



CITY OF SOUTH BEND

REDEVELOPMENT AUTHORITY

May, 16, 2018
8:30 a.m.

1400S County-City Building
227 West Jefferson Boulevard
South Bend, IN 46601

The meeting was called to order at 8:30 a.m.

1. ROLL CALL

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

Redevelopment Staff: Mary Brazinsky, Board Secretary

Legal Counsel: Sandra Kennedy, Esq.

2. APPROVAL OF MINUTES

A. Approval of Minutes of the Regular Meeting of April 16, 2018

Upon a motion by Erin Hanig, Vice President, seconded by Richard Klee, President the motion carried unanimously, the Authority approved the Minutes of the Meeting on April 16, 2018.

3. New Business

A. Resolution No. 203 (Approving Temporary Use of Property for Event)

Ms. Kennedy presented Resolution No. 203 (Approving Temporary Use of Property for Event). This is for a music event held at the Emporium downtown where half of the parking lot is owned by the City of South Bend. The Board of Public Works has issued street closings for the event.

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We are asking for the team running the event to return the parking lot back to the original condition. The event is covered by a liability policy. There have been no incidents in the past with this event.

Upon a motion by Richard Klee, President, seconded by Erin Hanig, Vice President, the motion carried unanimously, the Authority approved Resolution No. 203 (Approving Temporary Use of Property for Event) submitted on May 16, 2018.

4. ADJOURNMENT

Upon a motion by Richard Klee, President, seconded by Erin Hanig, Vice President, the motion carried unanimously, the Authority adjourned the meeting at 9:14 a.m.



Mary Brazinsky
Board Secretary,
Community Investment



Richard Klee, President
South Bend Redevelopment Authority