

ELKHART COUNTY REDEVELOPMENT COMMISSION

Agenda for Thursday March 6th @ 2 pm

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

- I. Welcome by President & Call of the Roll
- 2. Approval of Minutes
- 3. Declarations of Conflicts of Interest
- 4. Staff Updates
- 5. Old Business
 - a. NEC TIF
 - i. PCR Parcel—Sell Properties To Abutting Landowners
 - ii. Beech Grove Update
 - 1. Elect Board Representatives for Review Process
 - iii. ALMAC Interlocal Update
 - b. MB East TIF
 - i. Warren Street Watermain-Design--SIGN
- 6. New Business
 - a. Middlebury "Water Tower 2" Interlocal Agreement -- SIGN
 - i. MB East TIF --\$70,000—APPROPRIATE
 - ii. MB South East TIF --\$70,000—APPROPRIATE
- 7. Financials
 - a. Monthly Board Report
- 8. Other Business
 - a. Public Comment
- 9. Confirm Action Items
- 10. Adjourn