



# CITY OF SOUTH BEND

## REDEVELOPMENT AUTHORITY

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November 14, 2019  
2:00 p.m.  
Community Investment Conference Room

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

The meeting was called to order at 2:05 p.m.

### 1. ROLL CALL

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

Members Absent: Erin Linder Hanig, President

Redevelopment Staff: Mary Brazinsky, Board Secretary

Legal Counsel: Sandra Kennedy, Esq.

Attending: Amanda Pietsch, DCI  
Randy Rampola, Barnes & Thornburg  
Jitin Kain, DCI

### 2. APPROVAL OF MINUTES

#### A. Approval of Minutes of the Regular Meeting of October 10, 2019

Upon a motion by Richard Klee, Secretary-Treasurer seconded by Anthony Fitts, Vice-President, the motion carried unanimously, the Authority approved the Minutes of the Meeting on October 10, 2019.

**3. NEW BUSINESS**

**A. Resolution No. 206 (Accepting Transfer of Property from BPW)**

Randy Rampola, Barnes & Thornburg presented Resolution No. 206 (Accepting Transfer of Property from BPW). We will be leasing a portion of Cleveland Road. These are known as the lease bonds. On Tuesday, November 12, 2019 the Board of Public Works adopted this. This resolution accepts the title from the Board of Public Works for this property.

Upon a motion by Richard Klee, Secretary-Treasurer seconded by Anthony Fitts, Vice-President, the motion carried unanimously, the Authority approved Resolution No. 206 (Accepting Transfer of Property from BPW) submitted on November 14, 2019.

**B. Resolution No. 207 (Authorizing Issuance of Bonds South Bend 2019 Bonds Double Tracking Project)**

Randy Rampola, Barnes & Thornburg presented Resolution No. 207 (Authorizing Issuance of Bonds South Bend 2019 Bonds Double Tracking Project). We are on schedule with a notice in the paper noting we will be selling the bonds. The bonds will go on sale December 4<sup>th</sup> and be complete December 17, 2019. This will not exceed 11,000,000 which is the high number, it is actually closer to \$9,000,000. Once the bond is sold the term will be set as well as the interest rate. The resolution also authorizes the trust indenture in regards to the bond sale.

Upon a motion by Anthony Fitts, Vice-President, seconded by Richard Klee, Secretary-Treasurer, the motion carried unanimously, the Authority approved Resolution No. 207 (Authorizing Issuance of Bonds South Bend 2019 Bonds Double Tracking Project) submitted on November 14, 2019.

**4. ADJOURNMENT**

Upon a motion by Anthony Fitts, Vice-President seconded by Richard Klee, Secretary-Treasurer, the motion carried unanimously, the Authority adjourned the meeting at 2:11 p.m.

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Mary Brazinsky  
Board Secretary,  
Community Investment

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Tony Fitts, Vice-President  
South Bend Redevelopment Authority