

RESOLUTION NO. 3366

**A RESOLUTION OF THE SOUTH BEND REDEVELOPMENT
COMMISSION APPOINTING DIRECTORS TO THE
BLACKTHORN OWNERS' ASSOCIATION BOARD OF DIRECTORS**

WHEREAS, the South Bend Redevelopment Commission (the "Commission") is the governing body of the City of South Bend Department of Redevelopment (the "Department") and exists and operates under the provisions of I.C. 36-7-14, commonly known as the "Redevelopment of Cities and Towns Act of 1953," as amended from time to time; and

WHEREAS, Section 6.5 of the Declaration of Protective Covenants & Restrictions of the Blackthorn Corporate Park provides that a Board of Directors (the "Board") consisting of three (3) directors shall be appointed by the Commission, subject to certain conditions, to manage the Owners' Association at Blackthorn, Inc. (the "Association"); and

WHEREAS, due to the resignation of Gregory Downes from the Board, there is a vacancy on the Board, and the Commission desires to appoint Donald Inks to fill the vacancy and serve the remainder of the term concluding on December 31, 2018; and

WHEREAS, due to the impending expiration of the current term of William Panzica on December 31, 2016, the Commission desires to re-appoint William Panzica to a further three-year term on the Board; and


NOW, THEREFORE, BE IT RESOLVED, by the South Bend Redevelopment Commission as follows:

1. The Commission hereby appoints Donald Inks to fill the vacancy on the Board of Directors of the Association for the remainder of the term concluding on December 31, 2018.
2. The Commission hereby appoints William Panzica to serve on the Board of Directors of the Association for a term of three (3) years, ending on December 31, 2019.
3. This Resolution shall be in full force and effect after its adoption by the Commission.

[Signature page follows.]

ADOPTED at a meeting of the South Bend Redevelopment Commission held on November 21, 2016, at 1308 County-City Building, 227 West Jefferson Boulevard, South Bend, Indiana 46601.

CITY OF SOUTH BEND,
DEPARTMENT OF REDEVELOPMENT, by and
through its governing body, the South Bend
Redevelopment Commission



Marcia I. Jones, President

ATTEST:



Donald E. Inks, Secretary

4000.0000047 43107587.001



Department of
Community Investment

Memorandum

November 21, 2016

TO: Redevelopment Commission
FROM: David Relos, Economic Resources *DR*
SUBJECT: Resolution No. 3366
Blackthorn Owners' Association Board of Directors Appointments

The Blackthorn Owners' Association's by-laws call for a three member Board of Directors (Board) to be appointed by the Redevelopment Commission.

At the annual Owners' Association meeting held October 27, the Board nominated Bill Panzica to be reappointed to another three year term, ending December 31, 2019.

Additionally, since Greg Downes will be stepping down from the Board effective the end of this year, it was suggested Don Inks fill Greg's remaining term, which ends December 31, 2018.

Staff requests approval of Resolution No. 3366, appointing Bill Panzica for another three year term, and Don Inks to fulfill the remaining term of Greg Downes to the Blackthorn Owners' Association Board of Directors.

