RESOLUTION NO. 3419

A RESOLUTION OF THE SOUTH BEND REDEVELOPMENT COMMISSION APPROVING A SCHEDULE OF REGULAR MEETING TIMES FOR CALENDAR YEAR 2018

WHEREAS, pursuant to Ind. Code § 36-7-14, the South Bend Redevelopment Commission ("Commission") is the governing body of the City of South Bend Department of Redevelopment; and

WHEREAS, in accordance with Ind. Code § 36-7-14-8(c), the Commissioners may adopt the rules and bylaws it considers necessary for the proper conduct of Commission proceedings and the carrying out of Commission duties; and

WHEREAS, Article IV, Section 1 of the *By-Laws of the South Bend Redevelopment Commission* adopted August 21, 1992, as amended on November 19, 1999 (collectively, the "By-Laws"), provides that a schedule of regular meetings of the Commission shall be promulgated and approved by the Commission at its annual meeting; and

WHEREAS, the Commission desires to approve and adopt a schedule of regular meeting dates and times for calendar year 2018 as more specifically described at *Exhibit A* attached hereto and incorporated herein.

NOW, THEREFORE, BE IT RESOLVED by the South Bend Redevelopment Commission as follows:

1. The Commission approves and adopts as its regular meeting schedule for calendar year 2018, the meeting dates and times more specifically described at *Exhibit A* attached hereto.

2. Unless otherwise announced, regular meetings as set forth at *Exhibit A* shall be held without notice at 9:30 a.m., local time, at the Board of Public Works Meeting Room, 1308 County-City Building, 227 West Jefferson Street, South Bend, Indiana 46601 and in accordance with the By-Laws of the South Bend Redevelopment Commission, as amended from time to time.

3. This Resolution shall be in full force and effect after its adoption by the South Bend Redevelopment Commission.

ADOPTED at a meeting of the South Bend Redevelopment Commission held on December 14, 2017, at 1308 County-City Building, 227 West Jefferson Boulevard, South Bend, Indiana 46601.

SOUTH BEND REDEVELOPMENT COMMISSION

AUIA XTALL

Marcia I. Jones, President

ATTEST: Signature

Donald E. Inks, Secretary

EXHIBIT A

2018 Regular Meeting Dates and Times County-City Building, 227 W. Jefferson Boulevard Board of Public Works Conference Room 1308, South Bend, IN 46601

January 11	9:30 a.m.
January 25	9:30 a.m.
February 8	9:30 a.m.
February 22	9:30 a.m.
March 8	9:30 a.m.
March 22	9:30 a.m.
April 12	9:30 a.m.
April 26	9:30 a.m.
May 10	9:30 a.m.
May 24	9:30 a.m.
June 14	9:30 a.m.
June 28	9:30 a.m.
July 12	9:30 a.m.
July 26	9:30 a.m.
August 9	9:30 a.m.
August 23	9:30 a.m.
September 13	9:30 a.m.
September 27	9:30 a.m.
October 11	9:30 a.m.
October 25	9:30 a.m.
November 8	9:30 a.m.
November 19	9:30 a.m.
December 13	9:30 a.m.
December 27	9:30 a.m.

FOR HEARING AND SIGHT IMPAIRED PERSONS Auxiliary aid or other services are available upon request at no charge. Please give reasonable advance request when possible.