

Agenda Memorandum

To: Honorable Mayor and City Council Members
From: Bryan Cobb, City Manager
Date: February 1, 2021
Subject: **Selection of Oviedo Community Redevelopment Agency Governing Board Chair and Vice-Chair**

Procedure: Discussion

Introduction: This is a request for the City Council to select the Chair and Vice-Chair of the Oviedo Community Redevelopment Agency (CRA) Governing Board.

Discussion: Section 2.5 of the By-laws of the Community Redevelopment Agency of the City of Oviedo, Florida, states:

The Chairman and Vice-Chairman shall be designated by majority vote of the Oviedo City Council.

Section 3.1 of the By-laws of the Community Redevelopment Agency of the City of Oviedo, Florida states:

Regular officers of the CRA shall be a Chairman and a Vice-Chairman. Appointments shall be for one calendar year. Appointments will usually be considered by City Council at the last meeting of the calendar year. If new appointments are not timely made, the incumbent(s) shall continue to serve until the new appointments are made by the City Council. Any officer may be appointed for a consecutive term.

Section 3.2 of the By-laws of the Community Redevelopment Agency of the City of Oviedo, Florida states:

The Chairman shall preside at all meetings of the Board and shall execute instruments in the name of the CRA as may be required.

Section 3.3 of the By-laws of the Community Redevelopment Agency of the City of Oviedo, Florida states:

The Vice-Chairman shall, in the absence, disqualification, disability or vacancy of the Chairman, or at the Chairman's direction, exercise all of the functions of the Chairman.

Mr. David Axel currently serves as the CRA Governing Board Chair. Council Member Judith Smith currently serves as the CRA Governing Board Vice-Chair.

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Budget Impact: There is no budget impact associated with the selection of the Chair and Vice-Chair of the CRA Governing Board.

Strategic Impact: Foster redevelopment of historic downtown.

Recommendation: It is recommended that City Council select the Chair and Vice-Chair of the CRA Governing Board.

Attachment(s): None.

Prepared by: Bryan Cobb, City Manager