File #: 18-0439 CRA, **Version:** 1

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