

**SOUTH BEND REDEVELOPMENT AUTHORITY
REGULAR MEETING**

August 08, 2016
1:00 p.m.

1308 County-City Building
227 West Jefferson Boulevard
South Bend, IN 46601

The meeting was called to order at 1:08 p.m.

1. ROLL CALL

Members Present: Richard Klee, President
 Erin Hanig, Vice President
 Anthony Fitts, Secretary-Treasurer

Redevelopment Staff: Dave Relos, Associate II
 Mary Brazinsky, Board Secretary

Legal Counsel: Benjamin Dougherty, Legal Department

2. APPROVAL OF MINUTES

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

Upon a motion by Anthony Fitts, Secretary-Treasurer, seconded by Erin Hanig, Vice President the motion carried unanimously, the Authority approved the Minutes of the Regular Meeting of June 20, 2016.

3. NEW BUSINESS

A. Officer's Certificate – Annual Insurance Compliance Certificate to the Trustee Smart Streets

John March presented the Annual Insurance Compliance Certificates. Randy Rompola of Faegre, Baker, Daniels, LLP verified by opinion letter that the City has coverage through its self-insurance program which covers the bond requirements.

Upon a motion by Erin Hanig, Vice President, seconded by Anthony Fitts, Secretary-Treasurer the motion carried unanimously, the Authority approved the Officer's Certificate – Annual Insurance Compliance Certificate to the Trustee Smart Streets.

B. Officer's Certificate – College Football Hall of Fame

John March presented the Annual Insurance Compliance Certificates. Randy Rompola of Faegre, Baker, Daniels, LLP verified by opinion letter that the City has coverage through its self-insurance program which covers the bond requirements.

Upon a motion by Erin Hanig, Vice President, seconded by Anthony Fitts, Secretary-Treasurer the motion carried unanimously, the Authority approved the Officer's Certificate – College Football Hall of Fame.

C. Officer's Certificate – Century Center

John March presented the Annual Insurance Compliance Certificates. Randy Rompola of Faegre, Baker, Daniels, LLP verified by opinion letter that the City has coverage through its self-insurance program which covers the bond requirements.

Upon a motion by Erin Hanig, Vice President, seconded by Anthony Fitts, Secretary-Treasurer the motion carried unanimously, the Authority approved the Officer's Certificate – Century Center.

D. Officer's Certificate – Century Center

John March presented the Annual Insurance Compliance Certificates. Randy Rompola of Faegre, Baker, Daniels, LLP verified by opinion letter that the City has coverage through its self-insurance program which covers the bond requirements.

Upon a motion by Erin Hanig, Vice President, seconded by Anthony Fitts, Secretary-Treasurer the motion carried unanimously, the Authority approved the Officer's Certificate – Century Center.

E. Fifth Addendum to Lease Between the South Bend Redevelopment Authority, as Lessor, and the South Bend Redevelopment Commission, as Lessee (College Football Hall of Fame/Century Center Project).

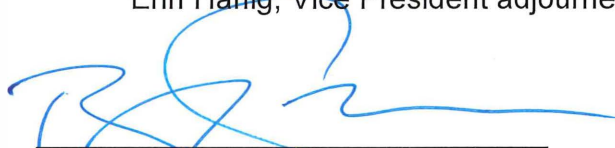
Mr. Dougherty presented the Fifth Addendum to Lease between the South Bend Redevelopment Authority, as Lessor, and the South Bend Redevelopment Commission, as Lessee (College Football Hall of Fame/Century Center Project). This was approved through the Redevelopment Commission on July 14, 2016. This will change the physical boundary of the lease. The addendum excludes the 30 x 70 foot area from the Hall of Fame Project so it no longer serves as security for the bond payments. The Commission will be selling the lot to South Bend Chocolate as a whole and the lease will be terminated. In order to do so

the bond has to be unencumbered and a clean title can be given.

Upon a motion by Erin Hanig, Vice President, seconded by Anthony Fitts, Secretary-Treasurer the motion carried unanimously, the Authority approved Fifth Addendum to Lease between the South Bend Redevelopment Authority, as Lessor, and the South Bend Redevelopment Commission, as Lessee (College Football Hall of Fame/Century Center Project).

4. ADJOURNMENT

Erin Hanig, Vice President adjourned the meeting at 1:22 p.m.



Brian Pawlowski
Economic Resources Team,
Community Investment



Erin Hanig, Vice President
South Bend Redevelopment Authority