



Department of

# Community Investment

## Memorandum

March 12, 2015

TO: Redevelopment Commission

FROM: David Relos, Economic Resources *DR*

SUBJECT: Resolution No. 3279

Blackthorn Owners' Association Board of Directors Appointment

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The Blackthorn Owners' Association's by-laws call for a three member Board of Directors, to be appointed by the Redevelopment Commission.

At the annual Owner's Association meeting this past October, the Board of Directors nominated Jon Cook to be reappointed to another three year term, ending December 31, 2017.

Staff requests approval of Resolution No. 3279, to allow the appointment of Jon Cook to the Blackthorn Owners' Association Board of Directors.



**RESOLUTION NO. 3279**

**A RESOLUTION OF THE SOUTH BEND REDEVELOPMENT  
COMMISSION APPOINTING A DIRECTOR TO THE  
BLACKTHORN OWNERS' ASSOCIATION BOARD OF DIRECTORS**

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**WHEREAS**, the South Bend Redevelopment Commission (the "Commission") is the governing body of the City of South Bend Department of Redevelopment (the "Department") and exists and operates under the provisions of I.C. 36-7-14, commonly known as the "Redevelopment of Cities and Towns Act of 1953," as amended from time to time; and

**WHEREAS**, Section 6.5 of the Declaration of Protective Covenants & Restrictions of the Blackthorn Corporate Park provides that a Board of Directors consisting of three (3) directors shall be appointed by the Commission, subject to certain conditions, to manage the Owners' Association at Blackthorn, Inc. (the "Association"); and

**WHEREAS**, due to the expiration of the current term of Jon Cook, the Commission desires to re-appoint Jon Cook to a further three-year term on the Board of Directors of the Association;

**NOW, THEREFORE, BE IT RESOLVED**, by the South Bend Redevelopment Commission as follows:

1. The Commission hereby appoints Jon Cook to serve on the Board of Directors of the Association for a term of three (3) years, ending on December 31, 2017.
2. This Resolution shall be in full force and effect after its adoption by the Commission.

Adopted at a meeting of the South Bend Redevelopment Commission held on March 12, 2015, at 1308 County-City Building, 227 West Jefferson Boulevard, South Bend, Indiana 46601.

**CITY OF SOUTH BEND,  
DEPARTMENT OF REDEVELOPMENT**

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Printed Name and Title*

**South Bend Redevelopment Commission**

**ATTEST:**

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Printed Name and Title*

**South Bend Redevelopment Commission**