## TOWN OF GOSHEN TOWN BOARD WORK SESSION

September 11, 2017 AGENDA

## ITEMS FOR DISCUSSION:

- 1. DISCUSS AND APPROVE RESOLUTION TO ADOPT THE TOWN BOARD SEQRA FINDINGS STATEMENT FOR THE LEGOLAND PROJECT.
- 2. REVIEW AND DISCUSS TOWN OF GOSHEN COST/BENEFIT ANALYSIS REPORT PREPARED BY ERNST & YOUNG AS IT RELATES TO THE PROPOSED LEGOLAND PROJECT.
- 3. H2M SEAN HOFFMAN PRESENTATION TO TOWN BOARD REGARDING TOWN-OWNED PARCELS AT THE LEGOLAND PROJECT SITE CONTEMPLATED TO BE SOLD TO MERLIN ENTERTAINMENTS, AND FOLLOW UP DISCUSSION.
- 4. REVIEW AND DISCUSS APPRAISALS OF TOWN OWNED PARCELS AT THE LEGOLAND PROJECT SITE. THE APPRAISALS WERE PREPARED BY CERTIFIED APPRAISAL SERVICES.
- 5. DISCUSS PROPOSED DEVELOPER AGREEMENT BETWEEN THE TOWN AND MERLIN ENTERTAINMENTS FOR THE LEGOLAND PROJECT.
- 6. DISCUSS AND APPROVE REQUEST BY DANIEL T. CONNOR, SUPERINTENDENT OF GOSHEN CENTRAL SCHOOL DISTRICT, TO INSTALL A STOP SIGN ON PHILLIPSBURG ROAD AT THE INTERSECTION OF PHILLIPSBURG AND OWENS ROADS. SEE ATTACHED LETTER REGARDING THE REQUEST.
- 7. APPROVAL OF MINUTES: WORK SESSION OF AUGUST 21, 2017 AND REGULAR MEETINGS OF AUGUST 10, 2107 AND AUGUST 24, 2017.

EXECUTIVE SESSION: None at this time