



Legislation Details (With Text)

File #: 21-4283 **Version:** 1 **Name:** Resolution - A Resolution of the Mansfield Park Facilities Development Corporation to Consider Amending the Corporation’s Bylaws to Provide for the Appointment of the City Manager or his/her Designee as a Non-Voting Ex-Officio Member of the Board

Type: Consideration Item **Status:** New Business

File created: 9/1/2021 **In control:** Mansfield Park Facilities Development Corporation

On agenda: 10/21/2021 **Final action:** 10/21/2021

Title: Resolution - A Resolution of the Mansfield Park Facilities Development Corporation to Consider Amending the Corporation’s Bylaws to Provide for the Appointment of the City Manager or his/her Designee as a Non-Voting Ex-Officio Member of the Board

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution, 2. MPFDC Bylaws - 2021 amendment

Date	Ver.	Action By	Action	Result
10/21/2021	1	Mansfield Park Facilities Development Corporation	Approved	Pass

Resolution - A Resolution of the Mansfield Park Facilities Development Corporation to Consider Amending the Corporation’s Bylaws to Provide for the Appointment of the City Manager or his/her Designee as a Non-Voting Ex-Officio Member of the Board

Approve a Resolution to Amend the Corporation’s Bylaws

Approve Resolution

The City Council has appointed the City Manager or his/her designee as a non-voting ex-officio member of every Board and Commission, as a result the Mansfield Park Facilities Development Corporation (MPFDC) Bylaws must be revised to reflect this change. A copy of the Bylaws with the revisions recommended by outside counsel highlighted in red is attached. Staff is seeking Board approval of these changes.

This change will allow the City Manager to participate in MPFDC Board meetings and activities.

N/A

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