



ELKHART COUNTY REDEVELOPMENT COMMISSION

Agenda for Thursday Oct 3rd @ 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. Middlebury East TIF
 - i. Expansion Recommendations—Discussion
 - ii.
 - b. Middlebury South East TIF
 - i. Updated Agreement for CR37/CR20 improvements—Approve & Sign
 - c. North East Corridor TIF
 - i. Access Road—Additional \$7,500 to finalize Engineering—Appropriate
6. New Business
 - a. Fiber Update—Choice Light, Regina Emberton
7. Financials
 - a. Monthly Board Report
 - i. Claims Correction—North Baugo Appropriation from \$1,500 to \$2,000
 - b. Appropriations & Reductions
 - c. Sign MSA with Baker Tilly – Approve & Sign
8. Other Business
 - a. Public Comments
9. Confirm Action Items
10. Adjourn