PLANNING & DEVELOPMENT ELKHART COUNTY

ELKHART COUNTY REDEVELOPMENT COMMISSION

Agenda for Thursday June 5th @ 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. NEC TIF
 - i. ALMAC Interlocal
 - ii. DLZ Task Order
 - I. Beech Grove Master Plan
 - iii. Commonwealth Task Order
 - I. Lily Creek/Sunset Connection Engineering
 - b. SRI3 Middlebury Interchange
 - i. Commonwealth Task Order
 - 1. SR 13 MBI Sewer Design & Bid Documents
- 6. New Business
 - a. Baker Tilly Task Order
 - i. SEA 1-2025 TIF Analysis & Presentation
 - b. TIF Allocation Resolution and Tax Levey Replacement
- 7. Financials
 - a. Monthly Board Report
 - b. Return Funds
- 8. Other Business
 - a. Public Comment
- 9. Confirm Action Items
- 10. Adjourn