

AGENDA ITEM COMMENTARY

MEETING NAME: Wolfforth City Council

MEETING DATE: May 20, 2024

ITEM TITLE: Consider and take appropriate action on amendment of the

Economic Development Council Bylaws.

STAFF INITIATOR: Danielle Sweat, Economic Development Director

BACKGROUND:

The board of directors for the Economic Development Council asked Mike Guevara to amend the bylaws to include the option to have up to two alternate board members. These alternates will attend each meeting just like the rest of the board members, so that they are always up to speed with the EDC. The alternates will be able to vote in the absence of a board member. The addition of two alternates would help alleviate the possible issue of not meeting quorum.

EXHIBITS:

EDC bylaws amended by Mike Guevara

COUNCIL ACTION/STAFF RECOMMENDATION:

The EDC board and staff recommend the amendment to the EDC bylaws.