



Cover Memorandum/Staff Report

File #: 23-95 CRA

Agenda Date: 4/25/2023

Item #: 7M.

TO: CRA Board of Commissioners
FROM: Kim N. Phan, Legal Advisor
THROUGH: Renée A. Jadusingh, Executive Director
DATE: April 25, 2023

AMENDMENT TO CRA BYLAWS

Recommended Action:

Approve the amendments to Article III, Section 3.1 to the CRA Bylaws.

Background:

The purpose of the proposed amendment to Article III, Section 3.1 to the CRA Bylaws is to change the Regular Meetings from a monthly basis to an as needed basis to provide the CRA Board with flexibility as to when to schedule Regular Meetings because some months Regular Meetings are not necessary or feasible such as during City Commissioner elections.

Amendment to Bylaws

- Article III, Section 3.1 Regular and Workshop Meetings

Attached is the proposed amendment to Article III, Section 3.1 to the CRA Bylaws for the Board's approval.

Attachments: Exhibit A -Proposed amendment to the CRA Bylaws

CRA Attorney Review:

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