

GOSHEN REDEVELOPMENT AUTHORITY

MINUTES OF THE MARCH 11, 2019 MEETING

The Board of Directors of the Goshen Redevelopment Authority met on March 11, 2019 at 2:25 p.m. (immediately after the Board of Public Works and Safety and Stormwater Board meeting) in the City Court Room/Council Chambers at the Goshen Police and Court Building, 111 East Jefferson Street, Goshen, Indiana.

The meeting was called to order by President David Daugherty.

On call of the roll, the members of the Board of Directors of the Goshen Redevelopment Authority were shown to be present or absent as follows:

Present: David Daugherty and Mitch Day

Absent: Michael A. Landis

A quorum was present for the transaction of business.

The Goshen Redevelopment Authority 2018 Annual Report that was prepared by the Goshen Legal Department was presented to the Board. Indiana Code 36-7-14.5-9 requires the Board to submit to the Mayor, Common Council, and Department of Local Government Finance a report setting out the Board's activities during the preceding year.

A motion was made by Director Daugherty and seconded by Director Day to direct the Legal Department to submit the 2018 Annual Report as required on behalf of the Board. The motion passed unanimously.

Director Daugherty stated officers must be elected to serve for the ensuing year and until their successors are elected and qualified.

A motion was made by Director Day and seconded by Director Daugherty for David Daugherty to serve as President, Mitch Day to serve as Vice-President and Michael A. Landis to serve as Secretary-Treasurer for 2019. The motion passed unanimously.

The minutes for today's meeting were presented for approval. A motion was made by Director Daugherty and seconded by Director Day to approve the minutes of the March 11, 2019 meeting as presented. The motion passed unanimously.

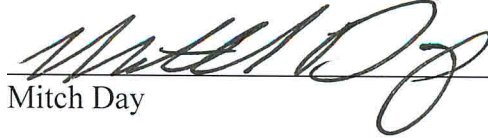
There being no further business to come before the Board, the meeting was adjourned.

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Approved by the Board of Directors of the Goshen Redevelopment Authority on March 11, 2019.



David Daugherty



Mitch Day

Absent

Michael A. Landis