



South Bend

# Redevelopment Authority

227 West Jefferson Boulevard, Room 1308, South Bend, Indiana

## Agenda

Special Meeting, June 26, 2015, 3:00 p.m.

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### 1. Roll Call

### 2. Approval of Minutes

- A. Approval of Minutes of the Regular Meeting of May 20, 2015.

### 3. New Business

- A. Letter of Engagement for Underwriter or Placement Agent for Refunding of the 2008 Eddy Street Commons Bonds (Piper Jaffray & Co.)
- B. Letter of Engagement for Financial Services for Refunding of the 2008 Eddy Street Commons Bonds (Crowe Horwath LLP)
- C. Resolution No. 195 Authorizing Refunding of the 2008 Eddy Street Commons Bonds
- D. Certification of Annual Financial Information of the 2008 Eddy Street Commons Bonds
- E. Letter of Engagement for Legal Services for Refunding of the 2008 Eddy Street Commons Bonds (Faegre Baker Daniels)

### 4. Adjournment

#### NOTICE

#### FOR HEARING AND SIGHT IMPAIRED PERSONS

Auxiliary Aid or Other Services are Available upon Request at No Charge.

Please Give Reasonable Advance Request when Possible.

