



ELKHART COUNTY REDEVELOPMENT COMMISSION

Agenda for Thursday May 2nd @ 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
5. Old Business
 - a. Middlebury TIFs
 1. Middlebury Area Road-Resurfacing Project
 - a. Middlebury South Ag TIF – APPROPRIATE \$ 6,379.89
 - b. Middlebury SouthEast TIF – APPROPRIATE \$300,000.00
 - c. Middlebury East TIF – APPROPRIATE \$200,000.00
6. New Business
 - a. Northwest Gateway TIF
 - i. Baker Tilly Bond Report Fee—APPROPRIATE \$5,695
 - b. Northeast Corridor TIF
 1. Prairie Creek Run Water Utility Phase 3A—Berry St.
 - a. Construction Agreement with Niblock—APPROVE & SIGN
 - b. Interlocal Agreement with Osolo Township Trustee—APPROVE & SIGN
 - c. Lien & Easement Agreement Owner Occupied Participants--APPROVE
7. Financials
 - a. Monthly Board Report
 - b. Appropriations & Reductions
8. Other Business
9. Confirm Action Items
10. Adjourn