



CITY OF SOUTH BEND

REDEVELOPMENT AUTHORITY

March 30, 2021,
10:00 a.m.
<https://tinyurl.com/RDA033021>

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

The meeting was called to order at 10:06 am

1. ROLL CALL

Members Present: Erin Linder Hanig, President
Anthony Fitts, Vice-President

Members Absent: Richard Klee, Secretary-Treasurer

Redevelopment Staff: Mary Brazinsky, Board Secretary

Legal Counsel: Sandra Kennedy, Esq.

Attending: Ben Dougherty, Admin & Finance
Jenna Throw, Legal
Renata Matousova, Treasury

2. ELECTION OF OFFICERS

- A. Ms. Linder Hanig nominated Anthony Fitts for President, seconded by Mr. Fitts. The motion carried on March 30, 2021.
- B. Ms. Linder Hanig nominated Richard Klee as Vice-President, seconded by Mr. Fitts. The motion carried on March 30, 2021.
- C. Ms. Linder Hanig nominated herself as Secretary, seconded by Mr. Fitts. The motion carried on March 30, 2021.

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3. APPROVAL OF MINUTES

A. Approval of Minutes of the Regular Meeting of May 11, 2020.

Upon a motion by Mr. Fitts, President seconded by Ms. Linder Hanig, Secretary, the motion carried unanimously, the Authority approved the Minutes of the Meeting May 11, 2020.

4. NEW BUSINESS

A. Resolution No. 209 (Authorizing Officer to Execute Certificate re Insurance)

Mr. Dougherty presented Resolution No. 209 (Authorizing Officer to Execute Certificate re Insurance). This resolution is authorizing the City Controller or the designee to execute any appropriate certificate or other documents confirming the Authority's compliance with insurance requirements by the governing documents of outstanding bonds. This will help to streamline the process to bond holders and makes the Authority more flexible. Going forward the Controller's office will sign off on the yearly certificates and submit them to the appropriate governing bodies. Commission approval is requested.

Upon a motion by Mr. Fitts, President seconded by Ms. Linder Hanig, Secretary, the motion carried unanimously, the Authority approved Resolution No. 209 (Authorizing Officer to Execute Certificate re Insurance) on March 30, 2021.

B. Lease Rental Revenue Refunding Bonds, Series 2013 (Century Center Project) Officer's Certificate

Ms. Kennedy presented Lease Rental Revenue Refunding Bonds, Series 2013 (Century Center Project) Officer's Certificate. This is the annual officer's certificate as presented in previous years.

Upon a motion by Mr. Fitts, President seconded by Ms. Linder Hanig, Secretary, the motion carried unanimously, the Authority approved Lease Rental Revenue Refunding Bonds, Series 2013 (Century Center Project) Officer's Certificate on March 30, 2021.

C. Lease Rental Revenue Bond of 2015 (Smart Streets Project) Officer's Certificate

Ms. Kennedy presented Lease Rental Revenue Bond of 2015 (Smart Streets Project) Officer's Certificate. This is the annual officer's certificate as presented in previous years.

Upon a motion by Mr. Fitts, President seconded by Ms. Linder Hanig, Secretary, the motion carried unanimously, the Authority approved Lease Rental Revenue Bond of 2015 (Smart Streets Project) Officer's Certificate on March 30, 2021.

D. Lease Rental Revenue Refunding Bonds of 2015 (Eddy Street Commons Project) – Annual Certificate

Ms. Kennedy presented Lease Rental Revenue Refunding Bonds of 2015 (Eddy Street Commons Project) – Annual Certificate. This is the annual officer's certificate as presented in previous years.

Upon a motion by Mr. Fitts, President seconded by Ms. Linder Hanig, Secretary, the motion carried unanimously, the Authority approved Lease Rental Revenue Refunding Bonds of 2015 (Eddy Street Commons Project) – Annual Certificate on March 30, 2021.

E. Lease Rental Revenue Bonds of 2019 (South Shore Double Tracking Project) – Annual Certificate

Ms. Kennedy presented Lease Rental Revenue Bonds of 2019 (South Shore Double Tracking Project) – Annual Certificate. This is the annual officer's certificate as presented in previous years.

Upon a motion by Mr. Fitts, President seconded by Ms. Linder Hanig, Secretary, the motion carried unanimously, the Authority approved Lease Rental Revenue Bonds of 2019 (South Shore Double Tracking Project) – Annual Certificate on March 30, 2021.

5. ADJOURNMENT

Upon a motion by Mr. Fitts, President seconded by Ms. Linder Hanig, Secretary, the motion carried unanimously, the Authority adjourned the meeting at 10: 21 am.



Erin Linder Hanig, Secretary
South Bend Redevelopment Authority



Tony Fitts, President
South Bend Redevelopment
Authority