

## ELKHART COUNTY REDEVELOPMENT COMMISSION

## Agenda for Thursday December 18th @ 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. South Benton TIF Expansion—Declaratory
    - i. Nipsco Parcel
- 6. New Business
  - a. NEC TIF
    - i. PCR Water Project 2026
      - 1. \$4,950,000 Max Request for Water Main Construction
      - 2. \$159,560.14 from Community Fund 9154 for Homeowner Expenses
- 7. Financials
  - a. Board Report
- 8. Other Business
  - a. Public Comment
- 9. Confirm Action Items
- 10. Adjourn