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Hearing Impaired: 711

Staff Report To: Redevelopment Authority Citizens Committee

Meeting Date: February 3, 2020

Item 4.A

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

Agenda Title: For Possible Action: Discussion and possible action regarding the election a Chair and Vice-Chair for calendar year 2020.

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

Proposed Motion: 1) I move to elect _____ as chairperson for 2020. 2) I move to elect _____ as vice-chairperson for 2020.

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 chairperson, Court Cardinal, has served as chairperson for the past two years and, therefore, is ineligible to serve as chairperson for the next two years. Ronni Hannaman is the current vice-chairperson.

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

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