

**SOUTH BEND REDEVELOPMENT AUTHORITY
REGULAR MEETING**

May 20, 2015
10:30 a.m.

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

The meeting was called to order at 8:34 a.m.

1. ROLL CALL

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

Members Absent: Erin Hanig, Secretary-Treasurer

Redevelopment Staff: Dave Relos, Associate II
Tracy Oehler, Recording Secretary

Legal Counsel: Benjamin Dougherty, Legal Department

Others: Chris Fielding, Assistant Executive Director

2. APPROVAL OF MINUTES

A. Approval of Minutes of the Rescheduled Regular Meeting of May 7, 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 Rescheduled Regular Meeting of May 7, 2015.

B. Approval of Minutes of the Special Joint Meeting of May 7, 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 Special Joint Meeting of May 7, 2015.

3. NEW BUSINESS

A. Resolution No. 194 Authorizing the Transfer of Real Property to the South Bend Redevelopment Commission (Old Studebaker Museum Block)

Mr. Relos stated in an ongoing effort to correctly title City-owned properties in the name of the correct City entity, staff has identified certain parcels that should be in the Redevelopment Commission's name.

Resolution No. 194 authorizes the transfer of four Authority-owned parcels in the old Studebaker Museum block just east of the Cove. Along with two parcels owned by the Board of Public Works (BPW), these parcels make up roughly three quarters of the downtown block. At the May 14 meeting, the Redevelopment Commission approved the acceptance of these properties including the BPW parcels in this block.

Upon a motion by Vice President Fitts, seconded by President Klee, the vote carried 2-0 (Secretary-Treasurer Hanig absent), the Authority approved Resolution No. 194 authorizing the transfer of real property to the South Bend Redevelopment Commission (Old Studebaker Museum Block).

5. ADJOURNMENT

President Klee adjourned the meeting at 10:35 a.m.

Anthony Fitts, Vice President
South Bend Redevelopment Authority

Erin Hanig, Secretary-Treasurer
South Bend Redevelopment Authority