

**SOUTH BEND REDEVELOPMENT AUTHORITY
REGULAR MEETING**

December 17, 2014
10:30 a.m.
Presiding: Jose Alvarez

1308 County-City Building
227 West Jefferson Boulevard
South Bend, IN 46601

The December 17, 2014 Regular Meeting of the Redevelopment Authority was called to order at 10:40 a.m. by its Secretary, Jose Alvarez. There was a quorum present.

1. ROLL CALL

Members Present: Mr. Jose Alvarez, Secretary
 Mr. Rick Klee

Redevelopment Staff: Mr. Scott Ford, Executive Director of Community
 Investment
 Ms. Kathy Hahn, Recording Secretary
 Mr. Chris Fielding, Director Business Development

Others: Mr. Benjamin Dougherty, Legal Department

2. APPROVAL OF MINUTES

A. Approval of the Minutes of July 2, 2014

Upon a motion by Mr. Klee, seconded by Mr. Alvarez and unanimously carried, the Authority approved the Minutes of the Regular Meeting of July 2, 2014.

3. NEW BUSINESS

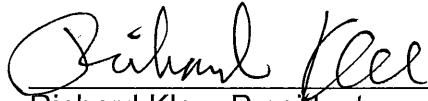
A. Resolution No. 189 relating to the sale of Blackthorn Golf Course to Acquisition Group, LLC


Mr. Fielding noted that the underlying bond was paid off last January and the real estate was then transferred to the Redevelopment Commission. They have received one conforming bid from Acquisition Group, LLC for \$1.655 million. Background checks have been done on the principals and the principals have provided proof of financing. Jose Alvarez noted that he felt it was a good sale of benefit to the community. Mr. Fielding noted that they will have expertise in managing the course. Scott Ford noted that the deed stipulates that the property has to remain as an 18-hole golf course.

Upon a motion by Mr. Klee, seconded by Mr. Alvarez and unanimously carried, the Authority approved the Resolution 189 approving the sale of Blackthorn Golf Course to Acquisition Group LLC.

4. **NEXT MEETING DATE:** January 17, 2015, 10:30 a.m.
5. **ADJOURNMENT**

Mr. Alvarez adjourned the meeting at 11:00 a.m.


Richard Klee, President
South Bend Redevelopment Authority


Erin Hanig, Secretary-Treasurer
South Bend Redevelopment Authority