



20 N. Swinton Avenue
Delray Beach, FL 3444

Agenda Item # **AB**
August 24, 2017

~ CRA BOARD SUMMARY ~
**APPOINTMENT OF TWO REPRESENTATIVES AND LIAISON TO THE
DELRAY BEACH MARKETING COOPERATIVE (DBMC)**

The Delray Beach Marketing Cooperative is a nonprofit organization whose board of directors consists of five (5) members: two each from the Chamber of Commerce and the CRA, and one from the City. Pursuant to the DBMC Bylaws, the CRA Board may appoint a CRA board member or designee, and a CRA officer or their designee, to serve as a director on the DBMC Board. In addition, the CRA Board may also appoint a liaison.

At its meeting of August 25, 2016, the CRA Board appointed Finance and Operations Director, Lori Hayward, and Economic Development Manager, Elizabeth Burrows, to serve on the DBMC Board, with Commissioner Balestriere to serve as liaison to the DBMC.

Ms. Hayward and Ms. Kristyn Cox, West Atlantic Redevelopment Director, have expressed their desire to serve on the DBMC Board. Commissioner Balestriere has expressed her desire to serve as Board liaison.

Recommended Action:

Appoint two CRA representatives to the Delray Beach Marketing Cooperative Board of Directors and a liaison.

Submitted By: Jeffrey A. Costello, Executive Director

Handwritten initials