



## **Board of Public Works & Safety and Stormwater Board**

### **Regular Meeting Agenda**

**2:00 p.m. January 6, 2020**

Goshen Police & Court Building, 111 East Jefferson Street, Goshen, Indiana

Call to Order by Mayor Jeremy Stutsman

Approval of Minutes

Changes to Agenda

#### **NEW BUSINESS**

- 1) **Tactical Fire Training Facility – Liquidated Damages** (Sailor)

*Suggested motion: Move to provide \_\_\_\_ days of liquidated damage relief totaling \$\_\_\_\_\_ at \$500.00 per calendar day.*

- 2) **Resolution 2020-01: Acquisition of Real Estate in 1500-block of East Monroe Street** (Marks)

- 3) **Post-Construction Plan Approval: DT Retail Properties, LLC & Tractor Supply Company** (Kauffman)

*Suggested motion: Move to accept the post-construction stormwater management plan for DT Retail Properties, LLC & Tractor Supply Company*

- 4) **Post-Construction Plan Approval: Genesis Products, Inc. – Plant #9** (Kauffman)

*Suggested motion: Move to accept the post-construction stormwater management plan for Genesis Products, Inc. – Plant #9*



- 5) **Post-Construction Plan Approval: Goshen Shoppes – Keystone Square 14** (Kauffman)  
*Suggested motion: Move to accept the post-construction stormwater management plan for Goshen Shoppes – Keystone Square 14*
  
- 6) **Post-Construction Plan Approval: Synergy Leasing, LLC – New Trailer Storage Lot** (Kauffman)  
*Suggested motion: Move to accept the post-construction stormwater management plan for Synergy Leasing, LLC – New Trailer Storage Lot*
  
- 7) **2019 Community Development Block Grant (CDBG) Sub-recipient Agreement for Owner-Occupied Housing Rehabilitation** (Yoder)
  
- 8) **Community Development Block Grant (CDBG) Subordination Request, PY 2009, Activity #183** (Yoder)

PRIVILEGE OF THE FLOOR

APPROVAL OF CLAIMS

*Adjournment*