RESOLUTION NO. 3542

A RESOLUTION OF THE SOUTH BEND REDEVELOPMENT COMMISSION APPROVING A SCHEDULE OF REGULAR MEETING TIMES FOR CALENDAR YEAR 2022

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 2022; 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 and/or virtually via Microsoft Teams.

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, 2022.

SOUTH BEND REDEVELOPMENT COMMISSION

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Marcia I. Jones, President

ATTEST:

Troy Warner, Secretary

Resolution No. 3542 Exhibit A

2022 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 13 January 27 | 9:30 a.m. 9:30 a.m. | |
|-----------------------------|------------------------|---|
| February 10 February 24 | 9:30 a.m. 9:30 a.m. | |
| March 10 March 24 | 9:30 a.m. 9:30 a.m. | |
| April 14 April 28 | 9:30 a.m. 9:30 a.m. | |
| May 12 May 26 | 9:30 a.m. 9:30 a.m. | |
| June 9 June 23 | 9:30 a.m. 9:30 a.m. | |
| July 14 July 28 | 9:30 a.m. 9:30 a.m. | |
| August 11 August 25 | 9:30 a.m. 9:30 a.m. | |
| September 8 September 22 | 9:30 a.m. 9:30 a.m. | |
| October 13 October 27 | 9:30 a.m. 9:30 a.m. | |
| November 10 November 21 | 9:30 a.m. 9:30 a.m. | **Note this is the Monday prior to Thanksgiving |
| December 8 December 19 | 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.