

**SOUTH BEND REDEVELOPMENT AUTHORITY
REGULAR MEETING**

March 29, 2017
9:30 a.m.

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

The meeting was called to order at 9:30 a.m.

1. ROLL CALL

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

Redevelopment Staff: John March, Associate I
 Mary Brazinsky, Board Secretary

Legal Counsel: Benjamin Dougherty, Legal Department

2. APPROVAL OF MINUTES

A. Approval of Minutes of the Regular Meeting of August 8, 2016

Upon a motion by Erin Hanig, Vice President, seconded by Anthony Fitts, Secretary-Treasurer the motion carried unanimously, the Authority approved the Minutes of the Regular Meeting of August 8, 2016.

3. Election of Officers

A. Richard Klee announced the annual election of officers.

The Motion was made electing Richard Klee as President of Redevelopment Authority for 2016 by Erin Hanig, Vice President, seconded by Anthony Fitts, Secretary-Treasurer the motion carried unanimously.

The Motion was made electing Erin Hanig as Vice-President of Redevelopment Authority for 2016 by Richard Klee, President, seconded by Anthony Fitts, Secretary-Treasurer the motion carried unanimously.

The Motion was made electing Anthony Fitts as Secretary-Treasurer of Redevelopment Authority for 2016 by Richard Klee, President, seconded by Erin Hanig, Vice President, the motion carried unanimously.

4. New Business

A. Lease Rental Revenue Refunding Bond of 2015 (Eddy Street Commons Project)

John March presented Lease Rental Revenue Refunding Bond of 2015 (Eddy Street Commons Project). Satisfying the annual request from US Bank that the board follows the trust agreement carrying proper insurance for the listed bond which is in compliance and current.

Upon a motion by Anthony Fitts, Secretary-Treasurer seconded by Erin Hanig, Vice President, the motion carried unanimously, the Authority approved the Lease Rental Revenue Refunding Bond of 2015 (Eddy Street Commons Project) March 29, 2017.

B. Lease Rental Revenue Refunding Bonds, Series 2013 (Century Center Project)

John March presented Lease Rental Revenue Refunding Bonds, Series 2013 (Century Center Project). Satisfying the annual request from US Bank that the board follows the trust agreement carrying proper insurance for the listed bond which is in compliance and current.

Upon a motion by Anthony Fitts, Secretary-Treasurer seconded by Erin Hanig, Vice President, the motion carried unanimously, the Authority approved the Lease Rental Revenue Refunding Bonds, Series 2013 (Century Center Project) March 29, 2017.

C. Lease Rental Revenue Bonds, Series 2011B (Century Center Project)

John March presented Lease Rental Revenue Bonds, Series 2011B (Century Center Project). Satisfying the annual request from US Bank that the board follows the trust agreement carrying proper insurance for the listed bond which is in compliance and current.

Upon a motion by Anthony Fitts, Secretary-Treasurer seconded by Erin Hanig, Vice President, the motion carried unanimously, the Authority approved the Lease Rental Revenue Bonds, Series 2011B (Century Center Project) March 29, 2017.

**D. Taxable Lease Rental Revenue Refunding Bonds, Series 2011A
(College Football Hall of Fame Project)**


John March presented Taxable Lease Rental Revenue Refunding Bonds, Series 2011A (College Football Hall of Fame Project). Satisfying the annual request from US Bank that the board follows the trust agreement carrying proper insurance for the listed bond which is in compliance and current.

Upon a motion by Anthony Fitts, Secretary-Treasurer seconded by Erin Hanig, Vice President, the motion carried unanimously, the Authority approved the Taxable Lease Rental Revenue Refunding Bonds, Series 2011A (College Football Hall of Fame Project) March 29, 2017.


Noted for the record: We are certifying that the bonds are in compliance. There is no additional incentives, no extension of new financing that would benefit either Kite Realty or the University of Notre Dame; there is no conflict of interest with Mr. Richard Klee being a voting member (working for Notre Dame).

5. ADJOURNMENT

Erin Hanig, Vice President adjourned the meeting at 9:42 a.m.



Brian Pawlowski
Economic Resources Team,
Community Investment



Richard Klee, President
South Bend Redevelopment Authority