

**A RESOLUTION OF THE SOUTH BEND REDEVELOPMENT COMMISSION
APPROVING A SCHEDULE OF
REGULAR MEETING TIMES FOR CALENDAR YEAR 2016**

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 2016 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 2016, 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 14, 2016, at 1308 County-City Building, 227 West Jefferson Boulevard, South Bend, Indiana 46601.

SOUTH BEND REDEVELOPMENT COMMISSION

Signature

Printed Name and Title

ATTEST:

Signature

Printed Name and Title

EXHIBIT A

**2016 Regular Meeting Dates and Times
County-City Building, 227 W. Jefferson Boulevard
Board of Public Works Conference Room 1308, South Bend, IN 46601**

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

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.