

RESOLUTION 2022-04-01

A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY (“DIA”) RENUMBERING AND AMENDING SECTION 6.6 (ORDER OF BUSINESS) AND CREATING A NEW SECTION 6.6 (AGENDAS) OF THE DIA BYLAWS; DIRECTING BYLAWS TO BE AMENDED; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the DIA Board of Directors adopted the original DIA Bylaws at their regular meeting of October 30, 2012, and amended such Bylaws at their regular meetings of August 7, 2019, and November 18, 2020; and

WHEREAS, the DIA is authorized to amend provisions of the DIA Bylaws pursuant to Section 14.4 of the current Bylaws; and

WHEREAS, in an attempt to make regular and special meetings of the DIA Board of Directors proceed more efficiently, the Board desires to add a Consent Agenda to the Order of Business for DIA meetings allowing for the collective consideration of all Resolutions approved by standing Committees without opposition or amendment.

NOW THEREFORE, BE IT RESOLVED by the Downtown Investment Authority:

Section 1. The DIA finds that the recitals set forth above are true and correct and are incorporated herein by this reference.

Section 2. The current DIA Bylaws, adopted October 30, 2012, as amended on August 7, 2019 and November 18, 2020, are hereby further amended, in part, to read as follows:

Section **6.6 (Order of Business)** is renumbered to Section **6.7**, and the following new language is added to Section **6.6**:

6.6 **Agendas:** For each regular or special meeting, Staff shall prepare an agenda for use by the Board for the same.

(a.) Preliminary Meeting Agenda: In advance of each regular or special meeting, Staff shall prepare a Preliminary Agenda and distribute it to each member of the Board and make the same available to the public as required by Florida Statutes and/or local Ordinance Code.

(b.) Meeting Agenda: In advance of each regular or special meeting, Staff shall prepare a Meeting Agenda for use during the actual regular or special meeting. With prior consent from the Chairman, action items not previously available at the time the Preliminary Agenda was published may be added to the Meeting Agenda.

- (c.) Consent Agenda: There shall be included in the Order of Business for each regular or special meeting, a Consent Agenda of all Resolutions which:
- (i) have received a favorable report without a negative vote from any Committee member, and to which no amendments were made in committee, from each standing Committee that considered the same; and
 - (ii) meet the criteria established in the Bylaws for consent agenda consideration of contributions, sponsorships, small grants and loans and programming.

At the appropriate time during a regular or special meeting, the Chairman shall announce the taking up of the Consent Agenda. Any Resolution on the Consent Agenda may be removed therefrom for the purpose of further debate or amendment at the request of any Board member, in which case the Resolution so removed shall be debated and considered immediately following the vote on the Consent Agenda. At the conclusion of the reading of the Consent Agenda, but before debate on any removed Resolutions, the Chairman shall call for one vote on the entire Consent Agenda which shall then be applicable to each Resolution on the Consent Agenda.

6.67 Order of Business: Business of the Board shall be ordinarily taken up at each regular meeting for consideration and disposition in the following order, subject to the discretion of the Chair.

- I. CALL TO ORDER
 - a. Confirmation of Quorum
 - b. Request for Submittal of Speaker Cards, if applicable
- II. PUBLIC COMMENTS
- III. ACTION ITEMS
 - a. Approval of Minutes
 - c. Consent Agenda
 - d. Consideration of applications for economic development and/or redevelopment projects within Downtown;
 - e. Consideration of community redevelopment area plans, planned projects, business investment plans and plan amendments;
 - f. Consideration of any matters related to any of the enumerated powers and duties of the DIA;
 - g. Consideration of appeals from DDRB determinations;
- IV. INFORMATION/DISCUSSION ITEMS
- V. OLD BUSINESS
- VI. NEW BUSINESS
- VII. CEO INFORMATIONAL BREIFING
- VIII. CHAIRMAN REPORT
- IX. ADJOURNMENT

Section 3. The staff of the DIA is directed to prepare a revised version of the DIA Bylaws, to be dated April 20, 2022, incorporating the amendment above.

Section 4. This Resolution shall become effective on the date it is signed by the Chairman of the DIA Board.

WITNESS:

DOWNTOWN INVESTMENT AUTHORITY

Sybil Chisholm

Carol Worsham
Carol Worsham, Vice Chair

4/20/2022
Date

VOTE: In Favor: 6 Opposed: 0 Abstained: 0