

Minutes of the St. Joseph County Redevelopment Commission

April 9, 2019 at 9:00 a.m.

County Commissioners Conference Room

7th Floor, County City Building

Present:

Jessica Clark, Steve Infalt, Dennis Jordan, Larry Beehler, Bill Schalliol, Christian Brown, Jamie Woods, Commissioner Andy Kostielney, Commissioner Deb Fleming, Auditor Michael Hamann, Deputy Auditor John Murphy, Jeff Rea, Steve Dalton, and other public attendees.

Minutes of Proceedings:

The meeting was called to order at 9:03 a.m. by Ms. Clark. Ms. Clark let those attending know that the Title VI Public Involvement Survey was available if anyone was interested in filling it out. Ms. Clark announced that we would need to elect a Secretary. Ms. Clark made a motion to elect Mr. Infalt as secretary, Mr. Jordan seconded the motion, and the motion carried unanimously. There were no minutes to be approved.

Resolution No. 2019-02: Resolution of The St. Joseph County Redevelopment Commission concerning the 2019 Budget Year Determination/or tax increment for The St. Joseph County Redevelopment Commission Allocation Areas

Mr. Schalliol informed the Commission that Resolution No. 2019-02 is the yearly resolution that details the increment collection for the 2019 tax year and illustrates the different areas that tax increment is collected and then sets forth that it will be collected. Mr. Infalt made a motion to approve and Mr. Jordan seconded the motion, and the motion carried unanimously.

Annual Report of the St. Joseph County Redevelopment Commission for Fiscal Year Ending December 31, 2018

Ms. Clark informed the Commission know that the Annual Report of the St. Joseph County Redevelopment Commission for the fiscal year ending in December 2018 has been submitted to the Board of Commissioners and the County Council, and has been filed with the Indiana State Board of Accounts. Mr. Dalton gave the Commission a summary of the Annual Report. Annual written report included with the agenda. A motion to approve this summary was made by Mr. Jordan and Mr. Infalt seconded the motion, and the motion carried unanimously.

2018 Year End Report

Mr. Schalliol informed the Commission that the packet included the 2018 Year End Report for the Department of Economic Development. This report be part of the State of County report.

South Bend Regional Chamber - Quarterly Report

Mr. Rea presented the 2019 First Quarter report to those attending.

Economic Development Area Updates:

Mr. Schalliol presented an overview of the New Carlisle Economic Development Area. He stated that the January report for the Indiana Enterprise Center was included in the packet.

EDA Grant update (Fiber/Conduit Project Grant)

Mr. Schalliol stated that a couple weeks prior there was an announcement that the County had been awarded a grant from the Economic Development Administration, a sub-agency of the Department of Commerce, for a grant for to install a conduit and fiber optic cable on the west side of the

County. The County was awarded a grant in the amount of \$2.1 million dollars. The grant is split fifty-fifty so the Commission will be required to fund \$1,500,000 of the total grant amount. A kick-off meeting with the Chicago office of the EDA will be held in a couple of weeks and then the project will begin.

Automated Driving Systems (ADS) Grant Update

Mr. Brown discussed the ADS grant for which he helped the Commission and the County apply. The grant is a partnership with the County, Notre Dame, Navistar, CAR (Center for Automotive Research), Rouch Engineering and Pruv Mobility. The total grant amount applied for is \$10 million. The net value of the grant is just under \$30 million with private investment, local investment and federal money in the grant. Mr. Brown state the County should know about the grant status later this Spring.

Professional Services Proposals

Mr. Schalliol presented a proposal from the Antero Group. The work scope is specific to time spent working with the ADS grant. The proposal is a not to exceed an amount of \$8,000. Mr. Infalt made a motion to approve the proposal, Mr. Jordan seconded the motion, and the motion carried unanimously.

Mr. Schalliol stated that there were no updates for the Capital Avenue Economic Development Area, the Wyatt Economic Development Area, or the Northwest Cleveland Road Economic Development Area.

Additional Business:

Professional Service Proposals

DLZ (County Highway Garage Project Proposal)

Ms. Clark let the Commission know that DLZ has put forth a scope and summary proposal on the consolidation and design services for the three new Highway garage facilities. The fee for the agreement would be between \$600,000 and \$700,000. The complete DLZ contract Scope and Summary is included in the April 9, 2019 packet for review. No action was requested at this time and the presentation was for information purposes.

Public Comment was received by three (3) individuals. Mr. Infalt made a motion to adjourn the meeting at 9:35 A.M., Mr. Jordan seconded the motion and the motion carried unanimously.