Agenda

Re-Scheduled Meeting, August 8, 2016, 1:00 p.m.

1. Roll Call

2. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of June 20, 2016.

3. New Business

- A. Resolution No. 200 Approving the Execution of a Second Addendum to Lease between the South Bend Redevelopment Authority and the City of South Bend Redevelopment Commission, The Execution of a First Supplemental Trust Agreement and Regarding Certain other matters.
- B. Second Addendum to the Lease with the South Bend Redevelopment Authority Dated as of February 1, 2015.
- C. First Supplemental Trust Agreement between South Bend Redevelopment Authority and U.S. Bank National Association, as Trustee dated as of August 1, 2016.

4. Next Authority Meeting:

Wednesday, August 17, 2016, 10:30 a.m.

5. Adjournment

NOTICE FOR HEARING AND SIGHT IMPAIRED PERSONS

Auxiliary Aid or Other Services are Available upon Request at No Charge. Please Give Reasonable Advance Request when Possible.

