

## **REDEVELOPMENT COMMISSION MEETING MINUTES**

**July 25, 2016**

The Regular meeting of the city of Mishawaka Redevelopment Commission was called to order at 5:30 P.M., on Monday, July 25, 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 Attorney Bob Beutter, Laura Raygoza, Joe Dits, Derrick Spier and Marilyn Nelums-Jones.

### **APPROVAL OF MAY 23, 2016 MEETING MINUTES**

Commissioner Eberhart motioned that the minutes from the May 23, 2016 meeting be approved. Commissioner Ermeti seconded; motion carried.

### **APPROVAL OF SUMMER OF SERVICE PROJECTS – SCOPE OF WORK**

Marilyn Nelums-Jones presented application and scope of work for property located at 615 Imus Drive for approval. Commissioner Eberhart motioned to approve application and scope of work at 615 Imus Drive and Commissioner O'Dell seconded; motion carried.

Marilyn Nelums-Jones presented application and scope of work for property located at 1401 Panama Street for approval. Commissioner Ermeti motioned to approve application and scope of work at 1401 Panama Street and Commissioner Whitfield-Hyduk seconded; motion carried.

### **PRESENTATION OF QUIT CLAIM DEEDS FOR PROPERTY INCLUDED IN THE CITY'S FORMER NORTH SIDE NO. 1 REDEVELOPMENT AREA URBAN RENEWAL AREA. CRAIG A. KAPSON AND CRAIG KAPSON FAMILY LIMITED PARTNERSHIP. PROPERTY LOCATED NORTH OF THE INTERSECTION OF CEDAR STREET AND JEFFERSON BOULEVARD, INCLUDING THE JORDAN TOYOTA FACILITY ON THE EAST SIDE OF CEDAR STREET AND A SERVICE BUILDING FOR THE JORDAN DEALERSHIPS AND PARKING AREA ON THE WEST SIDE OF CEDAR STREET**

Derek Spier presented the above referenced quit claim deeds – there was no certificate of completion recorded after deed was transferred. In order to clear up the chain of title, we have quit claim deed to transfer property to original owners and remove the language since there is no record of it being done. There are two deeds, six separate parcels and legal descriptions with two owners. Commissioner Eberhart motioned to approve the above referenced quit claim deeds; Commissioner O'Dell seconded; motion carried.

### **MEMORANDUM OF UNDERSTANDING AND BUY SELL AGREEMENTS TRANSFERRING SELF-SUFFICIENCY HOMES TO HABITAT FOR HUMANITY OF ST. JOSEPH COUNTY**

The Redevelopment Department presented Memorandum of Understand and Buy Sell Agreements transferring Self-Sufficiency homes located at 313 West Eighth Street and 718 West Seventh Street to Habitat for Humanity of St. Joseph County for approval. Commissioner Ermeti motioned to approve the

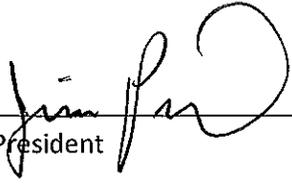
Memorandum of Understanding and Buy Sell Agreements transferring Self-Sufficiency homes located at 313 West Eighth Street and 718 West Seventh Street to Habitat for Humanity of St. Joseph; Commissioner Whitfield-Hyduk seconded; motion carried.

**ANYTHING ELSE BROUGHT BEFORE THE COMMISSION**

There was no further business brought before the Commission.

Commissioner Eberhart motioned that the meeting be adjourned; Commissioner O'Dell seconded; meeting adjourned at 5:50 P.M.

Jim Pingel, President

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Ken Prince, City Planner

A handwritten signature in cursive script, appearing to read "Ken Prince", written over a horizontal line.

Marilyn Nelums-Jones, Clerk

A handwritten signature in cursive script, appearing to read "Marilyn Nelums-Jones", written over a horizontal line.