



South Bend
Redevelopment Commission
227 West Jefferson Boulevard, Room 1308, South Bend, IN

**SOUTH BEND REDEVELOPMENT COMMISSION
REGULAR MEETING**

June 11, 2020
9:30 a.m.
Presiding: Marcia Jones, President

<https://tinyurl.com/COSBRDC061120>
South Bend, Indiana

The meeting was called to order at 9:32 a.m.

1. ROLL CALL

Members Present:	Marcia Jones, President Don Inks, Vice-President Quentin Phillips, Secretary Jake Teshka, Commissioner Troy Warner, Commissioner Leslie Wesley, Commissioner	
Members Absent:		
Legal Counsel:	Sandra Kennedy, Esq.	
Redevelopment Staff:	David Relos, RDC Staff Mary Brazinsky, Board Secretary	
Others Present:	Daniel Buckenmeyer Amanda Pietsch Charlotte Brach James Harris Lindsey Schmidt Stachia Reuwsaat	DCI DCI Engineering Legal Intern Legal Intern

2. Approval of Minutes

- **Approval of Minutes of the Regular Meeting of Thursday, May 28, 2020**

Upon a motion by Secretary Phillips, seconded by Vice-President Inks, the motion carried unanimously, the Commission approved the minutes of the regular meeting of Thursday, June 11, 2020.

3. Approval of Claims

- **Ratified Claims June 11, 2020**

Upon a motion by Commissioner Jake Teshka, seconded by Secretary Phillips, the motion carried unanimously, the Commission approved the ratified claims submitted on Thursday, June 11, 2020.

4. Old Business

5. New Business

A. River West Development Area

1. **Agreement to Buy and Sell Real Estate (603 Marion)**

Mr. Relos presented an Agreement to Buy and Sell Real Estate (603 Marion). This is a target area where Marion comes out to Lincoln Way West. This is the Northwest corner of Leland and Marion just north of Lincolnway West. The City owns all the property on that island and several adjacent lots. Andrew Netter in the Department of Community Investment office has done a great job obtaining these parcels. In February the Commission approved a Resolution that declared the parcel vacant and blighted as it is severely overgrown. This allowed us to move forward with the acquisition. The price for the parcel is \$1,000. Commission approval is requested.

Upon a motion by Commissioner Teshka, seconded by Secretary Phillips, the motion carried unanimously, the Commission approved Agreement to Buy and Sell Real Estate (603 Marion) submitted on Thursday, June 11, 2020.

B. River West Development Area

1. **Resolution No. 3519 (Determining Tax Increment to be Collected in Year 2021 Incl Douglas Road)**

Mr. Relos presented Resolution No. 3519 (Determining Tax Increment to be Collected in Year 2021 Incl Douglas Road). Annually the Commission is required by state statute to determine whether it is going to collect taxes in their areas. This notice will confirm we are capturing tax including Douglas Road for updates in the areas. Commission approval is requested.

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Upon a motion by Commissioner Teshka, seconded by Secretary Phillips, the motion carried unanimously, the Commission approved Resolution No. 3519 (Determining Tax Increment to be Collected in Year 2021 Incl Douglas Road) submitted on Thursday, June 11, 2020.

6. Progress Reports

A. Tax Abatement

1. Mr. Buckenmeyer stated that final approval on tax abatements were approved at the last City Council Meeting for Midwest Family Broadcasting at 316 E Monroe. The City will be taking action to purchase the adjacent lot in the next few weeks. Baymar Plastics received a personal property abatement to put in product lines.

B. Common Council

C. Other

7. Next Commission Meeting:

Thursday, June 25, 2020, 9:30 a.m.

8. Adjournment

Thursday, June 11, 2020, 9:41 a.m.

David Relos, Property Development Manager

Marcia Jones, President