

AGENDA ITEM SUMMARY

Urban Renewal Authority



STAFF

Josh Birks, Acting Executive Director

SUBJECT

Resolution No. 158 Adopting a Second Amendment to Bylaws.

EXECUTIVE SUMMARY

The purpose of this item is for Authority staff to propose an amendment to the Authority Bylaws allowing remote Board meeting attendance by Commissioners.

STAFF RECOMMENDATION

Staff recommends approval of Resolution No. 158.

BACKGROUND / DISCUSSION

Commissioners indicated a desire for more flexibility for meeting attendance. Accordingly, Authority staff and legal counsel prepared a proposed amendment to the Authority Bylaws allowing remote attendance if a Commissioner desiring to attend remotely notifies the Acting Executive Director no less than two hours prior to the subject meeting. Remote attendance shall count toward quorum. The proposed amendment also allows any meeting to be conducted as a fully remote meeting with the direction of the Chair or Acting Executive Director.

BOARD / COMMISSION / COMMITTEE RECOMMENDATION

None.

AUTHORITY FINANCIAL IMPACTS

None.

PUBLIC OUTREACH

None.

ATTACHMENTS

1. Resolution

2. Second Amendment to the Bylaws