



## Cover Memorandum/Staff Report

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**File #:** 22-25 CRA

**Agenda Date:** 12/8/2022

**Item #:** 7C.

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**TO:** CRA Board of Commissioners  
**FROM:** Kim N. Phan, Legal Advisor  
**THROUGH:** Renée A. Jadusingh, Executive Director  
**DATE:** December 8, 2022

### AMENDMENT TO CRA BYLAWS

#### **Recommended Action:**

Approve the amendments to Article III, Section 3.3 and Article IV, Section 4.1 to the CRA Bylaws.

#### **Background:**

The purpose of the proposed amendment to Article III, Section 3.3 to the CRA Bylaws is for the purpose of scheduling the CRA Annual Meeting after the Commission of the City of Delray Beach conducts annual appointments of the CRA Chair and CRA Vice-Chair and also to delete outdated language.

The purpose of the proposed amendment to Article IV, Section 4.1 to the CRA Bylaws is for the purpose of scheduling the annual appointments of the CRA Chair and CRA Vice-Chair by the Commission of the City of Delray Beach during the City Organizational Meeting held each year on or after the last Thursday of March.

#### Amendments to Bylaws

- Article III, Section 3.3 Annual Meeting
- Article IV, Section 4.1 Officers of the Agency

Attached are the proposed amendments to Article III, Section 3.3 and Article IV, Section 4.1 to the CRA Bylaws.

Attachments: Exhibit A -Proposed amendments to Article III, Section 3.3 and Article IV, Section 4.1 to the CRA Bylaws

#### **CRA Attorney Review:**

The CRA Attorney has prepared the attached Exhibit A and determined it to be acceptable.