

URA Board Structure and Efficiency Options

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Direction Sought

1. Does the Board have any desire to continue to evaluate and adjust the board structure?
2. Would the Board like to expand its use of committees or add subcommittees?
3. Does the Board support staff bringing forward adjustments to the bylaws to support operational efficiency adjustments that minimize the need for the Board to approve administrative actions?

1. Appointed Body Board– 10 Commissioners appointed by Mayor + 3 Taxing Body Appointees
2. Governing Body Board – City Council + Taxing Body Appointees

Current structure is Governing Board. If change to Appointed Board would need a vote of residents to change back to Governing Board.

Staff recommendation: Keep current structure and explore organizational efficiencies

Options for Organizational Efficiencies

1. Allow for Hybrid meetings – done
2. Expand Use of Committees or add sub-committees such as:
 1. Project Review Committee
 2. Finance Committee - expand scope
 3. Real Estate and Property Committee
 4. Governance and Operations Committee
3. Expand Staff Authority

Implement Board direction by:

- Reviewing Bylaws and recommending amendments
- Provide the Board with options and guidelines for new or expanded committees

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