



Legislation Details (With Text)

**File #:** 18-00453      **Version:** 1      **Name:**

**Type:** Legislative Action Item      **Status:** Completed

**File created:** 11/29/2018      **In control:** City Council

**On agenda:** 12/13/2018      **Final action:** 12/13/2018

**Enactment date:**      **Enactment #:**

**Title:** APPOINTMENT - COMMUNITY REDEVELOPMENT AGENCY VICE CHAIR

**Sponsors:** Andy Terhaar

**Indexes:**

**Code sections:**

**Attachments:** 1. Nomination Forms - Jared Moore, 2. Nomination Form - Gerald Wingate, 3. Ballot, 4. TALLY

| Date       | Ver. | Action By         | Action                   | Result |
|------------|------|-------------------|--------------------------|--------|
| 12/13/2018 | 1    | City Council      | Ballot vote              |        |
| 12/10/2018 | 1    | Agenda Conference | Placed on Regular Agenda | Pass   |

**LEGISLATIVE ACTION ITEM**

**SPONSOR:** City Council President Andy Terhaar

**SUBJECT:**

APPOINTMENT - COMMUNITY REDEVELOPMENT AGENCY VICE CHAIR

**RECOMMENDATION:**

That City Council appoint one member of the Community Redevelopment Agency (CRA) as Vice Chair of the CRA for a period of one year, expiring in December of 2019.

**HEARING REQUIRED:** No Hearing Required

**SUMMARY:**

Per Sections 3.1 and 3.2 of the Community Redevelopment Agency Bylaws, the Chair and Vice Chair shall be elected by the City Council during the month of December. The Chair shall preside at all CRA meetings, execute all instruments in the name of the CRA, appoint committees with approval by the Board, and perform all other duties required by the Board. In the absence of the Chair, the Vice Chair shall exercise all functions of the Chair.

The following CRA Members have been nominated:

|                       |                            |
|-----------------------|----------------------------|
| <b><u>Nominee</u></b> | <b><u>Nominated By</u></b> |
| Jared Moore           | Hill, Myers                |

Gerald Wingate

Cannada-Wynn

**PRIOR ACTION:**

City Council appoints the Community Redevelopment Agency Vice Chair annually.

**FUNDING:**

Budget: N/A

Actual: N/A

**FINANCIAL IMPACT:**

None.

**STAFF CONTACT:**

Ericka L. Burnett, City Clerk

**ATTACHMENTS:**

- 1) Nomination Forms - Jared Moore
- 2) Nomination Form - Gerald Wingate
- 3) Ballot

**PRESENTATION:** No