



## Cover Memorandum/Staff Report

File #: 18-0323 CRA

Agenda Date: 5/14/2019

Item #: 8F.

**TO:** CRA Board of Commissioners  
**FROM:** Jeff Costello, CRA Executive Director  
**DATE:** May 14, 2019

### AMENDMENT TO THE DELRAY BEACH CRA BY-LAWS & REVISED BOARD MEETING SCHEDULE

#### **Recommended Action:**

1. Approve the proposed amendments to "CRA Bylaws".
2. Receive and file the revised Fiscal Year 2018-2019 CRA Board Meeting Schedule.

#### **Background:**

##### AMENDMENTS TO BY-LAWS

The proposed amendments to the CRA Bylaws removes Section 4.12 - Appointment of Liaisons and Representatives to Other Boards based on recent amendments to the City's Land Development Regulations and dissolution of the Delray Beach Marketing Cooperative, and amends other minor items in the Bylaws

##### AMENDMENTS TO FISCAL YEAR 2018-2019 BOARD MEETING SCHEDULE

The proposed Board Meeting schedule includes a change to the October 8<sup>th</sup>, 2019 meeting. Yom Kippur is October 8<sup>th</sup>, so the meeting date has been rescheduled to October 1<sup>st</sup> consistent with the City Commission Meeting Schedule.

<u>Date</u>	<u>Workshop</u>	<u>Regular Meeting</u>
January 15	10:00 am	1:30 pm
January 29-Special Meeting	10:00 am	3:00 pm
February 12	10:00 am	1:30 pm
March 12	10:00 am	1:30 pm
March 28-Special Meeting	10:00 am	1:00 pm
March 29-Goal Setting	10:00 am	2:00 pm
April 9	10:00 am	1:30 pm
May 14	10:00 am	1:30 pm
June 11	10:00 am	1:30 pm
July 9	10:00 am	1:30 pm
August 13	10:00 am	1:30 pm
September 10	10:00 am	1:30 pm

October 8 (Change to 1 <sup>st</sup> ) - Yom Kippur	10:00 am	1:30 pm
November 12	10:00 am	1:30 pm
December 12	10:00 am	1:30 pm

Attachment(s): Exhibit A - CRA Bylaws