

RESOLUTION NO. 3260

**A RESOLUTION OF THE SOUTH BEND
REDEVELOPMENT COMMISSION
APPROVING A SCHEDULE OF
REGULAR MEETING TIMES FOR CALENDAR YEAR 2015**

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, in accordance with Ind. Code § 36-7-14-8(c), 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 *By-Laws of the South Bend Redevelopment Commission* adopted August 21, 1992, as amended on November 19, 1999 (collectively, the “By-Laws”), provides that a schedule of regular meetings of the Commission shall be promulgated and approved by the Commission at its annual meeting; and

WHEREAS, the Commission desires to approve and adopt a schedule of regular meeting dates and times for calendar year 2015 as more specifically described at *Exhibit A* attached hereto and incorporated herein.

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 2015, the meeting dates and times more specifically described at *Exhibit A* attached hereto.
2. Unless otherwise announced, regular meetings as set forth at *Exhibit A* shall be held without 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 in accordance with the By-Laws of the South Bend Redevelopment Commission, as amended from time to time.

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 2, 2015, at 1308 County-City Building, 227 West Jefferson Boulevard, South Bend, Indiana 46601.

SOUTH BEND REDEVELOPMENT COMMISSION

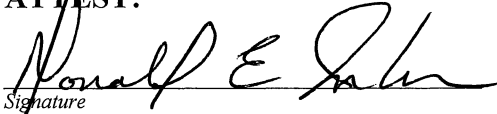


Signature

David A. Varner, Vice-President

Printed Name and Title

ATTEST:



Signature

Donald E. Inks, Secretary

Printed Name and Title

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EXHIBIT A

2015 Regular Meeting Dates and Times
Board of Public Works Conference Room, 13th Floor County-City Building

January 2	10:30 a.m.	Friday	Annual Organizational Meeting
January 15	9:30 a.m.	3 rd Thursday	
January 29	9:30 a.m.	5 th Thursday	
February 12	9:30 a.m.		
February 26	9:30 a.m.		
March 12	9:30 a.m.		
March 26	9:30 a.m.		
April 16	9:30 a.m.	3 rd Thursday	
April 30	9:30 a.m.	5 th Thursday	
May 14	9:30 a.m.		
May 28	9:30 a.m.		
June 11	9:30 a.m.		
June 25	9:30 a.m.		
July 16	9:30 a.m.	3 rd Thursday	
July 30	9:30 a.m.	5 th Thursday	
August 13	9:30 a.m.		
August 27	9:30 a.m.		
September 10	9:30 a.m.		
September 24	9:30 a.m.		
October 15	9:30 a.m.	3 rd Thursday	
October 29	9:30 a.m.	5 th Thursday	
November 12	9:30 a.m.		
November 26	9:30 a.m.	May be cancelled	
December 10	9:30 a.m.		
December 24	9:30 a.m.	May be cancelled	

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.