## **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 **Exhibit A**.
- 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 REDEVELORY	IENT COMMISSION
ATTEST:	Marcia I. Jones, President	
Troy Warner, Secretary		

## 2022 Meeting Schedule

The Redevelopment Commission will hold its regular meetings the 2<sup>nd</sup> and 4<sup>th</sup> 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

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.