Community Investment Committee October 24, 2022, 4:30 P.M.

Committee Members Present: Rachel Tomas Morgan, Eli Wax, Troy Warner

(Virtual), Henry Davis Jr.

Citizen Members Present: Thomas Kurzhal (Virtual), Kaine Kanczuzewski

(Virtual)

Other Council Present: Sheila Niezgodski, Lori Hamann, Karen White, Sharon

McBride, Canneth Lee (Virtual)

Others Present: Dawn Jones, Victoria Trujillo, Justin LePla, Bob Palmer

Presenters: Tim Corcoran, Erik Glavich

Agenda: Bill No. 22-45 – A Resolution Approving and Adopting the

Northeast Neighborhood Plan

Bill No. 22-46 – A Resolution Approving and Adopting the

Rum Village Neighborhood Plan

<u>Bill No. 22-48 – A Resolution Confirming the Adoption of a</u> Declaratory Resolution of a Five (5) Year Personal Property

Tax Abatement for Steel Warehouse Company LLC

The full recording of the committee meetings can be found at the following link: https://docs.southbendin.gov/WebLink/0/fol/349067/Row1.aspx

Committee Chair Rachel Tomas Morgan called to order the Community Investment Committee meeting at 4:40 p.m. A quorum is present with six (6) committee members present.

Bill No. 22-45 & Bill No. 22-46

Committee Member Eli Wax motioned to hear Bill *No.* 22-45 and Bill *No.* 22-46 together, which was seconded by Committee Member Troy Warner and carried by a vote of six (6) ayes.

Tim Corcoran, Director of Planning with the City of South Bend, with offices on the 14th floor of the County-City Building, presented Bill *No.* <u>22-45</u> and Bill *No.* <u>22-46</u> together.

Committee Member Troy Warner motioned to send Bill *No.* <u>22-45</u> to the Committee of the Whole with a favorable recommendation, which was seconded by Citizen Member Thomas Kurzhal and carried by a vote of six (6) ayes.

Committee Member Troy Warner motioned to send Bill *No.* 22-46 to the Committee of the Whole with a favorable recommendation, which was seconded by Citizen Member Thomas Kurzhal and carried by a vote of six (6) ayes.

Bill No. 22-48

Erik Glavich, Director of Growth and Opportunity for the City of South Bend, with offices on the 14th floor of the County-City Building, presented Bill *No.* <u>22-48</u>.

Committee Member Troy Warner motioned to send Bill *No.* <u>22-48</u> to the Committee of the Whole with a favorable recommendation, which was seconded by Committee Member Eli Wax and carried by a vote of six (6) ayes.

With no further business, Committee Chair Rachel Tomas Morgan adjourned the meeting at <u>5:11</u> p.m.

Respectfully Submitted,

Rachel Tomas Morgan, Committee Chair