



Community Development Department

108 E. Proctor Street
Carson City, Nevada 89701
(775) 887-2180 – Hearing Impaired: 711

Staff Report To: Redevelopment Authority Citizens Committee

Meeting Date: February 4, 2019

Staff Contact: Lee Plemel, Director (lplemel@carson.org; 283-7075)

Agenda Title: For Possible Action: To elect a Chair and Vice-Chair for calendar year 2019.

Staff Summary: The RACC bylaws require elections of a chair and vice-chair at the first meeting of the year to serve for the calendar year.

Proposed Motion: I move to nominate _____ as the [Chair/Vice-Chair].

DISCUSSION:

Section II.B of the adopted RACC Bylaws states:

B. Annual meeting for election of officer.

1. *At its first meeting of each year, the Committee shall elect a Chairperson and Vice-Chairperson for the coming calendar year, or the Committee may elect replacements as vacancies occur.*
2. *The term of the Chairperson and Vice-Chairperson shall be one year. A Chairperson may serve no more than two consecutive years. A Member who serves as Chairperson for two consecutive years will qualify to be re-nominated for Chairperson after two or more years have passed since the Member last served as Chairperson.*
3. *The Redevelopment Authority member shall not serve as the Chairperson or Vice-Chairperson of the Committee.*

The current RACC Chair, Court Cardinal, has served for one year and, therefore, is eligible to serve another year. The 2018 Vice Chair's (Jason Justice's) term on the RACC has expired.

Any member of RACC may make a nomination for a member to serve as the chair or vice-chair. More than one nomination may be made before a vote is taken. Once nominations are closed, the RACC will vote on the chair/vice-chair nominees until a majority vote in the affirmative is reached. Typically, the committee will consider appointing a chair first, followed by a vice-chair.

If you have any questions regarding this item, please contact Lee Plemel at 283-7075 or lplemel@carson.org.