



## Legislation Details (With Text)

**File #:** 21-0306      **Version:** 1      **Name:**

**Type:** RESOLUTION      **Status:** Agenda Ready

**File created:** 3/3/2021      **In control:** Community Redevelopment Agency

**On agenda:** 4/6/2021      **Final action:** 4/6/2021

**Title:** Resolution Approving and Accepting the Charter Documents for the Northwest-Progresso-Flagler Heights Community Redevelopment Area Economic Development Corporation; Appointing the Members of the Economic Development Corporation Board; Approving the Qualifications for Service and Term on the Board; and Ratifying the Duties of the Board Members as Set Forth in the By-Laws - (Commission Districts 2 and 3)

**Sponsors:** COMMUNITY REDEVELOPMENT AGENCY BOARD

**Indexes:**

**Code sections:**

**Attachments:** 1. CRA Board CAM 21-0306, 2. Exhibit 1 – Articles of Incorporation, 3. Exhibit 2 – By Laws, 4. Exhibit 3 – Conflict of Interest Policy, 5. Exhibit 4 – Gift Acceptance Policy, 6. Exhibit 5 – CAM #19-1182, approved on 12/17/2019, 7. Exhibit 6 – NPF CRA Boundary Map, 8. Exhibit 7 - Resolution, 9. Resolution No. 21-04 (CRA)

Date	Ver.	Action By	Action	Result
4/6/2021	1	COMMUNITY REDEVELOPMENT AGENCY BOARD	ADOPTED	Pass

Resolution Approving and Accepting the Charter Documents for the Northwest-Progresso-Flagler Heights Community Redevelopment Area Economic Development Corporation; Appointing the Members of the Economic Development Corporation Board; Approving the Qualifications for Service and Term on the Board; and Ratifying the Duties of the Board Members as Set Forth in the By-Laws - (Commission Districts 2 and 3)