

## **Redevelopment Commission Annual Organizational Meeting January 3, 2011**

The annual organizational meeting of the City of Mishawaka Redevelopment Commission was called to order at 5:30 p.m. on Monday, January 3, 2011, in Room 205 of Mishawaka City Hall, 600 East Third Street, Mishawaka, Indiana. Commissioners Eberhart, O'Dell, Troiola, Mammolenti, Gebo, and Stillson were present. Staff present included Lory Timmer, Community Development Director; and John Gourley, Legal Counsel.

Commissioner Mammolenti moved to approve the minutes of the December 13, 2010, meeting as distributed. Commissioner Gebo seconded; motion carried.

Mr. Gourley, Legal Counsel, acting as temporary chairman presided over the election of officers for the year 2011 and entertained nominations. Commissioner Gebo made a motion to elect Commissioner Eberhart as president for the year 2011. Commissioner Troiola seconded; motion carried unanimously. Commissioner Gebo made a motion to elect Commissioner O'Dell as vice-president for the year 2011. Commissioner Troiola seconded; with Commissioner O'Dell abstaining, the motion carried unanimously. Commissioner O'Dell made a motion to elect Commissioner Troiola as secretary for the year 2011. Commissioner Mammolenti seconded; with Commissioner Troiola abstaining, the motion carried unanimously.

Resolution 2011-01, approving the contract with the Department of Law for the year 2011 was considered. Commissioner Gebo moved for approval of 2011-01. Commissioner Mammolenti seconded; motion carried unanimously.

The contract between the Department of Law and the Redevelopment Department for the year 2011 was presented and considered. Mr. Gourley stated that the hourly rate would remain the same. Commissioner Eberhart moved to approve the contract. Commissioner Gebo seconded; motion carried unanimously.

Mrs. Timmer reminded the Commission that the next regular meeting would be held on January 24, 2011 at 6:30 p.m.

The meeting was adjourned at 5:37 p.m.

Respectfully Submitted:

Approved:

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Lory Timmer, Community Development Director

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M. Gilbert Eberhart, President