

## **REDEVELOPMENT COMMISSION MEETING MINUTES**

**May 22, 2017**

The regular meeting of the City of Mishawaka Redevelopment Commission was called to order at 5:52 P.M., on Monday, May 22, 2017 in Room 205, City Hall, 600 Third Street, Mishawaka, Indiana. Commissioners Pingel, O'Dell, Eberhart, Ermeti and Pemberton were present. Also present were Ken Prince, Attorney Robert Beutter and Marilyn Nelums-Jones.

### **APPROVAL OF APRIL 24, 2017 MEETING MINUTES**

Commissioner O'Dell motioned that the minutes from the January 23, 2017 meeting be approved; Commissioner Whitfield-Hyduk seconded; motion carried.

### **RESOLUTION 2017-06 RESOLUTION OF THE CITY OF MISHAWAKA REDEVELOPMENT COMMISSION REGARDING THE DISPOSITION OF PROPERTY (LEASE OF THE WELLFIELD PORTION OF THE JUDAY CREEK GOLF COURSE)**

Ken Prince presented Resolution 2017-06 for approval – he was only expecting one bid and the amount was already known. The approval of the Commission is desired then it can be advertised. The bid for the lease was about \$29,930 per year and it potentially goes up 2 percent. Commissioner O'Dell motioned to approve Resolution 2017-06 and Commissioner Ermeti seconded; motion carried.

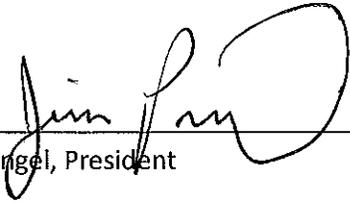
### **RELEASE OF MORTGAGE 505 EAST 4<sup>TH</sup> STREET**

Ken Prince presented a Release of Mortgage for property located at 505 East Fourth Street. The City of Mishawaka Department of Redevelopment Rehabilitation loan for this property has been paid in full. Commissioner Eberhart motioned to approve the Release of Mortgage and Commissioner Ermeti seconded; motion carried.

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

There was no other business brought before the Commission.

Commissioner Eberhart motioned to adjourn the meeting at 6:16 P.M.; Commissioner O'Dell seconded; motion carried.



---

Jim Pingel, President



---

Ken Prince, City Planner



---

Marilyn Nelums-Jones, Clerk