



## Legislation Text

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**File #:** 18-0003 CRA, **Version:** 1

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**TO:** CRA Board of Commissioners  
**FROM:** Jeff Costello, CRA Executive Director  
**DATE:** June 11, 2018

### APPOINTMENT OF CRA OFFICERS: FIRST VICE-CHAIR AND TREASURER

#### **Recommended Action:**

By separate motions:

1. Appoint a member of the Board to the position of CRA First Vice-Chair, if desired.
2. Appoint a member of the Board to the position of CRA Treasurer, if desired.

#### **Background:**

Pursuant to the CRA By-Laws, the Officers of the CRA shall include the Chair, Vice Chair, First Vice-Chair, Treasurer, and Secretary. The City Commission designates the Chair and Vice-Chair. The CRA's Executive Director is the Secretary. Therefore, the CRA Board appoints the First Vice-Chair and Treasurer. The CRA's By-Laws further provide that the First Vice-Chair and Treasurer shall be appointed on an annual basis.

In the event that the CRA Board elects to maintain the positions of First Vice-Chair and Treasurer under terms of the current by-laws, the offices of First Vice-Chair and Treasurer will need to be designated by the CRA Board.

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

N/A

#### **Finance Review:**

N/A

#### **Funding Source/Financial Impact:**

N/A

#### **Timing of Request:**

N/A