



**WALLER CREEK LOCAL GOVERNMENT CORPORATION RECOMMENDATION
20231018-004**

Date: Thursday, November 2, 2023

Subject: Amendments to Waller Creek LGC Bylaws

Motioned By: Director Jorge Morales **Seconded By:** Director Sue Edwards

Recommendation

The Waller Creek Local Government Corporation (the "LGC") recommends approval of amendments to the Bylaws of Waller Creek Local Government Corporation (the "Bylaws").

Description of Recommendation to Council

The LGC recommends approval of amendments to the Bylaws that were adopted by the LGC Board of Directors and made a part of Resolution No. WCLGC-20231018-004 (the "Amendments"). The Amendments shall become effective after approval by the City Council.

Rationale:

The City created the LGC in 2011 to implement the financing, design, construction, maintenance, and operation of certain public improvements related to the Waller Creek Redevelopment Project. The LGC recommends amendments to the LGC's bylaws that will clarify meeting and public participation protocols, amend how meetings are scheduled, and address matters related to the LGC's board of directors.

Vote: 6-0

For: President Veronica Briseño, Vice President Tim LaFrey, Secretary Rudolph Green, Director Sue Edwards, Director Kimberly McNeeley, Director Jorge Morales

Against: none

Abstain: none

Absent: Director Cotter Cunningham, Treasurer Anupa Gharpurey, Director Allan Shearer

Vacant: Director

Attest:

Veronica Briseño, Waller Creek LGC President

November 2, 2023

Date