



ELKHART COUNTY REDEVELOPMENT COMMISSION

Agenda for Thursday August 1st @ 2 pm

Meetings held at the County Admin Building, 117 N. 2nd St, Goshen Ind.

1. Welcome by President & Call of the Roll
2. Approval of Minutes
3. Declarations of Conflicts of Interest
4. Staff Updates
 - a. Quarterly Report
 - b. NWG Bond Project Updates
5. Old Business
 - a. NEC TIF
 - i. PCR Parcels— Price Resolution To Sell Properties To Abutting Landowners
6. New Business
 - a. NEC TIF
 - i. “Beech Grove” Veterans Memorial Park Preliminary Planning--\$100,000 (MAX)
 - b. Middlebury East TIF
 - i. Corson Riverwoods Capital Improvements -- \$150,000 (MAX)
7. Financials
 - a. Monthly Board Report
 - i. Spring Disbursements & Claims
 - b. Appropriations & Reductions
8. Other Business
9. Confirm Action Items
10. Adjourn