RESOLUTION NO. 3528

A RESOLUTION OF THE SOUTH BEND REDEVELOPMENT COMMISSION APPROVING A SCHEDULE OF REGULAR MEETING TIMES FOR CALENDAR YEAR 2021

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 Second Amended and Restated By-Laws of the South Bend Redevelopment Commission effective July 9, 2020, 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 2021; 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 2021 the meeting dates and times stated in the schedule attached hereto as <u>Exhibit A</u>.

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 14, 2021, at 1308 County-City Building, 227 West Jefferson Boulevard, South Bend, Indiana 46601.

SOUTH BEND REDEVELOPMENT COMMISSION

Meanin Apres

Marcia I. Jones, President

ATTEST:

Quentin Phillips, Secretary

Resolution No. 3528 Exhibit A

2021 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 or via Microsoft Teams during COVID-19.

| January 14 January 28 | 9:30 a.m. 9:30 a.m. | |
|-----------------------------|------------------------|---|
| February 11 February 25 | 9:30 a.m. 9:30 a.m. | |
| March 11 March 25 | 9:30 a.m. 9:30 a.m. | |
| April 8 April 22 | 9:30 a.m. 9:30 a.m. | |
| May 13 May 27 | 9:30 a.m. 9:30 a.m. | |
| June 10 June 24 | 9:30 a.m. 9:30 a.m. | |
| July 8 July 22 | 9:30 a.m. 9:30 a.m. | |
| August 12 August 26 | 9:30 a.m. 9:30 a.m. | |
| September 9 September 23 | 9:30 a.m. 9:30 a.m. | |
| October 14 October 28 | 9:30 a.m. 9:30 a.m. | |
| November 8 November 22 | 9:30 a.m. 9:30 a.m. | **Note this is the Monday prior to Veteran's Day **Note this is the Monday prior to Thanksgiving |
| December 9 December 20 | 9:30 a.m. 9:30 a.m. | *Note this is the Monday prior to the Christmas Holiday |
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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.