

AGENDA ITEM COMMENTARY

| MEETING NAME: MEETING DATE: | City Council Meeting 11/18/2024 |
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| ITEM TITLE: | Consider and take appropriate action on recommendation from EDC Board to re-designate Paula Sexton from alternate to full voting member of the EDC Board of Directors. |
| STAFF INITIATOR: | EDC Director-Danielle Sweat |

BACKGROUND:

The most recent amendment to the bylaws included the addition of two alternate positions. Currently, one of these positions is held by Paula Sexton. Steve Deaton, a long-time member of the board has requested to be redesignated to an ex-officio position due to personal time constraints. The board recommends the transition of Steve Deaton to an ex-officio role, thereby creating a vacancy on the board. Paula Sexton has agreed to fill this open position, and the board formally recommends her appointment.

EXHIBITS:

COUNCIL ACTION/STAFF RECOMMENDATION: