

GOSHEN REDEVELOPMENT COMMISSION

Minutes of the Regular Meeting held March 11, 2008 at 4:00 pm

Call to Order:

The Goshen Redevelopment Commission met in a regular meeting on March 11, 2008 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, Stephen Oyer, Thomas Stark, Thomas Stump, Jeremy Stutsman

Absent: none

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

Approval of Minutes:

Upon motion by Commissioner Oyer and second by Commissioner Coyne the minutes of the regular and executive meetings held February 12 and the special meeting held February 27, 2008 were approved unanimously.

Approval of Claims:

Commissioner Stark asked about the large payment to "Graham". Director Puro stated that was the purchase price for land needed for the Link Road project.

Upon motion by Commissioner Oyer and second by Commissioner Coyne the following Register of Claims for March 11, 2008 was approved unanimously.

Claims from 2/11 through 3/11

Account	Claims Date	Name	Amount Expended
406-560-00-429-0002	2/25/2008	REDEV NON- Mike Puro	\$76.23
		Account	\$76.23
406-560-00-431-0201	3/6/2008	REDEV NON- Barkes, Kolbus & Rife, LLP	\$181.25
		Account	\$181.25
406-560-00-432-0201	2/25/2008	REDEV NON- Mike Puro	\$6.62
		Account	\$6.62
406-560-00-436-0100	2/11/2008	REDEV NON- Goshen Utilities	\$13.32
	2/11/2008	Goshen Utilities	\$13.32

2/11/2008	Goshen Utilities	\$13.32
2/11/2008	Goshen Utilities	\$13.32
2/11/2008	NIPSCO	\$33.29
2/11/2008	NIPSCO	\$140.94
2/25/2008	NIPSCO	\$26.59
	Account	\$254.10
473-560-00-431-0501	KEYSTONE 1 TIF/Professional	
3/6/2008	Wightman Petrie	\$1,925.00
3/6/2008	Barkes, Kolbus & Rife, LLP	\$1,558.75
3/6/2008	Stewart Title of Elkhart County	\$110.00
3/6/2008	Stewart Title of Elkhart County	\$110.00
3/6/2008	Stewart Title of Elkhart County	\$110.00
3/6/2008	Stewart Title of Elkhart County	\$110.00
3/6/2008	Stewart Title of Elkhart County	\$110.00
3/6/2008	Stewart Title of Elkhart County	\$150.00
3/6/2008	Stewart Title of Elkhart County	\$10.00
3/6/2008	Stewart Title of Elkhart County	\$110.00
3/6/2008	Barkes, Kolbus & Rife, LLP	\$36.25
	Account	\$4,340.00
474-560-00-431-0500	KEYSTONE 2 TIF/Professional	
3/6/2008	DLZ	\$881.50
3/6/2008	Wightman Petrie	\$1,445.00
3/6/2008	Barkes, Kolbus & Rife, LLP	\$72.50
	Account	\$2,399.00
475-560-00-431-0502	CENTURY DRIVE	
3/6/2008	Barkes, Kolbus & Rife, LLP	\$145.00
	Account	\$145.00
476-560-00-431-0500	US 33 NORTH TIF/Professional	
3/6/2008	Traffic Engineering Consultants	\$5,672.50
	Account	\$5,672.50
477-560-00-442-0001	REDEV DISTRICT CAPITAL	
2/20/2008	Graham et.al.	\$174,013.95
	Account	\$174,013.95
480-560-00-431-0504	RIVER RACE TIF/Professional	
3/6/2008	Barkes, Kolbus & Rife, LLP	\$326.25
3/6/2008	Barkes, Kolbus & Rife, LLP	\$261.00
3/6/2008	Barkes, Kolbus & Rife, LLP	\$181.25
3/6/2008	Barkes, Kolbus & Rife, LLP	\$145.00
3/6/2008	Barkes, Kolbus & Rife, LLP	\$326.25
3/6/2008	Barkes, Kolbus & Rife, LLP	\$217.50
3/6/2008	Barkes, Kolbus & Rife, LLP	\$36.25
	Account	\$1,493.50

480-560-00-431-0505	RIVER RACE TIF/Services	
3/6/2008	LaCasa of Goshen, Inc.	\$10,000.00
	Account	\$10,000.00
	Grand Total	\$198,582.15

Unfinished Business:

There was no unfinished business.

New Business:

- a. Approval of the Preliminary Official Statement - River Race TIF Bonds. City Attorney Barkes explained that this statement is the official description of the bond issue which is provided to potential investors. The Statement also contains language required by law. Upon motion by Commissioner Stutsman and second by Commissioner Oyer the Preliminary Official Statement was approved.
- b. Approval of the Preliminary Official Statement – Keystone I TIF, Keystone II TIF and Century Drive TIF Bonds. River Race IF Bonds. Upon motion by Commissioner Stutsman and second by Commissioner Oyer the Preliminary Official Statement was approved.

Reports:

A financial report was presented by Director Puro who noted that a grant reimbursing the Commission for expenditures already incurred has been receipted into the Century Drive TIF Fund.

Open Forum: There were no comments.

Adjournment:

The regular meeting ended at 4:200 pm after which an executive session was held.

Approved this 8th day of April, 2008.

Thomas Stump, President

Jeremy Stutsman, Secretary

GOSHEN REDEVELOPMENT COMMISSION
Minutes of the Executive Session held
March 11, 2008

Call to Order:

The Goshen Redevelopment Commission met in executive session on February 12, 2008 at 4:20 p.m. in the City Court Room/Council Chambers at the Goshen Police & Court Building, 111 East Jefferson Street, Goshen, Indiana.

The executive session was called to order President Thomas Stump.

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

Present: Laura Coyne, Stephen Oyer, Thomas Stark, Thomas Stump and Jeremy Stutsman

Absent: none

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

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 5:00 p.m.

Approved on this 8th day of April, 2008

Thomas Stump, President

Jeremy Stutsman, Secretary