



South Bend
Redevelopment Commission
 227 West Jefferson Boulevard, Room 1308, South Bend, IN

**SOUTH BEND REDEVELOPMENT COMMISSION
 REGULAR MEETING**

March 12, 2020
 9:30 a.m.
 Presiding: Donald Inks, Vice-President

227 West Jefferson Boulevard
 South Bend, Indiana

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

1. ROLL CALL

Members Present:	Don Inks, Vice-President Quentin Phillips, Secretary Troy Warner, Commissioner Leslie Wesley, Commissioner	
Members Absent:	Marcia Jones, President Jake Teshka, Commissioner	
Legal Counsel:	Sandra Kennedy, Esq.	
Redevelopment Staff:	David Relos, RDC Staff Mary Brazinsky, Board Secretary	
Others Present:	Daniel Buckenmeyer Alkeyna Aldridge Philip Hubbard Benjamin Horner Stefan Horner	DCI DCI SB Boy Scouts SB Boy Scouts SB Boy Scouts

2. Approval of Minutes

- **Approval of Minutes of the Regular Meeting of Thursday, February 27, 2020**

Upon a motion by Secretary Phillips, seconded by Commissioner Warner, the motion carried unanimously, the Commission approved the minutes of the regular meeting of Thursday, February 27, 2020.

3. Approval of Claims

- **Claims Submitted March 12, 2020**

	Claims submitted	Explanation of Project
REDEVELOPMENT COMMISSION Redevelopment Commission Claims March 12, 2020 for approval		
<u>324 FUND RIVER WEST DEVELOPMENT</u>		
AREA		
Larson-Danielson Construction Co.,	20,843.48	Cleveland South Well Field - Bulk Fluoride Tank Replacement
Abonmarche Consultants	2,300.00	Mayflower & Adams Study
Plews Shadley Racher & Braun	3,215.00	Environmental General Consultants
City of South Bend	44,642.00	Legal Service
Total	71,000.48	

Upon a motion by Secretary Phillips, seconded by Commissioner Warner, the motion carried unanimously, the Commission approved the claims submitted on Thursday, March 12, 2020.

4. Old Business

5. New Business

A. River West Development Area

1. **Resolution No. 3518 Accepting Transfer of Property from BPW (738 Leland and 710 Rex)**

Mr. Relos presented Resolution No. 3518 Accepting Transfer of Property from BPW (738 Leland and 710 Rex). This Resolution accepts the property at 738 Leland from BPW. This was a single-family home for years. We are looking to transfer the property to take it through the disposition process instead of being idle and boarded up. 710 Rex is near the Ward Bakery Building. This will help with the Redevelopment of the Ward Bakery Building. Commission approval is requested.

Upon a motion by Secretary Phillips, seconded by Commissioner Warner, the motion carried unanimously, the Commission approved Resolution No. 3518 Accepting Transfer of Property from BPW (738 Leland and 710 Rex) submitted on Thursday, March 12, 2020.

2. Budget Request 2020 (Pokagon Fund)

Ms. Aldridge presented a Budget Request 2020 (Pokagon Fund). Two requests totaling \$160,000. One is for the Majora Carter Group, LLC (\$60,000) will support the design of an inclusive economic development plan for South Bend's neighborhoods based on lessons learned and develop a series of recommendations that the City can use to advocate for equitable public and private financing. Commission approval is requested.

Upon a motion by Secretary Phillips, seconded by Commissioner Warner, the motion carried unanimously, the Commission approved Budget Request 2020 (Pokagon Fund) submitted on Thursday, March 12, 2020.

3. Right of Entry Permit (Indiana Michigan Power)

Mr. Buckenmeyer presented Right of Entry Permit (Indiana Michigan Power). This is for AEP/IN/MI Power to perform topographical survey studies including soil borings as well as phase one environmental walk-over. This is on the southwest corner opposite St. Joseph County jail off of Lafayette and Sample. Commission approval is requested.

Upon a motion by Commissioner Warner, seconded by Secretary Phillips, the motion carried unanimously, the Commission approved Right of Entry Permit (Indiana Michigan Power) submitted on Thursday, March 12, 2020.

6. Progress Reports

- A. Tax Abatement
- B. Common Council
- C. Other

7. Next Commission Meeting:

Thursday, March 26, 2020, 9:30 a.m.

8. Adjournment

Thursday, March 12, 2020, 9:46 a.m.

David Relos, Property Development Manager

Marcia Jones, President