

REDEVELOPMENT COMMISSION MEETING MINUTES

February 24, 2014

The Regular meeting of the City of Mishawaka Redevelopment Commission was called to order at 6:30 P.M., Monday, February 24, 2014, in Room 205, City Hall, 600 East Third Street, Mishawaka, Indiana. Commissioners Eberhart; O'Dell, Pingel were present. Also present was Attorney Robert Beutter, Ken Prince, Marilyn Jones, Roger Shields, Laura Raygoza, Rebecca Miller, Matt Mammolenti.

APPROVAL OF JANUARY 2014 MINUTES

Commissioner O'Dell moved that the minutes from the January 30, 2014 Commission meeting be approved, Commissioner Pingel seconded; motion passed.

TIF AMENDMENT RESOLUTIONS

Ken Prince presented property modification and consolidation of the City's tax increment financing district per his letter dated February 20, 2014 which is attached for reference. Commissioner Pingel motioned to accept the resolution, Commissioner O'Dell seconded; motion passed.

DISCUSSION REGARDING DISPOSAL PROCESS TIMING

Open house for the Firehouse will be held on March 4, 2014- there is some to storage to remove. All other are set for bid.

NSP3/HABITAT/FIRST TIME HOMEBUYER

Laura Raygoza NSP Coordinator reported our NSP expenditure deadline is coming up on March 14, 2014. The Redevelopment Department is working on disposition of properties that have been built and are currently working on the properties that are under construction. Laura offered a spread sheet that showed 9 acquired properties, 4 donated to Habitat, 4 were built for FTHB. One of the properties, 611 East Broadway has a side lot disposition. The better option was to dispose to the adjacent homeowner rather than building on the lot itself. The spreadsheet also detailed what has been spent. There is a balance of \$248,313.72 and the Redevelopment Department is working on getting funds expended before the deadline. In purchasing properties, the difficulty is identifying owners of these properties.

RIVERWALK

Update – The Hospital has changed leadership and Ken Prince has an upcoming meeting to talk about property acquisitions.

Commissioner O'Dell moved that the meeting be adjourned and Commissioner Pingel seconded – meeting adjourned at 7:15 p.m.



M. Gilbert Eberhart, President



Ken Prince



Marilyn Nelums Jones