



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

**SOUTH BEND REDEVELOPMENT COMMISSION
SCHEDULED REGULAR MEETING**

July 11, 2024 – 9:30 am

<https://tinyurl.com/RedevelopmentCommission> or **BPW 13th Floor**

Presiding: Troy Warner, President

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

1. ROLL CALL

Members Present:	Troy Warner, President – IP David Relos, Vice-President - IP Vivian Sallie, Secretary – IP Eli Wax, Commissioner - IP Marcia Jones, Commissioner – IP Leslie Wesley, Commissioner - V	IP = In Person V = Virtual
Members Absent:	Eli Wax, Commissioner	
Legal Counsel:	Sandra Kennedy, Esq.	
Redevelopment Staff:	Caleb Bauer, Executive Director, DCI Sarah Schaefer, Deputy Director, DCI Erik Glavich, Director, Growth and Opportunity, DCI Joseph Molnar, Property Manager	
Others Present:	Elizabeth Mayorga, Board Secretary Backup Terri Kosik	DCI Ready to Grow

2. Approval of Minutes

- **Approval of Minutes of the Regular Meeting of Thursday, May 9, 2024**
- **Approval of Minutes of the Regular Meeting of Tuesday, May 23, 2024**

Upon a motion by Commissioner Sallie, seconded by Commissioner Relos, the

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motion carried unanimously, the Commission tabled both the minutes of the regular meeting of May 9, 2024, and May 23, 2024.

3. Approval of Claims

- **Claims Allowance 6/25/2024**
- **Claims Allowance 7/2/2024**

Upon a motion by Commissioner Relos, seconded by Commissioner Sallie, the motion carried unanimously, the Commission approved the claims allowances of June 25, 2024, and July 2, 2024.

4. Old Business

There was no Old Business to discuss.

5. New Business

A. RDC Pokagon Fund

1. Ready to Grow St. Joe

Sarah Schaefer and Terri Kosik jointly presented the budget request for Ready to Grow St. Joe

Upon a motion by Commissioner Sallie, seconded by Commissioner Relos, the motion carried unanimously, the Commission approved the RDC Pokagon Fund budget request for Ready to Grow St. Joe submitted on Thursday, July 11, 2024.

6. Progress Reports

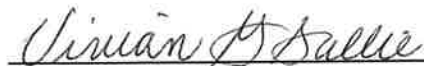
There were no progress reports given.

7. Next Commission Meeting:

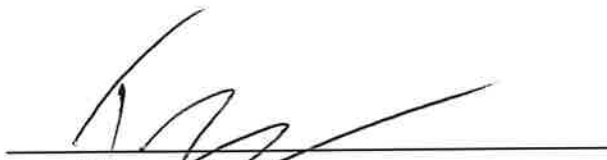
July 25, 2024

8. Adjournment

Thursday, July 11, 2024, at 10:08 a.m.



Vivian G. Sallie, Secretary


Troy Warner, President