PLANNING & DEVELOPMENT ELKHART COUNTY

ELKHART COUNTY REDEVELOPMENT COMMISSION

Agenda for Thursday April 3rd @ 2 pm

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

- I. Welcome by President & Call of the Roll
 - a. Welcome New Legal Esq.
- 2. Approval of Minutes
 - a. Table Recommended
- 3. Declarations of Conflicts of Interests
- 4. Staff Updates
- 5. Old Business
 - a. NEC TIF
 - i. "Beech Grove" Master Plan Agreement—APPROVE FOR SIGNING
 - ii. PCR Water—Lily Creek Connection--\$165,000—DISCUSS & APPROPRIATE
 - iii. Lily Creek Greenway—Next Steps- DISCUSS
 - b. MB SR 13 MBI TIF
 - i. SR 13 MBI Sewer Engineering
 - I. Timeline-UPDATE
 - ii. CWE Contract/Task Order--\$880,000-- DISCUSS & APPROPRIATE
- 6. New Business
 - a. Middlebury South East—Orpha Drive—Amend CR 20/CR37 -- DISCUSS
- 7. Financials
 - a. Monthly Board Report
 - b. Negative Increment—UPDATE
- 8. Other Business
 - a. Public Comment
- 9. Confirm Action Items
- 10. Adjourn