

**SOUTH BEND REDEVELOPMENT AUTHORITY
REGULAR MEETING**

August 5, 2015
10:30 a.m.

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

The meeting was called to order at 10:31 a.m.

1. ROLL CALL

Members Present: Richard Klee, President
 Anthony Fitts, Vice President
 Erin Hanig, Secretary-Treasurer

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

Legal Counsel: Benjamin Dougherty, Legal Department

Others: Brock Zeeb, Director Economic Resources

2. APPROVAL OF MINUTES

A. Approval of Minutes of the Special Meeting of June 26, 2015.

Upon a motion by Vice President Fitts, seconded by Secretary-Treasurer Hanig and unanimously carried, the Authority approved the Minutes of the Special Meeting of June 26, 2015.

3. NEW BUSINESS

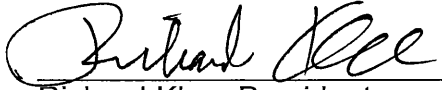
A. Quit Claim Deed for the Release of Right-of-Way Easement (Indiana Department of Transportation)

Mr. Zeeb stated the Indiana Department of Transportation, by order of the Commissioner, has determined the right-of-way for Northside Boulevard is no longer useful or needed for highway purposes and wishes to release the right-of-way easement back to the Redevelopment Authority. Staff is in the process of determining if a fee would need to be paid back to the State and if it is determined a fee needs to be paid, the amount would not exceed \$3,650.

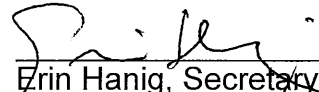
Upon a motion by Secretary-Treasurer Hanig, seconded by Vice President Fitts and unanimously carried, the Authority approved the Quit Claim Deed for the Release of Right-of-Way Easement with the Indiana Department of Transportation.

4. ADJOURNMENT

President Klee adjourned the meeting at 10:36 a.m.



Richard Klee, President
South Bend Redevelopment Authority



Erin Hanig, Secretary-Treasurer
South Bend Redevelopment Authority