



ELKHART COUNTY REDEVELOPMENT COMMISSION

Agenda for Thursday Dec. 5th @ 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
5. Old Business
 - a. SR 13 MBI TIF
 - i. South Sewer Connection Next Steps
 1. Rate Study--\$20,000
 2. Prep for SRLF Application & PER Update--\$50,000
 3. Engineering to Bid Documents--\$880,000
 - b. North East Corridor TIF
 - i. Major Moves: Final Reliance Road Payment--\$1,883.24
 - ii. Beech Grove RFP—Review for January Release
6. New Business
 - a. North West Gateway TIF
 - i. Area Resurfacing--\$600,000
 - b. North East Corridor TIF
 - i. Area Resurfacing--\$530,000
 - ii. Land Management Equipment—50% Match--\$12,000
 - iii. PCR Area Demos--\$50K
 - iv. DISCUSS—CR 17 Land Acquisition 2025
7. Financials
 - a. Monthly Board Report
 - i. Changes for 2025
 - b. Appropriations & Reductions
8. Other Business
 - a. Public Decorum
9. Confirm Action Items

10. Adjourn

The Elkhart County Redevelopment Commission is meeting on **December 5th 2024**, at 2pm in Room 104, 106, 108 of the County Administration Building, 117 N. 2nd St., Goshen, Indiana. Pursuant to advice of the Indiana Public Access Counselor, general public comment will not be permitted at this public meeting on non-public hearing matters. To the extent you wish to make comment remotely during any public hearings scheduled during this public meeting, please call (574) 971-4584 to learn how to remotely submit your public comment for the public hearing. The public is encouraged to attend the meeting remotely by going to www.elkhartcountyplanninganddevelopment.com at 2pm, or by following the short link below. If you have further questions regarding how to remotely attend the public meeting please call (574) 971-4584.

MEETING LINK: <https://bit.ly/357le6r>
