RESOLUTION NO. 3467

A RESOLUTION OF THE SOUTH BEND REDEVELOPMENT COMMISSION APPROVING A SCHEDULE OF REGULAR MEETING TIMES FOR CALENDAR YEAR 2019

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, pursuant to Ind. Code § 36-7-14-8(g), 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 *Amended and Restated By-Laws of the South Bend Redevelopment Commission* effective July 16, 2015, provides that the Commission shall adopt a schedule of regular meetings at its first meeting of each year; and

WHEREAS, the Commission desires to approve and adopt a schedule of regular meeting dates and times for calendar year 2019; and

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 2019 the meeting dates and times stated in the schedule attached hereto as **Exhibit A**.
- 2. Unless otherwise announced, regular meetings shall be held without further 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.
- 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 January 24, 2019, at 1308 County-City Building, 227 West Jefferson Boulevard, South Bend, Indiana 46601.

	SOUTH BEND REDEVELOPMENT COMMISSION
ATTEST:	Marcia I. Jones, President
Donald E. Inks, Secretary	

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2019 Meeting Schedule

The Redevelopment Commission will hold its regular meetings the 2nd and 4th Thursdays at 9:30 a.m. in the Board of Public Works Conference Room unless otherwise noted below.

January 10 January 24	9:30 a.m. 9:30 a.m.	
February 14 February 28	9:30 a.m. 9:30 a.m.	
March 14 March 28	9:30 a.m. 9:30 a.m.	
April 11 April 25	9:30 a.m. 9:30 a.m.	
May 9 May 23	9:30 a.m. 9:30 a.m.	
June 13 June 27	9:30 a.m. 9:30 a.m.	
July 11 July 25	9:30 a.m. 9:30 a.m.	
August 8 August 22	9:30 a.m. 9:30 a.m.	
September 12 September 26	9:30 a.m. 9:30 a.m.	
October 10 October 24	9:30 a.m. 9:30 a.m.	
November 14 November 25	9:30 a.m. 9:30 a.m.	**Note this is the Monday before Thanksgiving
December 12 December 26	9:30 a.m. 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.