2007 were approved unanimously with the notation of two typos: Tomas should be Thomas in the Roll Call portion of the minutes and week should be weed in the Reports portion of the minutes.

Approval of Claims:

Legal Compliance Administrator Marks explained an error on the payment of appraisal fees resulting from the land condemnation suit for the south link road project. As the payments have already been made per court order, Director Puro asked that the claims be approved and that when the error was corrected that information would be brought to the Commission and read into the record.

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

Claims from 9/12 through 10/10

Account	Claims Date	Name	Amount Expended
218-560-00-431-0101		EDIT/Redevelopment	
	10/3/2007	Barkes, Kolbus & Rife, LLP	\$672.00
	10/3/2007	Barkes, Kolbus & Rife, LLP	\$1,400.00
	10/3/2007	Barkes, Kolbus & Rife, LLP	\$70.00
	10/3/2007	Barkes, Kolbus & Rife, LLP	\$105.00
	10/3/2007	Barkes, Kolbus & Rife, LLP	\$56.00

	10/3/2007	Barkes, Kolbus & Rife, LLP	\$665.00
	10/3/2007	Barkes, Kolbus & Rife, LLP	\$1,359.00
	10/3/2007	Barkes, Kolbus & Rife, LLP	\$210.00
		Account	\$4,537.00
406-560-00-433-0000		REDEV NON-	
	10/2/2007	Goshen News Printing Co.	\$12.96
	10/2/2007	Elkhart Truth	\$13.49
	10/2/2007	Goshen News Printing Co.	\$16.76
		Account	\$43.21
406-560-00-439-0900		REDEV NON-	
	10/2/2007	Goshen Utilities	\$13.37
	10/2/2007	Goshen Utilities	\$16.54
	10/2/2007	Goshen Utilities	\$13.32
	10/2/2007	Goshen Utilities	\$13.32
	10/2/2007	NIPSCO	\$36.69
	10/2/2007	NIPSCO	\$21.40
	10/3/2007	Elkhart County Treasurer	\$179.04
		Account	\$293.68
406-560-00-499.0001		Non-	
	10/2/2007	Goshen Utilities	\$454.25
		Account	\$454.25
473-560-00-431-0501		KEYSTONE 1 TIF/Professional	
	10/3/2007	Barkes, Kolbus & Rife, LLP	\$35.00
	10/3/2007	Barkes, Kolbus & Rife, LLP	\$280.00
		Account	\$315.00
		Total	\$5,643.14

The following Redevelopment claims have been paid through Board of Works:

9/11/07	Lake City Bank, VISA postage for clean-up grant application	406-560-00-432-0201	16.25
9/25/07	the following claims were for the appraisal expenses for the condemnation suit – South Link Road		
	Troyer & Assoc	474-560-00-431-0500	750.00
	Adlai Schrock	474-560-00-431-0500	3,000.00
	Phil Hahn & Associates	474-560-00-431-0500	3,000.00
	Troyer & Assoc	473-560-00-431-0500	3,750.00
	Adlai Schrock	473-560-00-431-0500	1,500.00
	Phil Hahn & Associates	473-560-00-431-0500	1,500.00
		Total:	\$ 13,500.00
		Total all claims:	\$ 19,143.14

Unfinished Business:

There was no unfinished business.

New Business:

- a. Public Hearing on the Downtown Economic Area – President Stump called the public hearing to order. President Stump noted that no one was present to speak about the Downtown Economic Area and declared the public hearing closed.
- b. Resolution 41-2007 – Confirmatory Resolution for the City of Goshen, Indiana Downtown Economic Area. Director Puro explained that this is the next step in establishing a new TIF that covers the balance of downtown not under the River Race TIF. Upon motion of Commissioner Grimes and second by Commissioner Stark the Resolution passed unanimously.
- c. Resolution 42-2007 – A Resolution Approving the Redevelopment Budgets for 2008. Director Puro explained that the budgets as originally passed were changed by the Mayor and Council to delete the Capital Budget lines where there were no identified projects. Once the projects are identified, authority to spend funds can be obtained through the additional appropriation process. Upon motion by Commissioner Grimes and second by Commissioner Oyer the Resolution was approved unanimously.
- d. Resolution 43-2007 – A Resolution Approving an Additional Appropriation. Director Puro asked the Commission to approve this additional appropriation to pay for expenses connected with the Kercher Road reconstruction project. Upon motion by Commissioner Oyer and second by Commissioner Grimes the Resolution was approved unanimously.

Reports:

Director Puro presented a River Race Open House report, noting that over 400 people attended and that the comments were over 95% favorable about the project.

Open Forum: There were no comments.

Adjournment:

The regular meeting was adjourned at 4:30 pm. Commissioners Stump and Oyer along with Director Puro toured the Gordy and Omnisource properties after the meeting. The media and public were invited to attend.

Approved on this 13th day of November, 2007.

Thomas W. Stump, President

Daniel B. Grimes, Secretary