



# CITY OF SOUTH BEND

## REDEVELOPMENT AUTHORITY

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November 22, 2021 – 9 a.m.  
<http://tiny.cc/RDA112221>

The meeting was called to order at 9:00 am

### 1. ROLL CALL

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

Redevelopment Staff: Mary Brazinsky, Board Secretary

Legal Counsel: Sandra Kennedy, Esq.

Attending: Daniel Parker, Admin & Finance  
Ben Dougherty, Admin & Finance  
Randy Rampola, Barnes, and Thornburg  
Jenna Throw, Legal

### 2. APPROVAL OF MINUTES

#### A. Approval of Minutes of the Regular Meeting of March 30, 2021

Upon a motion by Erin Linder Hanig, Secretary seconded by Anthony Fitts, President, the motion carried unanimously, the Authority approved the Minutes of the Meeting March 30, 2021.

**3. NEW BUSINESS**

**A. Resolution No. 210 (Approving Lease – South Bend Morris Civic 2021)**


Mr. Rampola presented Resolution No. 210 (Approving Lease – South Bend Morris Civic 2021). This resolution is to approve a lease between the Redevelopment Authority and Redevelopment Commission for the Morris Performing Art Center. The hotel/motel sales tax has dedicated a ½ percent to the Morris. This tax and lease financing will help for the work to continue at the Morris. The lease structure provides a tax back up should not be needed. The structure is for payment to be from the hotel/motel sales tax. The bond market will hopefully buy the bonds at a lower rate. Upon approval from Redevelopment Authority, this will go to Redevelopment Commission and Council for approval. If all are approved, it will come back to Redevelopment Authority for a final vote later.

Upon a motion by Richard Klee, Vice-President made a motion seconded by Erin Linder Hanig, Secretary, the motion carried unanimously, the Authority approved Resolution No. 210 (Approving Lease – South Bend Morris Civic 2021) on November 22, 2021.

**4. ADJOURNMENT**

Upon a motion by Anthony Fitts, President seconded by Erin Linder Hanig, Secretary, the motion carried unanimously, the Authority adjourned the meeting at 9:11 am.

  
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Erin Linder Hanig, Secretary  
South Bend Redevelopment Authority

  
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Tony Fitts, President  
South Bend Redevelopment Authority