

## **REDEVELOPMENT COMMISSION MEETING MINUTES**

**January 23, 2017**

The regular meeting of the City of Mishawaka Redevelopment Commission was called to order at 5:30 P.M., on Monday, January 23, 2017 in Room 205, City Hall, 600 Third Street, Mishawaka, Indiana. Commissioners Pingel, O'Dell, Pemberton, Whitfield-Hyduk were present. Also present were Attorney Robert Beutter; and Marilyn Nelums-Jones.

### **ELECTION OF OFFICERS**

A motion was requested by Marilyn Nelums-Jones for the reappointment of Jim Pingel as the President of the City of Mishawaka Redevelopment Commission for 2017. Commissioner O'dell motioned that Jim Pingel be reappointed; Commissioner Whitfield-Hyduk seconded; motion carried.

Meeting turned over to President Jim Pingel.

A motion was requested by Jim Pingel for the reappointment of Gary O'Dell to Vice President of the City of Mishawaka Redevelopment Commission for 2017. Commissioner Pingel motioned that Gary O'Dell be reappointed; Commissioner Whitfield-Hyduk seconded; motion carried.

A motion was requested by Jim Pingel for the reappointment of Kris Ermeti as Secretary of the City of Mishawaka Redevelopment Commission for 2017. Commissioner O'Dell motioned that Kris Ermeti be reappointed; Commissioner Whitfield seconded; motion carried.

### **APPROVAL OF DECEMBER 12, 2016 MEETING MINUTES**

Commissioner O'dell motioned that the minutes from the December 12, 2016 meeting be approved; Commissioner Whitfield-Hyduk seconded; motion carried.

### **COMMISSION MEETING DATES AND TIMES APPROVAL 2017**

Commissioner Whitfield-Hyduk motioned that the 2017 Redevelopment Commission meeting dates be approved as presented; Commissioner O'Dell seconded; motion carried.

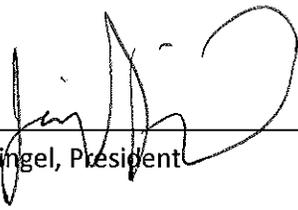
### **CONTRACT FOR LEGAL SERVICES**

Commissioner O'Dell motioned that the professional services contract for the City of Mishawaka Redevelopment Commission submitted by Attorney Robert Beutter for 2017 be approved; Commissioner Whitfield-Hyduk seconded; motion carried.

### **ANYTHING ELSE BROUGHT BEFORE THE COMMISSION**

Commissioner Pemberton informed the Commission that he was contacted by the Indiana School Board and was informed that there is potential legislation being discussed to take his (member) position and make it a voting position. He will not be able to attend their upcoming meeting – he will be out of town.

Commissioner Whitfield-Hyduk motioned that the meeting be adjourned; Commissioner O'Dell seconded; meeting adjourned at 5:44 P.M.



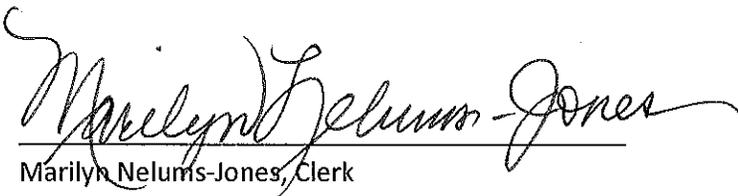
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Jim Pingel, President



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Ken Prince, City Planner



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Marilyn Nelums-Jones, Clerk