



CITY OF SOUTH BEND

REDEVELOPMENT AUTHORITY

June 5, 2019
4:30 p.m.

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

The meeting was called to order at 4:38 p.m.

1. ROLL CALL

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

Members Absent: Anthony Fitts, Vice-President

Redevelopment Staff: Mary Brazinsky, Board Secretary

Legal Counsel: Sandra Kennedy, Esq.

2. APPROVAL OF MINUTES

A. Approval of Minutes of the Regular Meeting of March 25, 2019

Upon a motion by Richard Klee, Secretary-Treasurer, seconded by Erin Hanig, President the motion carried unanimously, the Authority approved the Minutes of the Meeting on March 25, 2019.

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3. NEW BUSINESS

A. Resolution No. 204 (Temporary Use of Property for River Lights Music, LLC)

This Resolution is a Temporary Use Agreement for the use of the property for the River Lights Music Festival which will be held on June 7 and June 8, 2019. The organizers of the festival located on Niles Avenue is seeking approval of 109 S. Niles Avenue which is immediately adjacent to the Emporium Restaurant parking lot. We ask for Commission approval.

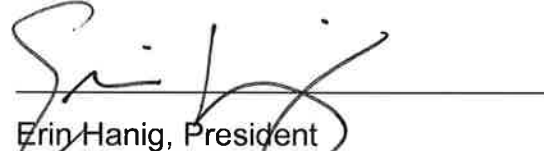
Upon a motion by Richard Klee, Secretary-Treasurer, seconded by Erin Hanig, President, the motion carried unanimously, the Authority approved Resolution No. 204 (Temporary Use of Property for River Lights Music, LLC) submitted on June 5, 2019.

4. ADJOURNMENT

Upon a motion by Richard Klee, Secretary-Treasurer, seconded by Erin Hanig, President, the motion carried unanimously, the Authority adjourned the meeting at 4:39 p.m.



Mary Brazinsky
Board Secretary,
Community Investment



Erin Hanig, President
South Bend Redevelopment Authority