

## **Executive Session Meeting Minutes: March 27, 2024**

The Redevelopment Commission met in Executive Session on Wednesday, March 27, 2024, at 11:00 a.m. to discuss strategy with respect to the purchase or lease of real property by the Redevelopment Commission up to the time a contract or option to purchase or lease is executed by the partes, as authorized by Ind. Code § 5-14-1.5-6.1 (b)(2)(D) and for interviews and negotiations with industrial or commercial prospects or agents of industrial of commercial prospects by the Redevelopment Commission as authorized by Ind. Code § 5-14-1.5-6.1(b)(4)(H).

Commissioners Troy Warner, Vivian Sallie, Eli Wax, Dave Relos, and Leslie Wesley appeared in person. Commission attorney Danielle Weiss, Executive Director of Community Investment Caleb Bauer, Deputy Director of Community Investment Sarah Schaefer, Director of Growth & Opportunity, Erik Glavich, Board Secretary Mary Sears, and Property Manager Joseph Molnar also appeared in person. Representative from Beacon Medical Group, Larry Tracy, also appeared in person. The meeting was held in the Informal Common Council Conference Room, 4<sup>th</sup> Floor, County City Building, 227, W. Jefferson Blvd., South Bend, Indiana. Those in attendance did not discuss any subject matter other than the subject matter as specified in the public notice. The meeting was adjourned at 11:27 a.m.

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1400S County-City Building | 227 W. Jefferson Blvd. | South Bend, Indiana 46601 | p 574.235.9371 | f 574.235.9021 | www.southbendin.gov