

AGENDA ITEM SUMMARY

Urban Renewal Authority



STAFF

Andy Smith, Redevelopment Manager

SUBJECT

Resolution No. 154 Appointing Vice-Chair of the Authority Board of Commissioners.

EXECUTIVE SUMMARY

The purpose of this item is to appoint a Vice Chair of the Fort Collins Urban Renewal Authority Board of Commissioners.

STAFF RECOMMENDATION

Staff recommends adoption of the resolution.

BACKGROUND / DISCUSSION

Per the bylaws of the Board of Commissioners of the Fort Collins Urban Renewal Authority, the Board must have a Vice Chair. Pursuant to Section 4 in Article II of the Bylaws, it is necessary for the Board to select a new Vice Chair.

Article II, Section 1 of the bylaws outlines the duties of the Vice Chair:

“The Vice Chair shall be a commissioner on the Board elected by a majority of the Board. The Vice Chair shall serve a term contemporaneous with the term of the office for the Mayor of the City of Fort Collins, provided that the Vice Chair shall serve until a successor has been elected to the office of Vice Chair, Except for the first election of a Vice Chair under these Bylaws, which shall occur no later than the Authority’s first meeting after these Bylaws are approved by the Board, the Board shall elect a Vice Chair at its first meeting after a newly elected Mayor has taken his or her oath of office, The Vice Chair shall perform the duties of the Chair in the temporary absence or disability of the Chair.”

ATTACHMENTS

1. Resolution