

**RESOLUTION NO. 3489**

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

**WHEREAS**, pursuant to Indiana 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 Indiana Code § 36-7-14-8(g), the Commission may adopt the rules and bylaws it considers necessary for the proper conduct of Commission proceedings and the carrying out of the Commission’s duties; and

**WHEREAS**, Article IV, Section 1 of the Amended and Restated By-Laws of the South Bend Redevelopment Commission, effective July 16, 2015 (the “By-Laws”), provides that the Commission shall adopt a schedule of regular meetings at its first meeting each year; and

**WHEREAS**, Article VI, Section 2 of the By-Laws states that the Commission’s regular meeting shall be held without notice at 9:30 A.M., unless otherwise announced; and

**WHEREAS**, pursuant to Resolution 4796-19 of the Common Council of the City of South Bend, Indiana (“Council”), Council encouraged a change in the Commission’s meeting time from 9:30 A.M. to 4:00 P.M., effective July 1, 2019, in order to provide more citizens of the City of South Bend an opportunity to attend the Commission’s meetings; and

**WHEREAS**, the Commission desires and encourages the public’s attendance at its meetings and is willing to change its meeting time for the remainder of the 2019 calendar year in order to accommodate Council’s request; and

**WHEREAS**, Commission staff will continue to monitor attendance at the Commission’s meetings to determine and report to the Commission regarding the impact of the change in meeting time on the public’s attendance; and

**WHEREAS**, the Commission desires to approve and adopt the attached revised schedule of regular meeting dates and times for the remainder of calendar year 2019.

**NOW, THEREFORE, BE IT RESOLVED** by the South Bend Redevelopment Commission that:

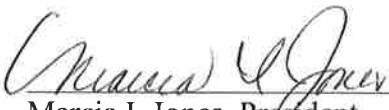
1. The Commission approves and adopts as its regular meeting schedule for the remainder of calendar year 2019 the meeting dates and times stated in the schedule attached hereto as **Exhibit A**.
2. Unless otherwise announced, regular meetings shall be held without further notice at 4:00 P.M., local time, at the Board of Public Works Meeting Room, 1308 County-

City Building, 227 West Jefferson Boulevard, South Bend, Indiana 46601, through the Commission's December 26, 2019 meeting.

3. This Resolution shall be in full force and effect upon its adoption.

**ADOPTED** at a Regular Meeting of the South Bend Redevelopment Commission held on July 11, 2019, at 4:00 P.M. at 1308' County-City Building, 227 West Jefferson Boulevard, South Bend, Indiana 46601.

**SOUTH BEND  
REDEVELOPMENT COMMISSION**

  
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Marcia I. Jones, President

**ATTEST:**

  
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Quentin Phillips, Secretary

EXHIBIT A

**Revised 2019 Meeting Schedule  
of the  
South Bend Redevelopment Commission**

Commencing with its July 25, 2019 meeting and unless otherwise noted below, the South Bend Redevelopment Commission will hold its regular meetings for the remainder of calendar year 2019 on the 2<sup>nd</sup> and 4<sup>th</sup> Thursdays at 4:00 P.M. in the Board of Public Works Conference Room.

July 25	4:00 P.M.
August 8	4:00 P.M.
August 22	4:00 P.M.
September 12	4:00 P.M.
September 26	4:00 P.M.
October 10	4:00 P.M.
October 24	4:00 P.M.
November 14	4:00 P.M.
November 25**	4:00 P.M.
December 12	4:00 P.M.
December 26	4:00 P.M.

\*\*Note this is the Monday before Thanksgiving

**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.**