

**REDEVELOPMENT COMMISSION MEETING MINUTES**  
**December 12, 2016**

The regular meeting of the City of Mishawaka Redevelopment commission was called to order at 5:30 P.M., on Monday, December 12, 2016 in Room 205, City Hall, 600 Third Street, Mishawaka, Indiana. Commissioners Pingel, O'Dell, Eberhart, Ermeti, Whitfield-Hyduk were present. Also present were Ken Prince; Attorney Robert Beutter; Rebecca Miller; Laura Raygoza and Marilyn Nelums-Jones.

**APPROVAL OF OCTOBER 24, 2016 MEETING MINUTES**

Commissioner Hyduk-Whitfield motioned that the minutes from the October 24, 2016 meeting be approved; Commissioner O'Dell seconded; motion carried.

**RESOLUTION 2016-07 APPOINTING STAFF FOR THE DEPARTMENT OF COMMUNITY DEVELOPMENT FOR 2017**

Commissioner O'Dell motioned to approve Resolution 2016-07 appointing staff for the Department of Community for 2017; Commissioner Ermeti seconded; motion carried.

**RESOLUTION 2016-08 APPROVING SALARIES FOR THE DEPARTMENT OF COMMUNITY DEVELOPMENT FOR 2017**

Commissioner Ermeti motioned to approve Resolution 2016-08 approving salaries for the Department of Community Development for 2017; Commissioner Whitfield-Hyduk seconded; motion carried.

**REQUEST TO APPROVE A BUY-SELL AGREEMENT FOR 318 WEST 10TH STREET**

We are seeking to purchase this property which has had several code issues for years. The property would be demolished and the land donated to Habitat for Humanity. Commissioner Ermeti motioned to approve the Buy-Sell Agreement for 318 West 10<sup>th</sup> Street; Commissioner O'Dell seconded; motion carried.

**RELEASE OF MORTGAGE - 230 LEYTE**

A Release of Mortgage was presented for property located at 230 Leyte. This rehabilitation loan in the amount of \$6,931.00 has been paid in full by the homeowner. Commissioner Eberhart motioned to approve the Release of Mortgage for 230 Leyte; Commissioner O'Dell seconded; motion carried.

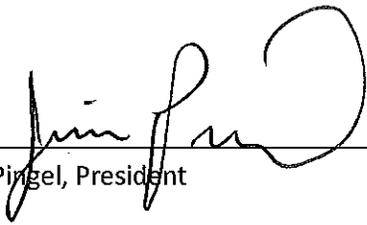
**RELEASE OF MORTGAGE - 928 HUBBARD STREET**

A Release of Mortgage was presented for property located at 928 Hubbard Street. This rehabilitation loan in the amount of \$20,000.00 has been paid in full by the homeowner. Commissioner Ermeti motioned to approve the Release of Mortgage for 928 Hubbard Street; Commissioner Hyduk-Whitfield seconded; motion carried.

**UPDATED 2017 CDBG BUDGET BASED ON ESTIMATED FUNDING**

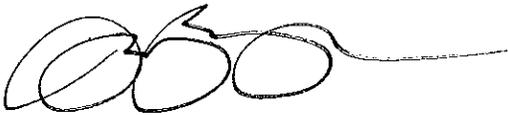
The CDBG Budget based on estimated funding was presented with one (1) change - Real Services Older Adult Crime Victim Program withdrew their application due to a loss in State funding. The previously recommended award amount for that program will be applied to their Real Services Adult Guardianship Program award. Commissioner Eberhart motioned that the change to the Updated 2017 CDBG Budget based on estimated funds be approved; Commissioner Ermeti seconded; motion carried.

Commissioner Eberhart motioned that the meeting be adjourned; Commissioner Ermeti seconded; meeting adjourned at 5:48P.M.



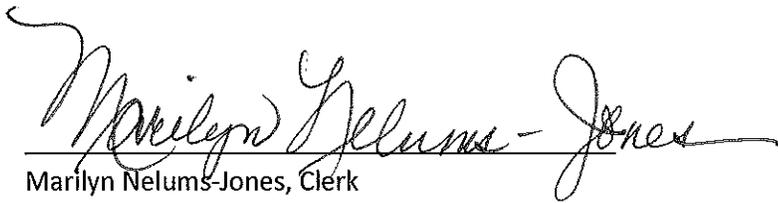
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Jim Pingel, President



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Ken Prince, City Planner



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Marilyn Nelums-Jones, Clerk