

REDEVELOPMENT COMMISSION MEETING MINUTES

September 26, 2016

The regular meeting of the city of Mishawaka Redevelopment Commission was called to order at 5:30 P.M., on Monday, September 26, 2016 in Room 205, City Hall, 600 Third Street, Mishawaka, Indiana. Commissioners Pingel; O'Dell; Eberhart; Ermeti; Whitfield-Hyduk and Pemberton were present. Also present were Ken prince, Attorney Bob Beutter, Laura Raygoza and Marilyn Nelums-Jones.

APPROVAL OF AUGUST 22, 2016 MEETING MINUTES

Commissioner O'Dell motioned that the minutes from the August 22, 2016 meeting be approved. Commissioner Eberhart seconded; motion carried.

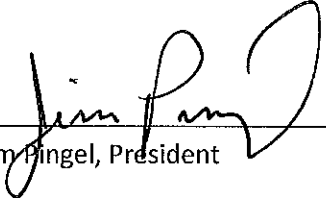
APPROVAL OF 2017 CDBG BUDGET

Ken Prince presented the 2017 CDBG (Sub-recipient) budget which gave last year's comparisons and the recommended awards. Commissioner Eberhart motioned that the budget be approved as presented; Commissioner Ermeti seconded; motion carried.

ANYTHING ELSE BROUGHT BEFORE THE COMMISSION

Ken Prince presented a Buy/Sell Agreement for 102 and 108 Strathmoor. These have been problem properties for some time and are both vacant. We approached the purchase of these properties with Federal funds last year. The Mayor included a line item in the 2016 budget that can be used. The owners are currently willing to accept \$40,000 for both structures with acquisition. They are located next to Albright's Bike Shop. There is a need for parking by their facility, but we have not started that discussion with Albright's. Commissioner Eberhart motioned to accept the Buy/Sell Agreement for 102 and 108 Strathmoor as presented; Commissioner Whitfield-Hyduk seconded; motion carried.

Commissioner O'Dell motioned that the meeting be adjourned; Commissioner Eberhart seconded; meeting adjourned at 5:54P.M.



Jim Pingel, President



Ken Prince, City Planner



Marilyn Nelums-Jones, Clerk