Legislation Text

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

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