



## AGENDA ITEM COMMENTARY

---

<b>MEETING NAME:</b>	City Council
<b>MEETING DATE:</b>	January 24, 2024
<b>ITEM TITLE:</b>	Consider and take appropriate action on EDC amended bylaws.
<b>STAFF INITIATOR:</b>	Danielle Sweat-EDC Director

---

### **BACKGROUND:**

One of the tasks defined in the EDC's Strategic Plan was to review the Bylaws. As we began to do so, we realized there was a substantial list of things that needed to be addressed. We asked City Attorney Mike Guevara to review the Bylaws, and the result is a drastically modified version. 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.

The EDC reviewed these bylaws at their January meeting and suggested that they go to City Council for approval.

### **EXHIBITS:**

Proposed EDC bylaws

### **COUNCIL ACTION/STAFF RECOMMENDATION:**

The Economic Development Corporation board voted to approve the suggested bylaws and recommend their approval to City Council.