### **Agenda**

Regular Meeting, May 13, 2021 – 9:30 a.m. https://tinyurl.com/RDC051321

- 1. Roll Call
- 2. Approval of Minutes
  - A. Minutes of the Regular Meeting of Thursday, April 22, 2021
- 3. Approval of Claims
  - A. Claims Allowance Request 04.27.21
  - B. Claims Allowance Request 05.04.21
  - C. Claims Allowance Request 05.11.21
- 4. Old Business
- 5. New Business
  - A. Administrative
    - 1. Resolution No. 3533 (Determining Tax Increment to be Collected in 2022)
  - B. Other
    - 1. Community Project Leadership Presentation (El Campito)
- 6. Progress Reports
  - A. Tax Abatement
  - B. Common Council
  - C. Other
- 7. Next Commission Meeting:

Thursday, May 27, 2021 9:30 am

8. Adjournment



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

## SOUTH BEND REDEVELOPMENT COMMISSION REGULAR MEETING

April 22, 2021 9:30 a.m. Presiding: Marcia Jones, President

https://tinyurl.com/RDC042221 South Bend, Indiana

The meeting was called to order at 9:31 a.m.

#### 1. ROLL CALL

Members Present:	Marcia Jones, President Don Inks, Vice-President Troy Warner, Commissioner Eli Wax, Commissioner Leslie Wesley, Commissioner	
Members Absent:	Quentin Phillips, Secretary	
Legal Counsel:	Sandra Kennedy, Esq.	
Redevelopment Staff:	David Relos, RDC Staff Mary Brazinsky, Board Secretary	
Others Present:	Daniel Buckenmeyer Santiago Garces Tim Corcoran Amanda Pietsch Andrew Netter Chris Dressel Jordan Gathers Conrad Damian	DCI DCI DCI DCI DCI Mayor's Office Resident

#### 2. Approval of Minutes

#### Approval of Minutes of the Regular Meeting of Thursday, April 8, 2021

A correction to the minutes of Thursday, April 8, 2021 will be made to the Invanti vote with Commissioner Wax voting no.

Upon a motion by Vice-President Inks, seconded by Commissioner Warner, the motion carried unanimously, the Commission approved the minutes of the regular meeting of Thursday, April 8, 2021.

#### 3. Approval of Claims

#### Claims Submitted for April 13, and two for April 20, 2021

Upon a motion by Vice-President Inks, seconded by Commissioner Warner, the motion carried unanimously, the Commission approved the claims for April 13, April 20 and April 20, 2021 submitted on Thursday, April 22, 2021.

#### 4. Old Business

#### 5. New Business

#### A. River West Development Area

#### 1. First Amendment Development Agreement (United Way)

Mr. Hurst presented First Amendment Development Agreement (United Way). This amendment clarifies that part of the \$1.4M allotment will also include the system development charge. Commission approval is requested.

Upon a motion by Commissioner Warner, seconded by Vice-President Inks, the motion carried unanimously, the Commission approved First Amendment Development Agreement (United Way) submitted on April 22, 2021.

#### B. Other

#### 1. Resolution No. 3532 (Commending Dave Relos)

President Jones presented Resolution No. 3532 (Commending Dave Relos). President Jones read the Resolution commending Dave Relos and his extraordinary service as staff to the South Bend Redevelopment Commission. Commission approval is requested.

Vice-President Inks notes that he worked with Dave when Don was an employee of the City and now as a Commissioner. Dave has done a wonderful job. I know the Resolution seems expansive, but I do not know that it is expansive enough.

Mr. Corcoran thanks Dave for all of his hard work on the planning team. Dave has been a mentor to many throughout his career and we just cannot replace Dave. The knowledge that he brings, and history of the projects is invaluable. I appreciate all of the hard work and effort making things work smoothly. Dave has a keen eye for detail, and I wish him the best of luck.

President Jones hopes Dave keeps in touch at least for gardening and cooking.

Mr. Buckenmeyer mentions that Dave has become one of his favorite co-workers and is a great historian in South Bend. There are not enough whereas's out there to relay the exceptional work you have done. Thank you.

Commissioner Warner relays on behalf of the city, thank you for your work. The list of the projects that were listed is great and we thank you for your dedication to the city.

Mr. Relos states that he enjoyed working with Don over the years. It has been a privilege to serve the Commission for the past 12 years.

Mr. Garces states he has only worked for Dave for a few months the 2<sup>nd</sup> time around but back in 2013 he worked with Dave on several projects and thanks him for his knowledge. They worked together on TIF realignment and remember the best Doha's in South Bend were made by him. Thank you for all that you have done for South Bend and for me.

Mary Brazinsky thanks Dave for everything he has done since they met and is at a loss for words. You will be severely missed.

Commissioner Wesley thanks Dave for all he has done for the city.

Andrew Netter states he started 3 years ago, and Dave Relos has been his mentor. He appreciates all the time he has spent with me and continually answering my sometimes-redundant questions. I appreciate it and unfortunately for you Dave, I have your phone number and will be calling it.

Conrad Damian on behalf of the public states that Dave has always been helpful and forthcoming. He hears from others in the public that he is that way with everyone. That is great with working with South Bend is that people are helpful and giving; he thanks Dave very much and we will miss you.

Upon a motion by Vice-President Inks, seconded by Commissioner Warner, the motion carried unanimously, the Commission approved Resolution No. 3532 submitted on April 22, 2021.

6.	<b>Progress</b>	Reports
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- A. Tax Abatement
  - 1. Mr. Buckenmeyer states that the declaratory resolutions were unanimously approved for Mossberg that is purchasing new equipment and for Koontz Wagner that is expanding their business in Portage Prairie.
- B. Common Council
- C. Other

#### 7. Next Commission Meeting:

Thursday, May 13, 2021, 9:30 a.m.

#### 8. Adjournment

Thursday, April 22, 2021, 10:26 a.m.

Overtin Dhilling County	Marsia Janes Dresident
Quentin Phillips, Secretary	Marcia Jones, President



### City of South Bend Department of Administration & Finance Claims Allowance Request

ro: From: Date:	Daniel Parker, City Controller Tuesday, April 27, 2021	ommission			
	nt to Indiana Code 36-4-8-7, I have hem for allowance in the following		certified the atta	ched claims and	
	GBLN-0015081 GBLN-0000000		\$304,726.20 \$0.00		
		Total:	\$304,726.20	•	
8	mu Hayh				
Daniel F	Parker, City Controller				
	ached claims described above wer ount at a public meeting on the da		•	\$ 304,726.20	
Ву:	South Bend Redevelopment Co	mmission			
Date:					
	Name:			Name:	
	Name:			Name:	
	Name:				

#### **Expenditure approval**

RDC Payments-4/27/21 Pymt Run GBLN-0015081

Payment method: CHK-Total
Voucher: RDCP-00000276
Payment date: 4/27/2021

Vendor #	Name	Invoice #	Line description	Due date	Invoice amount	Financial dimensions	Purchase order
	FORUM						
	ARCHITECTS					430-10-102-121-443001	
V-00000618	LLC	1812514	O'BRIEN RECREATION CENTER RENOVATION	4/30/2021	\$1,125.00	PROJ00000057	PO-0000078

Payment method: CHK-Total Voucher: RDCP-00000277 Payment date: 4/27/2021

Vendor #	Name	Invoice #	Line description	Due date	Invoice amount	Financial dimensions	Purchase order
	INCREMENTAL						
	DEVELOPMENT	-					
V-00000807	ALLIANCE	1443	SMALL SCALE DEVELOPMENT CAPACITY BUILDING	3/28/2021	\$10,950.00	433-10-102-121-439300	PO-0000711

Payment method: CHK-Total Voucher: RDCP-00000278 Payment date: 4/27/2021

Vendor #	<b>Name</b> R YODER	Invoice #	Line description	Due date	Invoice amount	Financial dimensions	Purchase order
V-00001368	CONSTRUCTIO N INC R YODER	APP #4	O'Brien Recreation Renovation	4/30/2021	\$18,540.00	430-10-102-121-443001 PROJ00000057	PO-0005039
V-00001368	CONSTRUCTIO N INC	APP #4	Change Order #1	4/30/2021	\$14,520.00	430-10-102-121-443001 PROJ00000057	PO-0005039

Payment method: CHK-Total
Voucher: RDCP-00000279
Payment date: 4/27/2021

Vendor #	Name	Invoice #	Line description	Due date	Invoice amount	Financial dimensions	Purchase order
V-00001471	SELGE CONSTRUCTIO N CO INC	Application 3	Colfax Lift Station Improvements	5/2/2021	\$256,591.20	429-10-102-121-444000 PROJ00000117	PO-0003119
Payment method: Voucher: Payment date:	ACH-Total RDCP-000002 4/27/2021	80					
Vendor #	<b>Name</b> Leslie M	Invoice #	Line description	Due date	Invoice amount	Financial dimensions	Purchase order

4/23/2021

\$3,000.00

433-10-102-123-439300--

PO-0007401

Grant Writing and Research

V-00004757

Omeeboh

2



## **City of South Bend Department of Administration & Finance Claims Allowance Request**

To: From: Date:	South Bend Redevelopment Con Daniel Parker, City Controller Tuesday, May 4, 2021	nmission				
	nt to Indiana Code 36-4-8-7, I have a hem for allowance in the following a		certified the atta	ached c	claims and	
	GBLN-0015111 GBLN-0015439	_	\$22,835.75 \$34,293.16	=		
		Total:	\$57,128.91			
8	my fay					
Daniel F	Parker, City Controller					
	nched claims described above were ount at a public meeting on the date			\$	57,128.91	
Ву:	South Bend Redevelopment Con Name:	nmission				
Date:						
	Name:			Name	<u> </u>	
	Name:			 Name	):	
	Name:					

#### **Expenditure approval**

RDC Payments-05.04.21-PWMT-run GBLN-0015439

Payment method: Voucher:

**CHK-Total** RDCP-00000281

Payment date:

5/4/2021

Vendor #

Name INDIANA DEPT

Invoice #

Line description

**Due date** 

Invoice amount Financial dimensions

Purchase order

OF

**TRANSPORTATI** 

V-00000821 ON 4/27 INV

CLEVELAND /BRICK RD PAVEMENT IMPROVEMENTS

5/4/2021

\$7,169.76

324-10-102-121-442001--PROJ00000015

PO-0000469

Payment method:

**CHK-Total** 

Voucher:

RDCP-00000282

Payment date:

5/4/2021

Vendor #

Name

Invoice #

Line description

Due date

Invoice amount Financial dimensions

**Purchase order** 

LAWSON-

**FISHER** 

V-00000982 **ASSOCIATES** 

202018202210376 Olive Street Reconstruction Phase 2

4/30/2021

\$8,397.00

324-10-102-121-431002--PROJ00000059

PO-0006602

Payment method: Voucher:

**ACH-Total** RDCP-00000283

Payment date:

5/4/2021

Vendor #

Name

**SMITHGROUP** 

152722

Invoice #

Line description Final Design for Seitz Park Trails to Howard Park

3/25/2021

4/11/2021

Due date

\$1,102.00

Invoice amount

**Financial dimensions** 452-11-206-289-444000-- Purchase order PO-0006606

V-00001518 V-00001518 INC INC

**SMITHGROUP** 

153126

Final Design for Seitz Park Trails to Howard Park

\$1,872.90

PROJ00000079 452-11-206-289-444000--

PROJ00000079

PO-0006606

Payment method:

**ACH-Total** RDCP-00000284

Payment date:

Voucher:

5/4/2021

Vendor #	Name	Invoice #	Line description	Due date	Invoice amount	Financial dimensions	Purchase order
	SMITHGROUP					452-11-206-289-444000	
V-00001518	INC	153889	Final Design for Seitz Park Trails to Howard Park	4/28/2021	\$4,662.50	PROJ00000079	PO-0006606

Payment method: ACH-Total Voucher: RDCP-00000285

Payment date: 5/4/2021

	Line description	Due date	Invoice amount	Financial dimensions	Purchase order
UNITED	CUDIC 161000 ENGINEEDING CEDVICE DULLEOD	F /7 /2021		324-10-102-121-443001	DO 0000011
V-00001722 CONSULTING 1640737 C UNITED	CHRIS - 16J008 ENGINEERING SERVICE PH I FOR	5/7/2021	\$9,163.00	PROJ00000018 324-10-102-121-443001	PO-0000011
V-00001722 CONSULTING 1640652 C	CHRIS - 16J008 ENGINEERING SERVICE PH I FOR	5/7/2021	\$1,926.00	PROJ00000018	PO-000011

### **General journal**

City of South Bend

Journal batch numberGBLN-0015111Reported as ready byPostedYes

Name General Rejected by Posted on 4/27/2021 8:16:14 AM

Description 2021-04-26 1st QTR Approved by RDC Legal Services Log

Voucher GLJN-

00001096

Company								
accounts	Date	Ledger account	Account type	Account name		Amount in transa	ction currency Descri	ption
						Debit	Credit	
CoSB	4/26/2021	324-10-102-121- 431001	Ledger	Services & Charges- Professional-Legal Services	USD	22,835.75		4-26 1st Qtr RDC Legal s from Fund 324 to Fund
CoSB	4/26/2021	101-05-050-050- 349020	Ledger	Charges for Svcs-Other- Staff Contracts	USD	0.00		4-26 1st Qtr RDC Legal s from Fund 324 to Fund
Total						22,835.75	22,835.75	



## City of South Bend Department of Administration & Finance Claims Allowance Request

From: Date:	Daniel Parker, City Controller Tuesday, May 11, 2021	ISSION		
	nt to Indiana Code 36-4-8-7, I have auchem for allowance in the following am		ertified the atta	ached claims and
	GBLN-0015823 GBLN-0000000		\$5,916.00	
		Total:	\$5,916.00	<del>-</del> 
Daniel F	Parker, City Controller			
	ached claims described above were all	owad in the	o following	
	ount at a public meeting on the date s		_	\$ 5,916.00
Ву:	South Bend Redevelopment Comm	ission		
Date:				
	Name:			Name:
	Name:			Name:
	Name:			

**Expenditure approval** RDC Payments-5/11/21- Pymt Run GBLN-0015823

Payment method: CHK-Total Voucher: RDCP-00000286 Payment date: 5/11/2021

Vendor #	Name	Invoice #	Line description	Due date	Invoice amount	Financial dimensions	Purchase order
	CHRISTOPHER						
	BURKE						
	ENGINEERING					429-10-102-121-431002	
V-00000332	LLC	21890	East Race Sewer Analysis (Colfax Lift Station)	5/13/2021	\$591.00	PROJ00000117	PO-0000121

Payment method: CHK-Total Voucher: RDCP-00000287 Payment date: 5/11/2021

Vendor #	<b>Name</b> JONES PETRIE	Invoice #	Line description	Due date	Invoice amount	Financial dimensions 422-10-102-121-431000	Purchase order
V-0000918	RAFINSKI JONES PETRIE	39637	El Campito Topographic Survey	5/13/2021	\$1,600.00	PROJ00000233 430-10-102-121-442001	PO-0008110
V-00000918	RAFINSKI JONES PETRIE	39570	3400 Block S Michigan Streetscape Improvements PSA	5/12/2021	\$971.25	PROJ00000216 324-10-102-121-431002	PO-0005885
V-00000918	RAFINSKI	39626	Design Services	5/13/2021	\$2,753.75	PROJ00000208	PO-0003358

#### **RESOLUTION NO. 3533**

# RESOLUTION OF THE SOUTH BEND REDEVELOPMENT COMMISSION DETERMINING THAT THE TAX INCREMENT WHICH MAY BE COLLECTED IN THE YEAR 2022 IS NEEDED TO SATISFY OBLIGATIONS OF THE COMMISSION AND THAT NO EXCESS ASSESSED VALUE MAY BE ALLOCATED TO THE RESPECTIVE TAXING UNITS AND OTHER RELATED MATTERS

WHEREAS, the South Bend Redevelopment Commission (the "Commission"), the governing body of the South Bend, Indiana, Department of Redevelopment (the "Department") and of the Redevelopment District of the City of South Bend, Indiana (the "Redevelopment District"), exists and operates under the provisions of IC 36-7-14, as amended from time to time (the "Act"); and

WHEREAS, the Commission has previously adopted resolutions, which have been amended from time to time, declaring various portions of the City of South Bend to be economic development areas or redevelopment areas within the meaning of the Act (the "Areas") and designated territory within such Areas as allocation areas (the "Allocation Areas") under Section 39 of the Act, which Allocation Areas are listed in Exhibit A attached hereto; and

WHEREAS, the Commission, in accordance with the Act, has previously established an allocation fund for each of the Allocation Areas (the "Allocation Funds"); and

WHEREAS, Section 39 of the Act requires the Commission to determine the amount, if any, by which the assessed value of the taxable property in the Allocation Areas for the most recent assessment date minus the base assessed value, when multiplied by the estimated tax rate of the respective Allocation Areas, will exceed the amount of assessed value needed to produce the property taxes necessary to make, when due, principal and interest payments on bonds payable from the Allocation Fund, plus the amount necessary for other purposes described in Section 39 of the Act; and

WHEREAS, Section 39 of the Act requires the Commission to provide to the St. Joseph County Auditor, the Common Council, the Department of Local Government Finance, and the fiscal officers for each taxing unit located wholly or partly within the respective Allocation Areas written notice stating (i) the amount, if any, of excess assessed value that the Commission has determined may be allocated to the respective taxing units in the manner prescribed in Section 39 of the Act, or (ii) that the Commission has determined that there is no excess assessed value that may be allocated to the respective taxing units in the manner prescribed in Section 39 of the Act; and

**NOW, THEREFORE, BE IT RESOLVED** by the South Bend Redevelopment Commission as follows:

1. The Commission hereby determines that there is no excess assessed value in the Allocation Areas that may be allocated to the respective taxing units in the manner prescribed in Section 39 of the Act because the Commission hereby finds that, for each respective Allocation

Area, the assessed value of the taxable property in the Allocation Area for the most recent assessment date minus the base assessed value, when multiplied by the estimated tax rate of the Allocation Area, will not exceed the amount of assessed value needed to produce the property taxes necessary to make, when due, principal and interest payments on bonds payable from the Allocation Fund of the Allocation Area, plus the amount necessary for other purposes described in Section 39 of the Act. Accordingly, for tax year payable 2022, the Commission determines that no amount of assessed value of the Allocation Areas will be allocated to the respective taxing units in the manner prescribed in Section 39 of the Act. In making this determination, the Commission has considered the effect that such determination will have on the property tax rate in the Redevelopment District.

- 2. This determination for 2022 shall not be construed to affect any future determination of the Commission with respect to the capture of assessed value of the taxable property in the Allocation Areas in the years following 2022.
- 3. The President or Vice President of the Commission is hereby authorized and directed to immediately notify or cause to be notified the St. Joseph County Auditor, the South Bend Common Council, the Department of Local Government Finance, and the officers who are authorized to fix budgets, tax rates, and tax levies under Indiana Code 6-1.1-17-5 for each of the other taxing units wholly or partly located within the Allocation Areas of the determinations made herein by the Commission, by way of a letter in substantially the form attached hereto as Exhibit B, which notice is intended to satisfy the requirements of Section 39 of the Act. Further, the Commission acknowledges that, based on its determination herein, no notice is due to the St. Joseph County Auditor under 50 IAC 8-2-4(b).

**ADOPTED AND APPROVED** at a meeting of the South Bend Redevelopment Commission held virtually on the 7th day of May 2021 as authorized by the Governor's Executive Order 20-09, as subsequently renewed by Executive Orders 20-17, 20-25, 20-30, 20-34, 20-38, 20-41, 20-44, 20-47, 20-49, 20-52, 21-03, 21-05, 21-08, and 21-11.

DEPARTMENT OF REDEVELOPM	ENT
Marcia I. Jones, President	
ATTEST:	
Quentin M. Phillips, Secretary	

CITY OF SOUTH BEND,

#### **EXHIBIT A**

#### **Allocation Areas**

- River West Development Area 1)
- 2)
- West Washington Chapin Development Area River East Development Area Allocation Area #1 3)
- River East Development Area Allocation Area #2 4)
- South Side General Development Area #1
  Douglas Road Economic Development Area 5)
- 6)

#### **EXHIBIT B**

(Form of Letter)

Date

Mr./Ms. [Name]
Taxing Unit Address

Subject: Request Regarding Capture of Incremental Assessed Value for the City of South Bend

Dear Mr./Ms. [Name]:

In accordance with the provisions of Indiana Code Section 36-7-14-39, the South Bend Redevelopment Commission has determined by Resolution No. 3533, passed May 13, 2021, that there is no excess assessed value that may be allocated to the respective taxing units in the manner prescribed in Indiana Code Section 36-7-14-39(b)(1).

The Allocation Areas of the City of South Bend covered by this letter are as follows:

River West Development Area West Washington Chapin Development Area River East Development Area Allocation Area # 1 River East Development Area Allocation Area #2 South Side General Development Area #1 Douglas Road Economic Development Area

Thank you.

Sincerely,

South Bend Redevelopment Commission

Marcia I. Jones, President