



20 N. Swinton Avenue  
Delray Beach, FL 33444

Agenda Item #9.D.  
May 7, 2018

~ CRA BOARD SUMMARY ~

TO: CRA Board of Commissioners  
FROM: Jeff Costello, CRA Executive Director  
DATE: May 7, 2018  
RE: Appointment of CRA Officers: First Vice-Chair and Treasurer

**Recommended Action:**

By separate motions:

1. Appoint a member of the Board to the position of CRA First Vice-Chair, if desired.
2. Appoint a member of the Board to the position of CRA Treasurer, if desired.

**Background:**

Pursuant to the CRA By-Laws, the Officers of the CRA shall include the Chair, Vice Chair, First Vice-Chair, Treasurer, and Secretary. The City Commission designates the Chair and Vice-Chair. The CRA's Executive Director is the Secretary. Therefore, the CRA Board appoints the First Vice-Chair and Treasurer. The CRA's By-Laws further provide that the First Vice-Chair and Treasurer shall be appointed on an annual basis.

In the event that the CRA Board elects to maintain the positions of First Vice-Chair and Treasurer under terms of the current by-laws, the offices of First Vice-Chair and Treasurer will need to be designated by the CRA Board.

**CRA Attorney Review:**

N/A

**Finance Review:**

N/A

**Funding Source/Financial Impact:**

N/A

**Timing of Request:**

N/A

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