

ROBERT L. KRUSZYNSKI, JR.  
County Surveyor  
SKY K. MEDORS, P.E.  
County Engineer  
WILLIAM S. SCHALLIOL, ESQ.  
Executive Dir. of Economic Development  
ABBY E. WILES, AICP  
Executive Dir. of Area Plan Commission



# ST. JOSEPH COUNTY

ESTABLISHED 1830

## DEPARTMENT OF INFRASTRUCTURE, PLANNING & GROWTH REDEVELOPMENT COMMISSION

BOARD OF COMMISSIONERS  
CARL H. BAXMEYER  
District 1  
DEREK D. DIETER  
District 2  
DEBORAH A. FLEMING, D.M.D.  
District 3

### SPECIAL MEETING AGENDA May 23, 2023, at 9:00 a.m.

**IN-PERSON FORMAT**  
Council Chambers, 4th Floor  
County-City Building

**VIRTUAL FORMAT**  
[Join Zoom Meeting](#)  
Meeting ID: 875 0679 9491  
Passcode: 794613  
Dial by your location  
+1 312 626 6799 US (Chicago)

1. Meeting Called to Order
2. Economic Development Area Updates
  - a. New Carlisle Economic Development Area (NCEDA)
    - i. General Motors LLC Project
      1. **RESOLUTION 2023-07** – RESOLUTION OF THE ST. JOSEPH COUNTY REDEVELOPMENT COMMISSION APPROVING A DEVELOPMENT AGREEMENT BETWEEN ST. JOSEPH COUNTY, THE ST. JOSEPH COUNTY REDEVELOPMENT COMMISSION, AND GENERAL MOTORS LLC
4. Additional Business
5. Public Comment (3-minute limit)
6. Adjournment

The Title VI Coordinator has made available at this meeting/hearing a voluntary Public Involvement Survey to collect demographic data to monitor and demonstrate St. Joseph County's compliance with its non-discrimination obligations under Title VI and Federal Regulation 23CFR 200.9(b)(4), and more importantly, ensure that affected communities and interested persons are provided equal access to public involvement. Compliance is voluntary. However, in order to demonstrate compliance with the federal regulation, the information requested must be documented when provided. It will not be used for any other purpose, except to show that those who are affected or have an interest in proceedings, or the proposed project have been given an opportunity to provide input throughout the process.

#### COMMISSION MEMBERS

Dennis Jordan | Joe Layne | Josh Gobel | Richard Pfeil | Benjamin Horvath | Larry Beehler

PLANNING & ZONING | PUBLIC WORKS | SURVEYOR | DRAINAGE | ENVIRONMENTAL | ECONOMIC DEVELOPMENT

227 W. Jefferson Blvd. | 7<sup>th</sup> & 11<sup>th</sup> Fl. | South Bend, IN 46601  
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**RESOLUTION NO. 2023-07**

**RESOLUTION OF THE ST. JOSEPH COUNTY REDEVELOPMENT COMMISSION  
APPROVING A DEVELOPMENT AGREEMENT BETWEEN ST. JOSEPH COUNTY,  
THE ST. JOSEPH COUNTY REDEVELOPMENT COMMISSION, AND GENERAL  
MOTORS LLC**

**WHEREAS**, the St. Joseph County Redevelopment Commission is authorized by Indiana Code to enter into a Development Agreement; and

**WHEREAS**, a Development Agreement among St. Joseph County, Indiana, the St. Joseph County Redevelopment Commission, and General Motors LLC (the “Agreement”) has been discussed and negotiated; and

**WHEREAS**, the Agreement has been finalized subject to approval by the parties; and

**WHEREAS**, the St. Joseph County Redevelopment Commission desires to approve the Agreement and to authorize the President of the St. Joseph County Redevelopment Commission to execute said Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE ST. JOSEPH COUNTY  
REDEVELOPMENT COMMISSION, THAT:**

Section 1. The St. Joseph County Redevelopment Commission hereby approves the Development Agreement by and among St. Joseph County, Indiana; the St. Joseph County Redevelopment Commission; and General Motors LLC.

Section 2. The St. Joseph County Board of Commissioners hereby authorizes Dennis Jordan, President of the St. Joseph County Redevelopment Commission, to sign and execute said Development Agreement.

Section 3. This Resolution shall be in full force and effect from the day of its passage.

Passed and adopted this 23<sup>rd</sup> day of May, 2023.

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Dennis Jordan, President

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Josh Gobel, Vice-President

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Richard Pfeil

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Benjamin Horvath

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Joe Layne