

South Bend **Redevelopment Commission** 227 West Jefferson Boulevard, Room 1308, South Bend, IN 46601

SOUTH BEND REDEVELOPMENT COMMISSION REGULAR MEETING

January 28, 2020 9:30 a.m. Presiding: Marcia Jones, President

https://tinyurl.com/RDC012821 South Bend, Indiana

The meeting was called to order at 9:34 a.m.

1. ROLL CALL

Members Present:	Marcia Jones, President Quentin Phillips, Secretary Troy Warner, Commissioner Leslie Wesley, Commissioner				
Members Absent:	Don Inks, Vice-President				
Legal Counsel:	Sandra Kennedy, Esq.				
Redevelopment Staff:	David Relos, RDC Staff Mary Brazinsky, Board Secretary				
Others Present:	Daniel Buckenmeyer Amanda Pietsch Andrew Netter Angela Rose Tim Corcoran Brian Donoghue Kyle Silveus Charlotte Brach Eli Wax Doug Michael Ben Patrick Conrad Damian	DCI DCI DCI DCI DCI IT Engineering Engineering SB Councilman Resident Resident Resident Resident			

2. Approval of Minutes

• Approval of Minutes of the Regular Meeting of Thursday, January 14, 2021

Upon a motion by Commissioner Warner, seconded by Secretary Phillips, the motion carried unanimously, the Commission approved the minutes of the regular meeting of Thursday, January 14, 2021.

3. Approval of Claims

Claims Submitted for January 12, January 19, and January 26, 2021

Upon a motion by Commissioner Warner, seconded by Secretary Phillips, the motion carried unanimously, the Commission approved the claims for January 12, January 19, and January 26, 2021 submitted on Thursday, January 28, 2021.

4. Old Business

5. New Business

A. River West Development Area

1. License Agreement (Event)

Mr. Netter presented License Agreement (Event). This public event will occur on September 18, 2021, however the agreement for use will be effective September 11 through September 25, 2021. This one-day music event will have 6 national bands. The area is off Sample and Garst by the South Bend Police Department. Doug Michaels is online to answer any questions. Commission approval is requested.

Commissioner Warner asked why they chose South Bend.

Mr. Michael stated that he is a resident of South Bend. He had moved away but has now returned and is excited to offer this kind of event to the area. He remembers when there were more events like this in South Bend. He is looking to bring in six national acts and is currently working with The Struts from England. Mr. Michael stated that they will require one security guard for every 100 people at this event. Once you enter the event you will not be able to leave and come back without buying another ticket. There will be a variety of food trucks and plenty of restrooms (see map attached to agreement).

Upon a motion by Commissioner Warner, seconded by Secretary Phillips, the motion carried unanimously, the Commission approved License Agreement (Event) submitted on Thursday, January 28, 2020.

B. RDC General

1. Professional Services Agreement (IncDev Alliance)

Mr. Donoghue presented Professional Services Agreement (IncDev Alliance). This service agreement is to request funding for IncDev Alliance which will train under capacity neighborhood organizations and individuals to develop small properties. The request is for \$50k. Commission approval is requested.

Upon a motion by Commissioner Warner, seconded by Secretary Phillips, the motion carried unanimously, the Commission approved Professional Services Agreement (IncDev Alliance) submitted on Thursday, January 28, 2020.

2. Professional Service Agreement (Leslie Omeeboh)

Mr. Donoghue presented Professional Services Agreement (Leslie Omeeboh). This service agreement is for Leslie Omeeboh to research and complete funding opportunities utilizing the investment in the Linden Avenue Greenhouse project to sustain future youth jobs and nutrition programs. This agreement is for \$25k.

Mr. Buckenmeyer shared the information for this project which includes listening sessions and community development. Commission approval is requested.

Upon a motion by Secretary Phillips, seconded by Commissioner Warner, the motion carried unanimously, the Commission approved Professional Service Agreement (Leslie Omeeboh) submitted on Thursday, January 28, 2020.

6. Progress Reports

- A. Tax Abatement
 - 1. Mr. Buckenmeyer noted that there are several things that will be coming up with tax abatements.
- B. Common Council
- C. Other

7. Next Commission Meeting:

Thursday, February 11, 2020, 9:30 a.m.

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Thursday, January 28, 2020, 9:48 a.m.

David Relos, Property Development Manager	Marcia Jones, President