

GOSHEN REDEVELOPMENT COMMISSION

AGENDA FOR REGULAR MEETING OF AUGUST 12, 2008

The Goshen Redevelopment Commission will meet on August 12, 2008 at 4:00 p.m. in the City Court Room/Council Chambers at the Goshen Police & Court Building, 111 East Jefferson Street, Goshen, Indiana.

1. **Roll Call:** Laura Coyne, Stephen Oyer, Randy Robertson, Thomas Stark, Thomas Stump, Jeremy Stutsman
2. **Approval of Minutes.**
 - a. Minutes from July 8, 2008 Regular Meeting.
 - b. Minutes from July 8, 2008 Executive Session.
3. **Approval of Register of Claims.**
4. **Unfinished Business.**
 - a. None.
5. **New Business.**
 - a. Resolution 34-2008 - Ratification of the Execution of the Agreement for the Sale and Purchase of Real Estate with Winchester Trails Community, LLC
 - b. Resolution 35-2008 - Approving and Authorizing the Execution of an Agreement with Harvey Hansen
 - c. Resolution 36-2008 - Approving the Agreement with Ivan R. Anderson
 - d. Resolution 37-2008 - Approving the Agreement with Devon Jay Bontrager and Esther Jean Bontrager
 - e. Resolution 38-2008 - Approving the Agreement with Keystone RV Company
 - f. Resolution 39-2008 - Approving the Budget for 2009
 - g. Resolution 40-2008 - Approving the Annexation Agreement with M.A. Investments doing business as Waterford Park
6. **Reports of Officers, Boards, Standing Committees, and Special Committees.**
 - a. Financial Report.
 - b. Other.
7. **Open Forum.**

The open forum is for the general discussion of items that are not otherwise on the agenda. The public will also be given the opportunity at this time to comment on items that are not on the agenda.
8. **Announcements.**

Next Regular Meeting - Tuesday, September 9, 2008 at 4:00 p.m.

9. **Executive Session.**

Pursuant to the provisions of the Open Door Law and Indiana Code 5-15-1.5-6.1(b)(2)(D), the Redevelopment Commission will meet in executive session at the conclusion of the regular meeting for 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.