

**SOUTH BEND REDEVELOPMENT AUTHORITY
REGULAR MEETING**

March 2, 2016
10:30 a.m.

1308 County-City Building
227 West Jefferson Boulevard
South Bend, IN 46601

The meeting was called to order at 10:33 a.m.

1. ROLL CALL

Members Present:	Richard Klee, President Erin Hanig, Vice President Anthony Fitts, Secretary-Treasurer
Redevelopment Staff:	Dave Relos, Associate II Tracy Oehler, Recording Secretary
Legal Counsel:	Benjamin Dougherty, Legal Department
Others:	Roger Nawrot, Assistant City Engineer

2. APPROVAL OF MINUTES

A. Approval of Minutes of the Regular Meeting of January 6, 2016

Upon a motion by Secretary-Treasurer Fitts, seconded by President Klee the motion carried unanimously, the Authority approved the Minutes of the Regular Meeting of January 6, 2016.

3. NEW BUSINESS

A. Approval of Resolution No. 199 Approving the Transfer of Certain Interests in Real Property for Use in Connection with the Smart Streets Project

Mr. Relos stated the Board of Public Works is requesting the approval of a warranty deed for a right of way at the corner of Colfax Avenue and St. Joseph Street and a temporary easement for a right of entry at the Century Center.

Mr. Nawrot introduced himself as the Assistant City Engineer and the project manager for the consultant on the Smart Streets Project. He stated the reason why the right of way and right of entry documents are needed is due to the reconfiguration that will be created by making the streets into two-way streets.

Mr. Dougherty stated the warranty deed and temporary easement documents can be handled simultaneously through the approval of Resolution No. 199.

Upon a motion by Secretary-Treasurer Fitts, seconded by Vice President Hanig the motion carried unanimously, the Authority approved Resolution No. 199 approving the transfer of certain interest in real property for use in connection with the Smart Streets Project.

4. ADJOURNMENT

President Klee adjourned the meeting at 10:44 a.m.



Richard Klee, President
South Bend Redevelopment Authority



Anthony Fitts, Secretary-Treasurer
South Bend Redevelopment Authority