

South Bend. **Redevelopment Commission** 227 West Jefferson Boulevard, Room 1308, South Bend, IN 46601

SOUTH BEND REDEVELOPMENT COMMISSION REGULAR MEETING

April 22, 2021 9:30 a.m. Presiding: Marcia Jones, President

https://tinyurl.com/RDC042221 South Bend, Indiana

The meeting was called to order at 9:31 a.m.

1. ROLL CALL

Members Present:	Marcia Jones, President Don Inks, Vice-President Troy Warner, Commissioner Eli Wax, Commissioner Leslie Wesley, Commissioner	
Members Absent:	Quentin Phillips, Secretary	
Legal Counsel:	Sandra Kennedy, Esq.	
Redevelopment Staff:	David Relos, RDC Staff Mary Brazinsky, Board Secretary	
Others Present:	Daniel Buckenmeyer Santiago Garces Tim Corcoran Amanda Pietsch Andrew Netter Chris Dressel Jordan Gathers Conrad Damian	DCI DCI DCI DCI DCI Mayor's Office Resident

2. Approval of Minutes

• Approval of Minutes of the Regular Meeting of Thursday, April 8, 2021

A correction to the minutes of Thursday, April 8, 2021 will be made to the Invanti vote with Commissioner Wax voting no.

Upon a motion by Vice-President Inks, seconded by Commissioner Warner, the motion carried unanimously, the Commission approved the minutes of the regular meeting of Thursday, April 8, 2021.

3. Approval of Claims

• Claims Submitted for April 13, and two for April 20, 2021

Upon a motion by Vice-President Inks, seconded by Commissioner Warner, the motion carried unanimously, the Commission approved the claims for April 13, April 20 and April 20, 2021 submitted on Thursday, April 22, 2021.

4. Old Business

5. New Business

A. River West Development Area

1. First Amendment Development Agreement (United Way)

Mr. Hurst presented First Amendment Development Agreement (United Way). This amendment clarifies that part of the \$1.4M allotment will also include the system development charge. Commission approval is requested.

Upon a motion by Commissioner Warner, seconded by Vice-President Inks, the motion carried unanimously, the Commission approved First Amendment Development Agreement (United Way) submitted on April 22, 2021.

B. Other

1. Resolution No. 3532 (Commending Dave Relos)

President Jones presented Resolution No. 3532 (Commending Dave Relos). President Jones read the Resolution commending Dave Relos and his extraordinary service as staff to the South Bend Redevelopment Commission. Commission approval is requested.

Vice-President Inks notes that he worked with Dave when Don was an employee of the City and now as a Commissioner. Dave has done a wonderful job. I know the Resolution seems expansive, but I do not know that it is expansive enough.

Mr. Corcoran thanks Dave for all of his hard work on the planning team. Dave has been a mentor to many throughout his career and we just cannot replace Dave. The knowledge that he brings, and history of the projects is invaluable. I appreciate all of the hard work and effort making things work smoothly. Dave has a keen eye for detail, and I wish him the best of luck.

President Jones hopes Dave keeps in touch at least for gardening and cooking.

Mr. Buckenmeyer mentions that Dave has become one of his favorite co-workers and is a great historian in South Bend. There are not enough whereas's out there to relay the exceptional work you have done. Thank you.

Commissioner Warner relays on behalf of the city, thank you for your work. The list of the projects that were listed is great and we thank you for your dedication to the city.

Mr. Relos states that he enjoyed working with Don over the years. It has been a privilege to serve the Commission for the past 12 years.

Mr. Garces states he has only worked for Dave for a few months the 2nd time around but back in 2013 he worked with Dave on several projects and thanks him for his knowledge. They worked together on TIF realignment and remember the best Doha's in South Bend were made by him. Thank you for all that you have done for South Bend and for me.

Mary Brazinsky thanks Dave for everything he has done since they met and is at a loss for words. You will be severely missed.

Commissioner Wesley thanks Dave for all he has done for the city.

Andrew Netter states he started 3 years ago, and Dave Relos has been his mentor. He appreciates all the time he has spent with me and continually answering my sometimes-redundant questions. I appreciate it and unfortunately for you Dave, I have your phone number and will be calling it.

Conrad Damian on behalf of the public states that Dave has always been helpful and forthcoming. He hears from others in the public that he is that way with everyone. That is great with working with South Bend is that people are helpful and giving; he thanks Dave very much and we will miss you.

Upon a motion by Vice-President Inks, seconded by Commissioner Warner, the motion carried unanimously, the Commission approved Resolution No. 3532 submitted on April 22, 2021.

6. **Progress Reports**

- A. Tax Abatement
 - 1. Mr. Buckenmeyer states that the declaratory resolutions were unanimously approved for Mossberg that is purchasing new equipment and for Koontz Wagner that is expanding their business in Portage Prairie.
- B. Common Council
- C. Other

7. Next Commission Meeting:

Thursday, May 13, 2021, 9:30 a.m.

8. Adjournment

Thursday, April 22, 2021, 10:26 a.m.

Quentin Phillips, Secretary

Marcia Jones, President