



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

**SOUTH BEND REDEVELOPMENT COMMISSION
REGULAR MEETING**

September 24, 2020

9:30 a.m.

Presiding: Marcia Jones, President

<https://tinyurl.com/RDC092420>

South Bend, Indiana

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

1. ROLL CALL

Members Present:	Marcia Jones, President Don Inks, Vice-President Quentin Phillips, Secretary Jake Teshka, Commissioner Troy Warner, Commissioner Leslie Wesley, Commissioner	
Members Absent:		
Legal Counsel:	Sandra Kennedy, Esq.	
Redevelopment Staff:	David Relos, RDC Staff Mary Brazinsky, Board Secretary	
Others Present:	Daniel Buckenmeyer Amanda Pietsch Kyle Silveus Charlotte Brach Brian Donoghue	DCI DCI Engineering Engineering IT

2. Approval of Minutes

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

Upon a motion by Vice-President Inks, seconded by Commissioner Phillips, the motion carried unanimously, the Commission approved the minutes of the regular meeting of Thursday, September 24, 2020.

3. Approval of Claims

- **Claims Submitted for September 15th and September 22nd**

Upon a motion by Vice-President Inks, seconded by Commissioner Phillips, the motion carried unanimously, the Commission approved the claims for September 15th and September 22nd submitted on Thursday, September 24, 2020.

4. Old Business

5. New Business

A. River West Development Area

1. **Resolution No. 3524 (Accepting Transfer of Property from BPW Fire Station #9)**

Mr. Relos presented Resolution No. Resolution No. 3524 Accepting Transfer of Property from BPW Fire Station #9). This is the old fire station no. 9 which is in River Park. About one and a half years ago a new fire station that is centrally located by Potawatomi and the botanical conservatory was built. This resolution transfers the property from the Board of Public Works to Redevelopment Commission to take through the disposition process. The Board of Works approved this last Tuesday. Commission approval is requested.

Upon a motion by Commissioner Teshka, seconded by Vice-President Inks, the motion carried unanimously, the Commission approved Resolution No. 3524 Accepting Transfer of Property from BPW Fire Station #9) submitted on Thursday, September 24, 2020.

2. **Budget Request (South Shore Double Track Bonds Debt Service)**

Ms. Pietsch presented Budget Request (South Shore Double Track Bonds Debt Service). This is an administrative request. Last Fall we approved the South Shore Double Tracking Bonds to be paid out of River West TIF. It was not included out of the debt services. This request is to appropriate the payment of those bonds in the amount of \$517,314. Commission approval is requested.

Upon a motion by Vice-President Inks, seconded by Commissioner Phillips, the motion carried unanimously, the Commission approved Budget Request (South Shore Double Track Bonds Debt Service) submitted on Thursday, September

6. Progress Reports

A. Tax Abatement

1. Mr. Buckenmeyer states a tax abatement going to Council next week is for a company called Tri-Pac (on the northside of South Bend by the airport). This company does seal and packaging of aerosol and other medical supplies for over the counter uses. They are doing a lot of hand sanitizer at this time. Councilmember Canneth Lee and our team members walked through the plant last week. They are about to double their operations which will include 150 additional employees. Currently they are working out of 4 areas. A zoning variance was just approved for their operation. We are hoping the tax abatement goes through to support their growth.

B. Common Council

1. Councilmember Warner stated that Councilmember Lee came back from the tour and was very positive and excited for the growth of this operation.

C. Other

7. Next Commission Meeting:

Thursday, October 8, 2020, 9:30 a.m.

8. Adjournment

Thursday, September 24, 2020, 9:39 a.m.

David Relos, Property Development Manager



Marcia Jones, President