

## Item Cover Page

### COMMUNITY REDEVELOPMENT AGENCY BOARD AGENDA ITEM REPORT

**DATE:** December 19, 2023

**SUBMITTED BY:** Christopher Munyon, Community Redevelopment Agency

**ITEM TYPE:** Resolution

**AGENDA SECTION:** **CONSENT AGENDA**

**SUBJECT:** CRA Resolution 2023-09 Downtown CRA CAC

**SUGGESTED ACTION:** Approve

**Is this item Quasijudicial?**

No

**Does this item require a public hearing?**

No

**EXPLANATION:**

CRA Resolution No. 2023-09 is to establish the purpose, eligibility, composition and terms of the DCRA CAC; appointing new members of the DCRA CAC; authorizing the DCRA CAC to elect officers; and adopting by-laws; and providing for an effective date.

**FINANCIAL IMPACT:**

N/A

**SUGGESTED MOTION:**

Move to approve CRA Resolution No. 2023-09

**ATTACHMENTS:**

[CRA Resolution 2023-09 DCRA CAC.pdf](#)