

COMMUNITY DEVELOPMENT AUTHORITY
CITY OF WEST ALLIS
RESOLUTION NO. 1388
DATE ADOPTED September 14, 2021

Resolution to approve an amendment to the bylaws of the Community Development Authority of the City of West Allis to provide for an alternate member position.

WHEREAS, the Community Development Authority of the City of West Allis ("Authority") adopted bylaws under Resolution 1, November 1989, for the establishment and operation of the Authority; and,

WHEREAS, the bylaws of the Authority outline the formation of the board members, voting policies, terms, etc. and what attendance is necessary to for a quorum of the Authority; and,

WHEREAS, to assist with meeting planning and conducting Authority business, the Executive Director is recommending the creation of one alternate position to the Authority that will assist in meeting Authority quorum needs, as the request of the Chair of Authority. The position will be a non-voting position unless requested to attend a meeting or participate to meet the required quorum needs of the Authority.

WHEREAS, the alternate member position will be appointed by the Mayor and the Common Council of the City of West Allis.

NOW, THEREFORE, BE IT RESOLVED by the Community Development Authority of the City of West Allis hereby approves an amendment to the bylaws to create an alternate member position.

BE IT FURTHER RESOLVED, that the Bylaws of Authority are each hereby authorized, adopted and approved in all respects.

Approved: _____
Patrick Schloss, Executive Director
Community Development Authority