

RESOLUTION NO. 3381

**A RESOLUTION OF THE SOUTH BEND REDEVELOPMENT COMMISSION
APPOINTING ONE OF ITS MEMBERS TO THE RIVERFRONT LICENSE
APPLICATION REVIEW COMMITTEE**

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 IC 36-7-14, commonly known as the “Redevelopment of Cities and Towns Act of 1953,” as amended from time to time (the “Act”); and

WHEREAS, under the authority of the Act, the Commission has adopted and declared the South Bend Central Development Area (“Area”), subsequently partitioned and realigned as parts of the River East Development Area and the River West Development Area, respectively, to be an area in need of redevelopment within the meaning of the Act; and

WHEREAS, on June 25, 2012, the South Bend Common Council passed an Ordinance establishing the boundaries of a municipal riverfront development project (the “Riverfront District”); and

WHEREAS, the Ordinance requires the Commission to develop policies and procedures concerning applications for a riverfront license pursuant to IC 7.1-3-20; and

WHEREAS, on June 28, 2012, the Commission adopted the “Local Approval Process for Downtown South Bend 221-3 Riverfront License,” which established a five-person Riverfront License Application Review Committee (the “Committee”); and

WHEREAS, a member of the Commission is to be one of the members of the Committee; and

WHEREAS, during its public meeting on February 9, 2017, the Commission appointed John Anella, a Commission member serving as the Commission’s nonvoting adviser, to serve on the Committee; and

WHEREAS, the Commission now desires to confirm Mr. Anella’s appointment to serve on the Committee by this written Resolution.

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

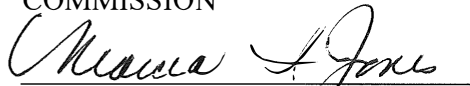
1. The Commission hereby appoints John Anella, a member of the South Bend Redevelopment Commission, to serve at the pleasure of the Commission as a member of the Riverfront License Application Review Committee for a term of three (3) years commencing on February 9, 2017, and until his successor is duly appointed and qualified.

2. This Resolution shall be in full force and effect after its adoption by the

Commission.


ADOPTED at a regular meeting of the South Bend Redevelopment Commission held on February 23, 2017, at 1308 County-City Building, 227 West Jefferson Boulevard, South Bend, Indiana 46601.

SOUTH BEND REDEVELOPMENT
COMMISSION



Marcia I. Jones, President

ATTEST:



Donald E. Inks, Secretary

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