

# Cover Memorandum/Staff Report

# File #: 18-0794 CRA

Agenda Date: 5/25/2021

Item #: 8D.

TO:CRA Board of CommissionersFROM:Kim N. Phan, Legal AdvisorTHROUGH:Renée A. Jadusingh, Executive DirectorDATE:May 25, 2021

# AMENDMENT AND ADDITION TO DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY BY-LAWS

# **Recommended Action:**

Approve the amendments to Article III, Article V and the addition of Article VI to the CRA Bylaws.

# Background:

Amendments to Article III include the following:

- Renumbering the subsections
- Adding subsection 3.4 Preparation/Delivery of Agenda
- Adding subsection 3.5 Agenda Approval
- Adding subsection 3.6 Board Decorum and Civility

Amendments to Article V include the following:

- Article V was previously titled Amendment of the By-Laws but has now been renamed as General Provisions
- Adding subsection 5.1 Emails, Text Messages, Social Media Posts and Other Electronic Records

Addition of Article VI

Amendment of the By-laws section was previously under Article V but has now been moved to Article VI

Attached are the proposed amendments to Article III, Article V and the addition of Article VI to the CRA Bylaws for the Board's consideration.

Attachments: Exhibit A - Proposed amendments to Article III, Article V and the addition of Article VI to the CRA Bylaws.

# **CRA Attorney Review:**

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

# **Funding Source/Financial Impact:**

N/A