



AGENDA ITEM COMMENTARY

MEETING NAME: Economic Development Corporation
MEETING DATE: 1/11/2024
ITEM TITLE: Consider and take appropriate action on updated bylaws.
INITIATOR/STAFF INFORMATION SOURCE: Danielle Sweat

BACKGROUND:

Mike Guevara has provided us with updated bylaws to review. Some of the differences to note:

- In section 2.01 he's added that development of retail is part of our purpose
- Section 3.01 on terms of office: the biggest difference is that the City Manager will serve as an ex officio. He/she would not be able to vote.
- We will need to officially elect a President, VP, and Secretary once the bylaws are approved.
- The bylaws will need to be approved by City Council before they will take effect.
- Section 3.06 requested agenda items need to be to the President or me 7 days in advance.
- In section 4.02 it states that the president would establish the agenda. I can do that, that's why I'm here. Same for keeping minutes.

EXHIBITS:

EDC Bylaws

COUNCIL ACTION/STAFF RECOMMENDATION: