



South Bend

Redevelopment Authority

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

Agenda

Regular Meeting, April 27, 2016, 10:30 a.m.

1. Roll Call

2. Approval of Minutes

- A. Approval of Minutes of the Regular Meeting of March 2, 2016.

3. New Business

- A. Certification Concerning Insurance (Morris Performing Arts Center Project, Lease rental Revenue Refunding Bonds of 2009.)
- B. Certification Concerning Insurance (Eddy Street Commons Project, Lease Rental Revenue Refunding Bond of 2015)

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.



**SOUTH BEND REDEVELOPMENT AUTHORITY
REGULAR MEETING**

March 2, 2016
10:30 a.m.

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

The meeting was called to order at 10:33 a.m.

1. ROLL CALL

Members Present:	Richard Klee, President Erin Hanig, Vice President Anthony Fitts, Secretary-Treasurer
Redevelopment Staff:	Dave Relos, Associate II Tracy Oehler, Recording Secretary
Legal Counsel:	Benjamin Dougherty, Legal Department
Others:	Roger Nawrot, Assistant City Engineer

2. APPROVAL OF MINUTES

A. Approval of Minutes of the Regular Meeting of January 6, 2016

Upon a motion by Secretary-Treasurer Fitts, seconded by President Klee the motion carried unanimously, the Authority approved the Minutes of the Regular Meeting of January 6, 2016.

3. NEW BUSINESS

A. Approval of Resolution No. 199 Approving the Transfer of Certain Interests in Real Property for Use in Connection with the Smart Streets Project

Mr. Relos stated the Board of Public Works is requesting the approval of a warranty deed for a right of way at the corner of Colfax Avenue and St. Joseph Street and a temporary easement for a right of entry at the Century Center.

Mr. Nawrot introduced himself as the Assistant City Engineer and the project manager for the consultant on the Smart Streets Project. He stated the reason why the right of way and right of entry documents are needed is due to the reconfiguration that will be created by making the streets into two-way streets.

Mr. Dougherty stated the warranty deed and temporary easement documents can be handled simultaneously through the approval of Resolution No. 199.

Upon a motion by Secretary-Treasurer Fitts, seconded by Vice President Hanig the motion carried unanimously, the Authority approved Resolution No. 199 approving the transfer of certain interest in real property for use in connection with the Smart Streets Project.

4. **ADJOURNMENT**

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

Richard Klee, President
South Bend Redevelopment Authority

Anthony Fitts, Secretary-Treasurer
South Bend Redevelopment Authority

CERTIFICATION OF THE SOUTH BEND REDEVELOPMENT AUTHORITY
CONCERNING INSURANCE AND TAX LIABILITY
MORRIS PERFORMING ARTS

The SOUTH BEND REDEVELOPMENT AUTHORITY, owner of the Morris Performing Arts Center Project and appurtenant facilities (hereinafter, the Project) hereby certifies that it carries or has caused to be carried insurance on the Project against physical loss or damage thereto, however caused, rent or rental value insurance, and all insurance of such type and in such amount and under such conditions as may be required pursuant to the Trust Agreement concerning the Project and that the same is in full force and effect.

The SOUTH BEND REDEVELOPMENT AUTHORITY further hereby certifies that it is in compliance with all covenants concerning the payment and discharge of all lawful taxes, charges and assessments levied or assessed upon or against the Project or any part thereof, and such related covenants contained in the Trust Agreement concerning the Project.

Adopted and certified at the regular meeting of the South Bend Redevelopment Authority, held April 27th at 10:30 a.m. at 1308 County-City Building, South Bend, Indiana 46601.

SOUTH BEND REDEVELOPMENT AUTHORITY

Richard Klee, President

ATTEST:

Anthony Fitts, Secretary /Treasurer

EXHIBIT B
OFFICER'S CERTIFICATE
Eddy Street Commons Project

Reference is made to the Trust Agreement dated as of March 1, 2008, as amended (the "Governing Document"), between the South Bend Redevelopment Authority, a public body corporate and politic, organized and existing under Indiana Code 36-7-14.5, as amended (the "Company"), and U.S. Bank National Association, as trustee (the "Trustee").

The undersigned officer hereby certifies to the Trustee that:

(i) I have read all relevant sections of the Governing Documents relating to Insurance and the definitions relating thereto;

(ii) I have made such examination or investigation as is necessary or appropriate in order to make the statements contained herein:

(iii) I have made such examination or investigation as is necessary to enable me to express an informed opinion as to whether or not the terms, conditions and covenants in the Governing Documents with respect to insurance matters have been complied with; and

(iv) Based on examination and review of the Governing Documents, all of the terms, conditions and covenants set forth in the Governing documents as they relate to Insurance matters have been satisfied and are in full force and effect.

IN WITNESS WHEREOF, the undersigned as executed this Officer's Certificate this 20th day of April, 2016.

SOUTH BEND REDEVELOPMENT AUTHORITY

By: _____

Name: Richard Klee

Title: President