

# AGENDA ITEM SUMMARY

## Urban Renewal Authority



---

### STAFF

Clay Frickey, Redevelopment Program Manager

---

### SUBJECT

**Resolution No. 126 Appointing a Vice Chair and a New Member to the Board Finance Committee.**

---

### EXECUTIVE SUMMARY

The purpose of this item is to appoint a Vice Chair to the Urban Renewal Authority Board and a new member to the Board Finance Committee. The Board is without a Vice Chair and has a vacancy on the Finance Committee due to a Commissioner resigning their seat on the Poudre River Public Library District Board of Trustees.

---

### 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. Article 2, Section 1 of the bylaws outlines the duties of the Vice Chair. The bylaws state:

*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.*

The Board is without a Vice Chair due to a Commissioner resigning their seat on the Poudre River Public Library District Board of Trustees. Adoption of this Resolution will ensure the Board has a Vice Chair that is able to fulfill its role as outlined in the bylaws for the Board.

The Fort Collins Urban Renewal Authority Finance Committee purpose is to consider financial policy issues facing the Authority and makes recommendations regarding those issues to the Urban Renewal Authority (URA) board of commissioners. There is currently a vacancy on the Finance Committee due to a Board member resigning their seat on the Poudre River Public Library District Board of Trustees. Adoption of this resolution would ensure the Finance Committee has an odd number of members (5) that would prevent split votes and ensure representation of the various interests on the Authority Board.

---

### ATTACHMENTS

1. Resolution for Consideration