

EXHIBIT “A”

(Underline indicates new text and strikethrough indicates deletion)

ARTICLE II **Composition of the Agency**

2.1 Composition of the Agency. The members of the Community Redevelopment Agency Board of Commissioners (hereinafter referred to as the “Board”) shall be composed of its governing body, the City Commission of the City of Delray Beach ~~and two appointed persons to act as members of the Board pursuant to section 163.357, Florida Statutes.~~

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ARTICLE III **Meetings of the Agency**

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3.10 Order of Business. The order of business at regular meetings of the Board shall be as follows, unless otherwise presented by the Executive Director:

- (1) Call to order
- (2) Calling of roll
- (3) Approval of Agenda – additions/deletions
- (4) Acceptance and corrections, if any, of the minutes of the previous meeting
- (5) Public comments on agenda and non-agenda items
- (6) Consent Agenda
- (7) Old business
- (8) New business
- (9) ~~CRA Board, CRA Board Attorney, and Executive Director comments~~
Redevelopment Advisory Committee – Reports, Pending Items, and New Assignments
- (10) Adjournment CRA Board, CRA Board Attorney, and Executive Director comments
- (11) Adjournment

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ARTICLE VII **Advisory Committee(s)**

7.1 Power to Create. The Board may, by resolution, create any committee(s) to act in an advisory capacity to the CRA as shall be deemed necessary to carry out the functions, purposes and objectives of the CRA. The resolution establishing such committee(s) shall set forth its specific duties, the number and qualification of its members, the method of appointment and term of its members, and the minimum rules, regulations and reporting requirements upon which it shall operate. Unless otherwise delegated, by resolution, the Board shall appoint all members to committee(s) that it creates. The Board may, by resolution, abolish any existing committee(s).

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ARTICLE VI **Amendment of the By-Laws**

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6.2 Proposal of Amendments. Any Board member ~~or the Executive Director~~ may propose an amendment to these By-Laws during a CRA Board meeting or direct such request to the CRA Executive Director by written proposal to be sent to all members of the Board, and the proposed amendment shall be considered at a future the next regular or special meeting of the Agency. The Executive Director may propose an amendment to these By-Laws by placing it on the CRA Board meeting agenda to be considered by the CRA Board. Notice of any proposed amendment, and a copy of the amendment shall be provided to each Board member no later than seven (7) days prior to the meeting at which the amendment will be considered. ~~The vote required to pass an amendment to the By-Laws shall be a majority vote of the members of the Board.~~

6.3. Notice. Notice of any proposed amendment, and a copy of the amendment shall be provided to each Board member, by the Executive Director, no later than seven (7) days prior to the meeting at which the amendment will be considered.

6.4. Vote Requirement. The vote required to pass an amendment to the By-Laws shall be a majority vote of the members of the Board.