**ITEM: 4.A.** 

#### **RESOLUTION NO. 190**

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

**WHEREAS**, pursuant to Ind. Code § 36-7-14.5 (the "Act"), the South Bend Redevelopment Authority ("Authority") is a separate body corporate and politic and is an instrumentality of the City of South Bend authorized to exercise all powers granted to the Authority pursuant to the Act; and

**WHEREAS**, pursuant to its inherent authority as such body corporate and politic, the dates of regular meetings of the Authority shall be promulgated and approved by the Authority at its annual organizational meeting; and

**WHEREAS**, the Authority 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 Authority as follows:

- 1. The Authority 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 <u>Exhibit A</u> shall be held without notice at 10:30 a.m., at the Board of Works Meeting Room, 1380 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 Authority.

ADOPTED at a meeting of the South Bend Redevelopment Authority held on January 16, 2015 at 1308 County-City Building, 227 West Jefferson Boulevard, South Bend, Indiana 46601.

## 

Printed Name and Title

#### **EXHIBIT A**

### REDEVELOPMENT AUTHORITY 2015 MEETING SCHEDULE

1<sup>st</sup> and 3<sup>rd</sup> Wednesdays of each month **as needed at** 10:30 a.m. in the Board of Public Works Conference Room located at 227 West Jefferson Boulevard, Room 1308

January	21
February	4 18
March	4 18
April	1 15
May	6 20
June	3 17
July	1 15
August	5 19
September	2 16
October	7 21
November	4 18
December	2 16

#### 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.