



CITY OF SOUTH BEND

REDEVELOPMENT AUTHORITY

August 8, 2018
11:00 a.m.

1400S County-City Building
227 West Jefferson Boulevard
South Bend, IN 46601

The meeting was called to order at 11:08 a.m.

1. ROLL CALL

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

Redevelopment Staff: Mary Brazinsky, Board Secretary

Legal Counsel: Sandra Kennedy, Esq.

2. APPROVAL OF MINUTES

A. Approval of Minutes of the Regular Meeting of May 16, 2018

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 Meeting on May 16, 2018.

3. New Business

A. License Agreement (East Race Signage)

Patrick Sherman, Project Manager, Venue Parks and Arts presented License Agreement (East Race Signage). This is new signage for the East Race Waterway. The Experience Division has redesigned and rebranded the East Race logo. This is the main sign but there will be

branding on t-shirts, carts and other items. They are working with Macog with wayfinding and may have other signs.

Upon a motion by Erin Hanig, Vice-President, seconded by Anthony Fitts, Secretary-Treasurer, the motion carried unanimously, the Authority approved License Agreement (East Race Signage submitted on August 8, 2018).

4. ADJOURNMENT

Upon a motion by Richard Klee, President, seconded by Erin Hanig, Vice President, the motion carried unanimously, the Authority adjourned the meeting at 11:14 a.m.

Mary Brazinsky
Board Secretary,
Community Investment

Richard Klee, President
South Bend Redevelopment Authority