



Legislation Details (With Text)

File #: 18-00452 **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 CHAIR
Sponsors: Andy Terhaar

Indexes:

Code sections:

Attachments: 1. Nomination Forms - Jewel Cannada-Wynn, 2. Nomination Form - Ann Hill, 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 CHAIR

RECOMMENDATION:

That City Council appoint one member of the Community Redevelopment Agency (CRA) as 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:

<u>Nominee</u>	<u>Nominated By</u>
Jewel Cannada-Wynn	Cannada-Wynn, Hill

Ann Hill

Myers

PRIOR ACTION:

City Council appoints the Community Redevelopment Chair annually.

FUNDING:

Budget: N/A

Actual: N/A

FINANCIAL IMPACT:

None.

STAFF CONTACT:

Ericka L. Burnett, City Clerk

ATTACHMENTS:

- 1) Nomination Forms - Jewel Cannada-Wynn
- 2) Nomination Form - Ann Hill
- 3) Ballot

PRESENTATION: No