

**SOUTH BEND ADVISORY COMMISSION ON INDUSTRIAL DEVELOPMENT  
REGULAR MEETING**

October 20, 2016  
3:00 p.m.

227 West Jefferson Boulevard, 4<sup>th</sup> Floor  
South Bend, Indiana

The meeting was called to order at 3:13 p.m.

**1. ROLL CALL**

Members Present: Vivian Sallie, Chairman  
Virginia Calvin  
Darran Teamor  
Marcia Jones  
Patrick McMahon, Secretary

Members Absent: Michael Kruk

Legal Counsel: Michael Schmidt, Esq.

Staff: Aaron Kobb  
Mary Brazinsky

**2. APPROVAL OF MINUTES OF THE REGULAR MEETING OF OCTOBER 13, 2016**

Upon a motion by Secretary McMahon, seconded by Member Calvin the motion carried 5-0, the Commission approved the Minutes of the Meeting of October 13, 2016.

**3. APPROVAL OF RESOLUTION NO. 1-2016 A RESOLUTION OF THE SOUTH BEND ADVISORY COMMISSION ON INDUSTRIAL DEVELOPMENT AMENDING RESOLUTION NO. 1-2002 AND RESTATING THE STUDEBAKER/OLIVER COMMUNITY REVITALIZATION ENHANCEMENT DISTRICT EXPIRATION DATE.**

Secretary McMahon noted the Resolution is an acknowledgement that the CRED board has made the payments in accordance with the original ordinance and was paid in full as of January 2015.

Mr. Zeeb stated the Commission is here today to acknowledge and ratify the Common Council took the right action by making the correct payments, which were applied to the Section 108 loan from 2011 through 2015.

Upon a motion by Secretary McMahon, seconded by Member Jones the motion carried 5-0, the Commission approved Resolution No. 1-2016 A Resolution of the South Bend Advisory Commission on Industrial Development Amending Resolution No. 1-2002 and Restating the Studebaker/Oliver Community Revitalization Enhancement District Expiration Date.

**4. USTC Update**

Mr. Kobb presented an email from Shawn Peterson regarding an update on the Studebaker Project.

Upon a motion by Member Jones, seconded by Member Davis the motion carried 5-0 (Chairman Sallie and Member Teamor absent), the Commission approved Resolution No. 2-2015 confirming the Union Station Community Revitalization Enhancement District Project.

**7. ADJOURNMENT**

The meeting was adjourned at 3:25 p.m.

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*Signature*

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*Signature*

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*Printed Name and Title*

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