

**SOUTH BEND REDEVELOPMENT COMMISSION  
ANNUAL ORGANIZATIONAL MEETING**

January 2, 2015

10:30 a.m.

Presiding: Mr. David Varner, Vice President

227 West Jefferson Boulevard

South Bend, Indiana

**1. ROLL CALL**

Members Present:

Mr. David Varner, Vice President

Mr. Greg Downes

Mr. Donald Inks

Members Absent:

Ms. Marcia Jones, President

Ms. Valerie Schey

Mr. Stan Wruble

Legal Counsel:

Mr. Benjamin Dougherty, Esq.

Redevelopment Staff:

Mr. Brock Zeeb, Director

Mr. David Relos, Associate II

Ms. Tracy Oehler, Recording Secretary

Others Present:

Mr. Aaron Kobb, Associate III

**2. SWEARING IN OF COMMISSIONERS**

The Mayor and Common Council have not made their appointments for 2015. Since Commissioners serve until they resign or a new Commissioner is named to replace them, the current Commissioners will continue to serve until they are reappointed or replaced.

**3. ELECTION OF OFFICERS**

Upon a motion by Mr. Downes, seconded by Mr. Inks and unanimously approved, the Commission approved the following slate of officers for 2015.

Marcia Jones, President

David Varner, Vice-President

Donald Inks, Secretary

**4. ADOPTION OF RESOLUTION NO. 3259 SETTING MAXIMUM SALARIES FOR 2015 AND APPOINTING STAFF**

Upon a motion by Mr. Downes, seconded by Mr. Inks and unanimously carried, the Commission approved Resolution No. 3259 setting maximum salaries for 2015 and appointing staff.

**5. ADOPTION OF RESOLUTION NO. 3260 APPROVING A SCHEDULE OF REGULAR MEETING TIMES FOR CALENDAR YEAR 2015**

Upon a motion by Mr. Downes, seconded by Mr. Inks and unanimously carried, the Commission approved Resolution No. 3260 approving a schedule of Regular Meeting times for calendar year 2015.

**6. RESOLUTION NO. 3262 SETTING PROCEDURES FOR CONTRACTS FOR PROPERTY RELATED SERVICES**

Upon a motion by Ms. Downes, seconded by Mr. Inks and unanimously carried, the Commission approved Resolution No. 3262 setting procedures for contracts for property related services.

**7. ADJOURNMENT**

There being no further business to come before the Redevelopment Commission, Mr. Inks made a motion that the Annual Organizational Meeting be adjourned. Mr. Downes seconded the motion and the meeting was adjourned at 10:32 a.m.

  
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Brock Zeeb, Director, Economic Resources

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Marcia I. Jones, President