



CITY OF SOUTH BEND

REDEVELOPMENT AUTHORITY

May 11, 2020
3:00 p.m.
<http://tiny.cc/RDA051120>

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

The meeting was called to order at 3:00 p.m.

1. ROLL CALL

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

Members Absent:

Redevelopment Staff: Mary Brazinsky, Board Secretary

Legal Counsel: Sandra Kennedy, Esq.

Attending: Amanda Pietsch, DCI

2. ELECTION OF OFFICERS

A. A Motion was made by Mr. Klee and seconded by Mr. Fitts to keep the slate of Officer's in 2020 as it was in 2019.

The Authority approved the slate of officers for 2020.

3. APPROVAL OF MINUTES

A. **Approval of Minutes of the Regular Meeting of November 14, 2019**

Upon a motion by Richard Klee, Secretary-Treasurer seconded by

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Anthony Fitts, Vice-President, the motion carried unanimously, the Authority approved the Minutes of the Meeting on November 14, 2019.

4. NEW BUSINESS

A. Resolution No. 208 (Authorizing Transfer of Property from RDA to BPC Howard Park)

Ms. Kennedy presented Resolution No. 208 (Authorizing Transfer of Property from RDA to BPC Howard Park). This resolution authorizes the Redevelopment Authority to transfer the parcel to the park board consolidating ownership of Howard Park. Commission approval is requested.

Upon a motion by Erin Linder Hanig, President seconded by Anthony Fitts, Vice-President, the motion carried unanimously, the Resolution No. 208 (Authorizing Transfer of Property from RDA to BPC Howard Park) submitted on May 11, 2020.

B. Refunding 2015 Annual Officer's Certificate

Ms. Pietsch presented Refunding 2015 Annual Officer's Certificate. This is the annual officer's certificate as presented in previous years.

Upon a motion by Richard Klee, Secretary-Treasurer seconded by Erin Linder Hanig, President the motion carried unanimously, the Refunding 2015 Annual Officer's Certificate submitted on May 11, 2020.

C. Series 2015 Annual Officer's Certificate

Ms. Pietsch presented Series 2015 Annual Officer's Certificate. This is the annual officer's certificate as presented in previous years.

Upon a motion by Richard Klee, Secretary-Treasurer seconded by Anthony Fitts, Vice-President, the motion carried unanimously, the Series 2015 Annual Officer's Certificate submitted on May 11, 2020.

D. 2013 Century Center Annual Officer's Certificate

Ms. Pietsch presented 2013 Century Center Annual Officer's Certificate. This is the annual officer's certificate as presented in previous years.

Upon a motion by Richard Klee, Secretary-Treasurer seconded by Anthony Fitts, Vice-President, the motion carried unanimously, the 2013 Century Center Annual Officer's Certificate submitted on May 11, 2020.

5. 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 3:13 p.m.

Mary Brazinsky
Board Secretary,
Community Investment

Tony Fitts, Vice-President
South Bend Redevelopment Authority