



South Bend.
Redevelopment Commission
227 West Jefferson Boulevard, Room 1308, South Bend, IN
46601

**SOUTH BEND REDEVELOPMENT COMMISSION
REGULAR MEETING**

May 27, 2021
9:30 a.m.
Presiding: Marcia Jones, President

<https://tinyurl.com/RDC052721>
South Bend, Indiana

The meeting was called to order at 9:31 a.m.

1. ROLL CALL

Members Present:	Marcia Jones, President Don Inks, Vice-President Quentin Phillips, Secretary Troy Warner, Commissioner Eli Wax, Commissioner	
Members Absent:	Leslie Wesley, Commissioner	
Legal Counsel:	Sandra Kennedy, Esq.	
Redevelopment Staff:	Mary Brazinsky, Board Secretary	
Others Present:	Daniel Buckenmeyer Tim Corcoran Andrew Netter Angela Rose Kyle Silveus Conrad Damian	DCI DCI DCI DCI Engineering Resident

2. Approval of Minutes

- **Approval of Minutes of the Regular Meeting of Thursday, May 13, 2021**

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, May 13, 2021.

3. Approval of Claims

- **Claims Submitted for May 18 and May 25, 2021**

Upon a motion by Vice-President Inks, seconded by Secretary Phillips, the motion carried unanimously, the Commission approved the claims for May 18 and May 25, 2021 submitted on Thursday, May 27, 2021.

4. Old Business

5. New Business

A. River East Development Area

1. **Resolution No. 3534 (Rejection of Bids – Mishawaka Avenue 2520)**

Mr. Netter Presented Resolution No. 3534 (Rejection of Bids – Mishawaka Avenue 2520). The Department of Community Investment is requesting a rejection of the bid received from Palmer Funeral Homes for the sale of the former South Bend Fire Station #9 at 2520 Mishawaka Ave. The City and Palmer Funeral Homes were unable to come to an arrangement on a purchase agreement. As such, Palmer Funeral Homes is no longer interested in pursuing the purchase of the property. Commission approval is requested.

President Jones asked if this would go out to bid again.

Mr. Netter responded that we have had 3 other interested parties to date.

Upon a motion by Commissioner Warner, seconded by Secretary Phillips, the motion carried unanimously, the Commission approved Resolution No. 3534 (Rejection of Bids – Mishawaka Avenue 2520) submitted on Thursday, May 27, 2021.

6. Progress Reports

A. Tax Abatement

1. Mr. Buckenmeyer noted that the Ward Bakery passed through Council unanimously.
2. McCormick and Company by the airport will be investing \$40M into their location. The Council approved both a real and personal property tax abatement unanimously.

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- B. Common Council
- C. Other

1. Commissioner Warner asked about what the next steps for the Redevelopment Commission meeting will be as to in-person or virtual.

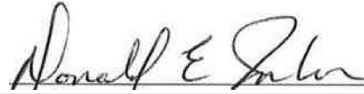
Ms. Kennedy responded that we are expecting the Governor to extend the restriction for the month of June. The COSB legal team is working on a draft policy to the boards. Redevelopment Commission statues already state that we are able to meet remotely as long as one member is present in-person. We expect hybrid meetings to start in July 2021.

- 7. Next Commission Meeting:**
Thursday, June 10, 2021, 9:30 a.m.

- 8. Adjournment**
Thursday, May 27, 2021, 9:39 a.m.



Quentin Phillips, Secretary



Donald E. Inks, Vice-President