

ELKHART COUNTY REDEVELOPMENT COMMISSION

Agenda for Thursday November 6th @ 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. Middlebury East TIF Parcel Removal—Confirmatory Resolution
 - i. Public Hearing
 - ii. Confirmation
 - b. WWTP Expansion Design Support (Middlebury East TIF & SR I 3 MBI TIF)
- 6. New Business
 - a. Spending Plan
 - i. Approve for Gateway Submission by Dec 1st
 - b. South Benton TIF—Legal Fee Funds Request-- \$14,313.75
- 7. Financials
 - a. Board Report
- 8. Other Business
 - a. Board Applications Due in December
 - b. Public Comment
- Confirm Action Items
- 10. Adjourn