

REDEVELOPMENT COMMISSION MEETING MINUTES

Monday, April 23, 2018

The regular meeting of the City of Mishawaka Redevelopment Commission was called to order@ 5:30 PM on Monday, April 23, 2018 in Room 205, City Hall, 600 Third Street, Mishawaka, Indiana. Commissioners Pingel, O'Dell, Ermeti, Kintner and Pemberton were present. Also present were Ken Prince, Laura Viramontes, Attorney Robert Beutter and Marilyn Nelums-Jones.

APPROVAL OF MARCH 26, 2018 MEETING MINUTES

Commissioner O'Dell motioned to approve the minutes from the March 26, 2018 meeting; Commissioner Kintner seconded; motion carried.

RESOLUTION 2018-03- PLEDGING TAX INCREMENT, SEWAGE WORKS BONDS

Ken Prince presented a Resolution (2018-03), pledging tax increment, sewage works bonds for approval of funds. Commissioner Ermeti motioned to accept the Resolution 2018-03; Commissioner O'Dell seconded; motion carried.

AUTHORIZATION OF MISHAWAKA PARKS AND RECREATION, TEMPORARY STAGE RENTAL, SUMMER CONCERT SERIES

Central Park Phase II that is being built downtown will need additional parking. The open space has not been used for sledding as intended, so it is the perfect place for the stage. It became apparent that we would not complete it for this summer's concerts, so we thought we would rent a stage. We wanted the Parks Department to hold the quote and with a joint agreement, we could do it with TIF funds. Commissioner Ermeti motioned to authorize the rental of a temporary stage for the City of Mishawaka Summer Concert Series; Commissioner Kintner seconded; motion carried.

RESOLUTION 2018-04, DETERMINING THE NEED TO COLLECT INCREMENTAL ASSESSED VALUATION

The City of Mishawaka consolidated tax increment finance district, which includes the boundaries of the former northwest area improvement project, consolidation of the former south side economic development area and the former northwest improvement project. In 2014, the city combined them into one consolidated area improvement project, and amended the economic development plan for the consolidated area improvement project. The Commission is required to make certain determinations relating to its need to capture TIF revenues for the following budget year with respect to each allocation area. A copy of this Resolution and a letter shall be sent to all those parties listed in Section 3 of this Resolution. Commissioner Ermeti motioned to accept the Resolution 2018-04; Commissioner O'Dell seconded; motion carried.

RELEASE OF MORTGAGE- 212 CLEVELAND STREET

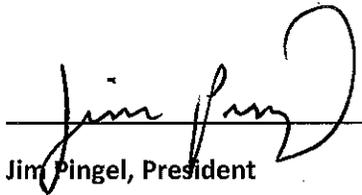
The City of Mishawaka Department of Redevelopment Rehabilitation Loan for property located at 212 Cleveland Street has been paid in full. Commissioner O'Dell motioned to approve the Release of Mortgage; Commissioner Kintner seconded; motion carried.

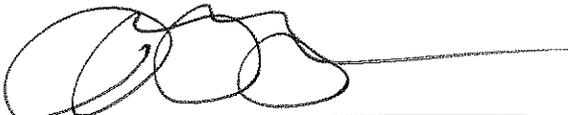
MAY COMMISSION MEETING DATE

Ken Prince reminded the Commission that the meeting date for May has been backed up by one week due to the Memorial Day Holiday. It will be held on Monday, May 21, 2018 at the regular scheduled meeting time.

Commissioner O'Dell motioned that we adjourn the meeting; Commissioner Kintner seconded.

Meeting adjourned at 6:02PM.


Jim Pingel, President


Ken Prince, Planner


Marilyn Nelums-Jones, Clerk