

**ECONOMIC DEVELOPMENT AUTHORITY**

AGENDA SECTION	BUSINESS ITEMS
MEETING DATE	02/06/2023

ITEM:	Amendment of EDA Bylaws to Adjust Meeting Start Time	
DEPARTMENT:	Community Development	BY/DATE: Mitchell Forney, 1/26/23

BACKGROUND:

After reviewing the Columbia Heights Economic Development Authority (the "EDA") bylaws, staff has identified outdated language regarding the regular meeting start time for the authority. Currently, the bylaws set a specific time of 6:30 p.m. for monthly EDA meetings. Due to the recent change of the City Council meeting start time, staff thought it best to remove the specific time from the bylaws. Many times, the EDA meeting is shifted between 5:00 P.M. and 5:30 P.M. depending on the content of the EDA agenda. By giving the EDA the ability to shift between meeting times without having to follow special meeting procedures, the EDA will have the flexibility necessary to limit wasted time between the EDA and City Council meetings. The EDA meeting time is still broadcasted on all public outlets and advertised three days prior to any meeting, regular or special. Attached please find the amended and restated bylaws of the EDA. All proposed language changes in the EDA bylaws is marked with an underline for an addition or a strikeout to indicate a deletion.

RECOMMENDED MOTION(S):

MOTION: Move to waive the reading of Resolution 2023-03, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2023-03, a resolution approving an amendment to the Economic Development Authority's bylaws.

ATTACHMENT(S):

1. Amended Bylaws
2. Resolution 2023-03