



## ELKHART COUNTY REDEVELOPMENT COMMISSION

### *Agenda for Thursday September 5th @ 2 pm*

*Meetings held at the County Admin Building, 117 N. 2<sup>nd</sup> St, Goshen Ind.*

1. Welcome by President & Call of the Roll
2. Approval of Minutes
  - a. Approve July Minutes
  - b. Review August Minutes
3. Declarations of Conflicts of Interest
4. Staff Updates
5. Old Business
  - a. NEC TIF
    - i. “Beech Grove” Veterans Memorial Park Preliminary Planning--\$100,000 (MAX)
  - b. Middlebury TIFS
    - i. Middlebury East TIF
      - I. Corson Riverwoods Capital Improvements -- \$150,000 (MAX)
    - ii. East & South East TIFs
      - I. “Water Tower I” Resolution
6. New Business
  - a. NEC TIF
    - i. TIF Reimbursement Request—ALMAC: Elkhart East “Area A”
7. Financials
  - a. Monthly Board Report
    - i. Claims
  - b. Appropriations & Reductions
8. Other Business
9. Confirm Action Items
10. Adjourn