## **RESOLUTION NO. 3582**

## A RESOLUTION OF THE SOUTH BEND REDEVELOPMENT COMMISSION APPROVING A SCHEDULE OF REGULAR MEETING TIMES FOR CALENDAR YEAR 2024

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 each for each calendar year; and

WHEREAS, the Commission desires to approve and adopt a schedule of regular meeting dates and times for calendar year 2024; 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 2024 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 <a href="https://tinyurl.com/RedevelopmentCommission">https://tinyurl.com/RedevelopmentCommission</a>.
- 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 December 14, 2023.

	SOUTH BEND REDEVELOPMENT COMMISSION	ON
ATTEST:	Marcia I. Jones, President	
Vivian Sallie, Secretary		

2024 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** 

https://tinyurl.com/RedevelopmentCommission

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

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.