

DRAFT FOR CONSIDERATION
RESOLUTION ESTABLISHING THE MUTUALLY BENEFICIAL
AGREEMENT COMMITTEE AS A STANDING COMMITTEE OF THE
DDA BOARD

Whereas, On January 20, 2009 City Council approved “Resolution Requesting the DDA to Begin Discussions to the Parking Agreement with the City for a Mutually Beneficial Financial Agreement to Extend Payments to the City;”

Whereas, On March 4, 2009 the DDA approved “Resolution Establishing An Ad Hoc DDA Committee To Begin Discussions With The City Regarding Extending Payments To The City From The 2005-2015 City/DDA Parking Agreement:”

Whereas, On May 5, 2010 the DDA approved “Resolution to Authorize Providing the City with \$2 Million in Fiscal Year 2010/2011” based on a recommendation from this ad hoc committee;

Whereas, this resolution recognized that “much research, dialogue and public discussion are necessary to craft” a final agreement with City Council and that “the DDA and City representatives who have developed the preliminary terms will continue to meet at least once a month to complete work on an agreement that will go to the DDA and City Council for approval, and these meetings will be open to the public;” and

Whereas, the DDA By-laws Article VI, Section I “Board Committees” allows that the board “by resolution may designate and appoint one or more committees to advise the Board” and that “Any board member may serve on any standing committee of the Board” and furthermore differentiates these standing committees from “Advisory Committees” (Section 2) in their scope, status, and membership; therefore be it

RESOLVED, The DDA shall establish the Mutually Beneficial Agreement Committee as a standing committee of the DDA Board and thereby give it equal status to the existing four committees (partnerships, operations, transportation and capital improvements);

RESOLVED, that similarly to the other standing committees, the Mutually Beneficial Agreement Committee will meet once each month, will publicly notice these meetings, and will make the meeting open to the public; and

RESOLVED, recognizing the “unprecedented spirit of cooperation” between City Council and DDA and that “much research, dialogue and public discussion are necessary to craft” the DDA will videotape these committee meetings and make them available to the public on our website.

*Submitted by Jennifer Hall to Partnerships Committee
12 May 2010*