

**SOUTH BEND REDEVELOPMENT COMMISSION
ANNUAL ORGANIZATIONAL MEETING**

January 2, 2015

10:30 a.m.

Presiding: Mr. David Varner, Vice President

227 West Jefferson Boulevard

South Bend, Indiana

1. ROLL CALL

Members Present:

Mr. David Varner, Vice President

Mr. Greg Downes

Mr. Donald Inks

Members Absent:

Ms. Marcia Jones, President

Ms. Valerie Schey

Mr. Stan Wruble

Legal Counsel:

Mr. Benjamin Dougherty, Esq.

Redevelopment Staff:

Mr. Brock Zeeb, Director

Mr. David Relos, Associate II

Ms. Tracy Oehler, Recording Secretary

Others Present:

Mr. Aaron Kobb, Associate III

2. SWEARING IN OF COMMISSIONERS

The Mayor and Common Council have not made their appointments for 2015. Since Commissioners serve until they resign or a new Commissioner is named to replace them, the current Commissioners will continue to serve until they are reappointed or replaced.

3. ELECTION OF OFFICERS

Upon a motion by Mr. Downes, seconded by Mr. Inks and unanimously approved, the Commission approved the following slate of officers for 2015.

Marcia Jones, President

David Varner, Vice-President

Donald Inks, Secretary

4. ADOPTION OF RESOLUTION NO. 3259 SETTING MAXIMUM SALARIES FOR 2015 AND APPOINTING STAFF

Upon a motion by Mr. Downes, seconded by Mr. Inks and unanimously carried, the Commission approved Resolution No. 3259 setting maximum salaries for 2015 and appointing staff.

5. ADOPTION OF RESOLUTION NO. 3260 APPROVING A SCHEDULE OF REGULAR MEETING TIMES FOR CALENDAR YEAR 2015

Upon a motion by Mr. Downes, seconded by Mr. Inks and unanimously carried, the Commission approved Resolution No. 3260 approving a schedule of Regular Meeting times for calendar year 2015.

6. RESOLUTION NO. 3262 SETTING PROCEDURES FOR CONTRACTS FOR PROPERTY RELATED SERVICES

Upon a motion by Ms. Downes, seconded by Mr. Inks and unanimously carried, the Commission approved Resolution No. 3262 setting procedures for contracts for property related services.

7. ADJOURNMENT

There being no further business to come before the Redevelopment Commission, Mr. Inks made a motion that the Annual Organizational Meeting be adjourned. Mr. Downes seconded the motion and the meeting was adjourned at 10:32 a.m.



Brock Zeeb, Director, Economic Resources



Marcia I. Jones, President