

**SOUTH BEND REDEVELOPMENT AUTHORITY
REGULAR MEETING**

November 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 10:36 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

2. APPROVAL OF MINUTES

A. Approval of Minutes of the Regular Meeting of August 5, 2015.

Upon a motion by Vice President Fitts, seconded by Secretary-Treasurer Hanig and unanimously carried, the Authority approved the Minutes of the Regular Meeting of August 5, 2015.

3. NEW BUSINESS

A. Approval of Resolution No. 196 Approving and Ratifying Amended Declaration of Protective Covenants and Restrictions of the Blackthorn Corporate Park

Mr. Relos stated on October 27, 2015, the annual Blackthorn Owners' Association meeting was held. One of the agenda items was the proposed changes to the Declaration of Protective Covenants & Restrictions (Covenants) and Development Guidelines. The main changes made are as follows: 1) light industrial uses allowed in limited eastern areas of the park; 2) free standing restaurants were removed as a prohibited use; and 3) hotel use will be allowed anywhere within the park.

Last year, the Authority deeded its ownership of the lots to the Commission as the bonds had been paid off. Within the Covenants, both the Redevelopment Commission and Redevelopment Authority are defined as the declarants with certain responsibilities. Since the Authority now has no ownership, the Authority is being asked to ratify the changes to the Covenants acknowledging they are no longer a declarant. One

section of the Convents remains in force, which limits the Authority's liability.

Upon a motion by Secretary-Treasurer Hanig, seconded by Vice President Fitts and unanimously carried, the Authority approved Resolution No. 196 approving and ratifying the Amended Declaration of Protective Covenants and Restrictions of the Blackthorn Corporate Park.

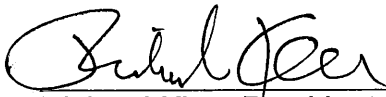
B. Approval of Resolution No. 197 Approving the Transfer of the Wayne Street Parking Garage to the South Bend Redevelopment Commission

Mr. Relos stated the Resolution transfers the Wayne Street parking garage to the Redevelopment Commission as the bonds had been paid off years ago, but the title had never been transferred to the Commission.

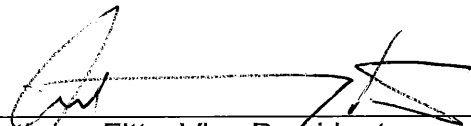
Upon a motion by Secretary-Treasurer Hanig, seconded by Vice President Fitts and unanimously carried, the Authority approved Resolution No. 197 approving the transfer of the Wayne Street Parking Garage to the South Bend Redevelopment Commission.

4. ADJOURNMENT

President Klee adjourned the meeting at 10:44 a.m.



Richard Klee, President
South Bend Redevelopment Authority



Anthony Fitts, Vice President
South Bend Redevelopment Authority