

REDEVELOPMENT COMMISSION MEETING MINUTES

January 12, 2015

A special meeting of the City of Mishawaka Redevelopment Commission was called to order at 6:00 p.m., Monday, January 12, 2015, in Room 2015, City Hall, 600 East Third Street, Mishawaka, Indiana. Commissioner Pingel, O'Dell, Ermeti and Stillson were present. Also present were Dave Thomas, Attorney Robert Beutter and Marilyn Nelums-Jones.

APPROVAL OF DECEMBER 2014 MINUTES

Commissioner O'Dell motioned that the minutes of the December 15, 2014 meeting be approved and Commissioner Ermeti seconded; motion carried.

ELECTION OF OFFICERS

Commissioner O'Dell nominated Commissioner Jim Pingel as President; Commissioner Ermeti seconded; motion carried.

Commissioner Ermeti nominated Commissioner O'Dell as Vice President; Commissioner O'Dell seconded; motion carried.

Commissioner O'Dell nominated Commissioner Ermeti as Secretary, Commissioner Ermeti seconded; motion carried.

STAFFING RESOLUTION 2015-01

Commissioner Ermeti moved to approve Staffing Resolution 2015-01; Commissioner O'Dell seconded; motion carried.

SALARY RESOLUTION 2015-02

Commissioner O'Dell moved to approve Salary Resolution 2015-02; Commissioner Ermeti seconded; motion carried.

COMMISSION MEETING DATE RESOLUTION 2015-03

Commissioner Ermeti moved to accept Commission Meeting Date Resolution 2015-03; Commissioner O'Dell seconded; motion carried with the following changes:

May meeting – Monday, May 18, 2015 and December meeting – Monday, December 14, 2015
@ 6:30 P.M.

ANYTHING ELSE BROUGHT BEFORE THE COMMISSION

Attorney Beutter submitted his contract for services for 2015 which will be presented to Mayor Wood for review and approval.

Dave Thomas asked if any Redevelopment Commission members would be attending the informational meeting with the School Board – Larry Stillson will be attending. This meeting is open to the public.

Commissioner O’Dell motioned that the meeting be adjourned; Commissioner Ermeti seconded; motion carried. Meeting adjourned 6:16 P.M.

Jim Pingel, President

Dave Thomas, Director

Marilyn Nelums-Jones, Clerk