



## Cover Memorandum/Staff Report

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**File #:** 18-0439 CRA

**Agenda Date:** 9/10/2019

**Item #:** 9C.

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**TO:** CRA Board of Commissioners  
**FROM:** Renée A. Jadusingh, Esq., Executive Director  
**DATE:** September 10, 2019

### **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.
2. Appoint a member of the Board to the position of CRA Treasurer.

#### **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 and the CRA Board appoints the First Vice-Chair and Treasurer. The CRA's Executive Director is the Secretary. The CRA's By-Laws further provide that the First Vice-Chair and Treasurer shall be appointed on an annual basis.

The currently Angie Gray serves as First Vice-Chair and William Bathurst serves as Treasurer.

This item hereby respectfully requests that the Board appoint a First Vice-Chair and Treasurer.

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

N/A