

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

February 14, 2022

9:00 a.m.

**County Administration Building
117 North Second Street, Goshen, Indiana**

<https://bit.ly/3hqx2Xk>

PLEDGE OF ALLEGIANCE

I. CALL TO ORDER

II. ALLOWANCE OF CLAIMS

III. BUSINESS

1. Request approval of Resolution of the Elkhart County Redevelopment Commission Amending the Declaratory Resolution for the Northeast Corridor Economic Development Area and Approving an Amendment to the Development Plan for Said Area.
2. Request approval of Amendment 1 to the Elkhart County, Indiana Master Welfare Benefits Plan Restated January 1, 2020.
3. Request approval of Amendment to the Elkhart County Cafeteria Plan and Summary Plan Description.
4. Request approval of Resolution Issuing and Approving the Written Order of the Elkhart County Plan Commission for the Amended Northeast Corridor TIF District AMZ Allocation Area.
5. Consideration of award of bids for surplus land on Rieth Blvd. Parcel 1- Approx 5.85 acres VanderReyden; Parcel 2-Approx. 2.23 acres Elkhart General Hospital.

IV. BOARD ITEMS

V. PRIVILEGE OF THE FLOOR

VI. ADJOURN