

ELKHART COUNTY REDEVELOPMENT COMMISSION

Agenda for Thursday August 7th @ 2 pm

Meetings held at the Public Services Building, 4230 Elkhart Rd, Goshen, IN

- I. Welcome by President & Call of the Roll
- 2. Approval of Minutes
- 3. Declarations of Conflicts of Interests
- 4. Staff Updates
- 5. Old Business
 - a. None
- 6. New Business
 - a. North East Corridor TIF
 - i. CR 17 "Super 2" CR38-CR142—APPROPRIATE \$7,200,000
 - ii. CR 20 Access Road—ROW Acquisition—APPROPRIATE \$30,000

7. Financials

- a. Baker Tilly—SEA-I TIF Impact Report--REVIEW
- b. 2026 Budgets
- c. Reimbursement Claims
- d. Board Report
- 8. Other Business
 - a. Parcel Transfer
 - b. Public Comment.
- 9. Confirm Action Items
- 10. Adjourn