RESOLUTION NO. 3567

A RESOLUTION OF THE SOUTH BEND REDEVELOPMENT COMMISSION APPROVING A SCHEDULE OF REGULAR MEETING TIMES FOR CALENDAR YEAR 2023

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 2023; 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 2023 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 http://tiny.cc/RDC2023.

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 12, 2023.

SOUTH BEND REDEVELOPMENT COMMISSION

Troy Warner, Vice-President

ATTEST:

Virian D. Dallie

Vivian Sallie, Secretary

2023 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 http://tiny.cc/RDC2023

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