

DOWNTOWN COMMISSION AGENDA REPORT

DATE: January 4, 2018

AGENDA OF: January 25, 2018

DEPARTMENT: Public Works

SUBJECT: Election of Officers

RECOMMENDATION: That the Downtown Commission elect a Chair and Vice-Chair for 2018.

BACKGROUND: The commission's bylaws require that officers be elected at the first meeting in January. The two positions established by the bylaws are Chair and Vice-Chair. Based on the commission's amended bylaws, the Chair and Vice-Chair take office upon their election and the Chair runs the remainder of the meeting.

The Chair and Vice-Chair can only serve in each office for two consecutive years and it has been this commission's tradition to elect officers on two consecutive year terms.

DISCUSSION: None.

FISCAL IMPACT: None.

Prepared and submitted by: Marlin Granlund, Parking Program Manager