



# CITY OF SOUTH BEND

## REDEVELOPMENT AUTHORITY

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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.



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Erin Linder Hanig, Secretary  
Redevelopment Authority



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Tony Fitts, President  
South Bend Redevelopment  
Authority