

RESOLUTION NO. 090
OF THE BOARD OF COMMISSIONERS OF THE FORT COLLINS
URBAN RENEWAL AUTHORITY APPOINTING NEW MEMBERS TO
THE BOARD FINANCE COMMITTEE

WHEREAS, on July 9, 2018, the Board of Commissioners of the Fort Collins Urban Renewal Authority (the "Board") approved Resolution No. 086, which adopted the Board's restated and amended bylaws (the "Bylaws"); and

WHEREAS, Section 2 in Article III of the Bylaws provides that the Board may, from time to time, create either standing or ad hoc committees as deemed appropriate and appoint the members of such committees; and

WHEREAS, there is currently a Board Finance Committee, the appointed members of which are Chair Troxell and Commissioners Cunniff and Summers; and

WHEREAS, because of the recent appointment of four new commissioners to the Board as required by the Urban Renewal Law, the Board wishes to expand the membership of the Board Finance Committee to five commissioners and to appoint those five commissioners to serve on the Committee until such time as the Board may decide to make new appointments for the Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FORT COLLINS URBAN RENEWAL AUTHORITY that the following Commissioners are hereby appointed to serve on the Board Finance Committee until such time as the Board may decide to make new appointments:

Wade Troxell

Ken Summers

Ross Cunniff

Joe Wise

Christoph Febvre

Passed and adopted at a regular meeting of the Board of Commissioners of the City of Fort Collins Urban Renewal Authority this 24th day of August, A.D. 2018.


Chair

ATTEST:


Secretary

