



DDA Memorandum

To: DDA Board of Directors
From: Susie Stec, DDA Director
Date: January 15, 2020
RE: DDA Proposed Bylaw Revisions

As previously discussed at the January 15th Board of Directors meeting, City Council was requested to reduce the number of seats from ten (10) to nine (9) seats. At the January 15th meeting it was agreed to revisit the Bylaw amendments following seat reduction approval from City Council. On January 25th, City Council reviewed and approved the proposed amendments and reducing the DDA Board to nine (9) members as follows:

Article I, Section 1

Updating bylaws to follow procedures under Public Act 57 of the Compiled Laws of Michigan of 2018, Recodified Tax Increment and Financing Act.

Article III, Section 1

Under City Council's Authority, the DDA can ask City Council to reduce the number of seats. A motion would be needed to request City Council's consideration for seat reduction. Section 1 was updated with language from PA 57 of 2018.

Article III, Section 2

Term limits for appointees is limited to no more than three (3) consecutive terms.

Article IV, Section 2

The officers of the Board of Directors terms in office are extended from one year to a two (2) year term.

Article VII, Section 1—Quorum

Changing the quorum from 6 members to 5

Article XI, Section 1—Amendment of Bylaws

Change affirmative votes needed from 7 to 6

Article XIV—Certification

Reflects changes to signature lines and amendment updates.

RECOMMEND MOTION:

To approve Bylaw amendments.