

GOSHEN REDEVELOPMENT COMMISSION

AGENDA FOR THE REGULAR MEETING OF JANUARY 10, 2012

The Goshen Redevelopment Commission will meet on January 10, 2012 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. CALL TO ORDER/ROLL CALL

2. OATHS OF OFFICE

3. ELECTION OF OFFICERS

4. APPROVAL OF MINUTES

- a. Regular Meeting Minutes of December 13, 2011

5. APPROVAL OF REGISTER OF CLAIMS

6. UNFINISHED BUSINESS

- a. Resolution 01-2012 – Ratify Execution of an Agreement with Culver Construction, Inc. to Construct Temporary Support Structures at 214 West Jefferson Street
- b. Resolution 02-2012 – Declaratory Resolution for the Consolidated Downtown/River Race/US 33 Economic Development Area

7. NEW BUSINESS

- a. Resolution 03-2012 – Authorize Request for Proposals to Lease or Purchase NIPSCo Building
- b. Request to Terminate Lease with Goshen Powerhouse, LLC – Tim Braun
- c. Resolution 04-2012 – Award Bid and Authorize Execution of an Agreement with S & L Concrete and Excavating, Inc. for Brownfield Site Remediation Services at 315 West Washington Street
- d. Resolution 05-2012 – Authorize the Negotiation and Execution of an Agreement with Schmucker Heating & Air Conditioning for the Installation of a Sump Pump at 315 West Washington Street
- e. Resolution 06-2012 – Authorize Funding to Update the South Goshen Service Area Sanitary Sewer Master Plan
- f. Discussion on Phase 3 North US 33 Landscaping Project

8. REPORTS

- a. Request for Proposals for Assessment Grant – Becky Hershberger, Brownfield Coordinator
- b. Redevelopment Report – Mark Brinson, Community Development Director

9. 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 present or comment on items that are not on the agenda.

10. ANNOUNCEMENTS

Next Regular Meeting – February 14, 2012 at 4:00 p.m.