

**SOUTH BEND REDEVELOPMENT AUTHORITY
REGULAR MEETING**

March 18, 2015
10:30 a.m.

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

The meeting was called to order at 10:35 a.m.

1. ROLL CALL

Members Present: Mr. Richard Klee, President
Mr. Anthony Fitts, Vice President

Members Absent: Ms. Erin Hanig, Secretary-Treasurer

Redevelopment Staff: Mr. Scott Ford, Executive Director
Mr. Dave Relos, Associate II
Ms. Tracy Oehler, Recording Secretary
Mr. John March, Associate I

Legal Counsel: Mr. Benjamin Dougherty, Legal Department

2. APPROVAL OF MINUTES

A. Approval of Minutes of the Regular Meeting of February 18, 2015.

Upon a motion by Vice President Fitts, seconded by President Klee, the vote carried 2-0 (Secretary-Treasurer Hanig absent), the Authority approved the Minutes of the Regular Meeting of February 18, 2015.

3. NEW BUSINESS

Upon a motion by President Klee, seconded by Vice President Fitts the vote carried 2-0 (Secretary-Treasurer Hanig absent), the Authority moved to hear Agenda Items 3.A., 3.B., 3.C., 3.D., and 3.E. together.

Mr. March explained every year U.S. Bank requires insurance certification for each bond held by the Authority and verification was provided by Ms. Penny Price, Performance Improvement Manager of the Administration and Finance department. Additionally, the Eddy Street Commons Project requires certification concerning the insurance and tax liability and certification of the replacement cost.

Upon a motion by Vice President Fitts, seconded by President Klee the vote carried 2-0 (Secretary-Treasurer Hanig absent), the Authority moved to separately approve Agenda Items 3.A., 3.B., 3.C., 3.D., and 3.E.

A. Certification Concerning Insurance (Century Center Project, Series 2011B Bonds)

Upon a motion by Vice President Fitts, seconded by President Klee the vote carried 2-0 (Secretary-Treasurer Hanig absent), the Authority approved the certification concerning insurance for the Century Center Project, Series 2011B Bonds.

B. Certification Concerning Insurance (Century Center Project, Series 2013 Bonds)

Upon a motion by Vice President Fitts, seconded by President Klee the vote carried 2-0 (Secretary-Treasurer Hanig absent), the Authority approved the certification concerning insurance for the Century Center Project, Series 2013 Bonds.

C. Certification Concerning Insurance (College Football Hall of Fame Project Series 2011A Bonds)

Upon a motion by Vice President Fitts, seconded by President Klee the vote carried 2-0 (Secretary-Treasurer Hanig absent), the Authority approved the certification concerning insurance for the College Football Hall of Fame Project Series 2011A Bonds.

D. Certification Concerning Insurance (Eddy Street Commons Project, Bond of 2008)

Upon a motion by Vice President Fitts, seconded by President Klee the vote carried 2-0 (Secretary-Treasurer Hanig absent), the Authority approved the certification concerning insurance for the Eddy Street Commons Project, Bond of 2008.

E. Certification of Replacement Cost of Property and Annual Officer's Certification (Eddy Street Commons Project, Bond 2008)

Upon a motion by Vice President Fitts, seconded by President Klee the vote carried 2-0 (Secretary-Treasurer Hanig absent), the Authority approved the certification of replacement cost of property and annual officer's certification for the Eddy Street Commons Project, Bond of 2008.

5. ADJOURNMENT

President Klee adjourned the meeting at 10:43 a.m.

Richard Klee, President
South Bend Redevelopment Authority

Erin Hanig, Secretary-Treasurer
South Bend Redevelopment Authority