

## ELKHART COUNTY REDEVELOPMENT COMMISSION

## Agenda for Thursday July 11th @ 2 pm

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

- I. Welcome by President & Call of the Roll
- 2. Approval of Minutes
  - a. May & June
- 3. Declarations of Conflicts of Interest
- 4. Staff Updates
- 5. Old Business
  - a. Baker Tily: TIF "Deep Dive" Services
    - i. Approve Services Amendment
  - b. Northwest Gateway TIF
    - i. TIF Bond Project: Approve Pedestrian Facilities Engineering Agreement for Maple Row/SR19
  - c. NEC TIF
    - i. Appropriate CR17/CR20 Access Road Re-Engineering-- \$20,000
- 6. New Business
  - a. NEC TIF
    - i. DISCUSSION: PCR Parcels—Abutting Land Owner Offering
- 7. Financials
  - a. Monthly Board Report
  - b. Appropriations & Reductions
    - i. 2025 Budgets
    - ii. Major Moves Payments
- 8. Other Business
- 9. Confirm Action Items
- 10. Adjourn