



MEMORANDUM

To: Mayor and City Council

From: Jessica Carpenter, Director of Community Experiences

Date: February 13, 2024

Reference: Consider approval of Coppel Recreation Development Corporation appointment of officers.

2040: Foster an Inclusive Community Fabric

Introduction:

The purpose of this agenda item is to consider approval of the Coppel Recreation Development Corporation (CRDC) officers for 2024. Per Ordinance No. 2014-1399, the CRDC shall appoint, on an annual basis, the President and Vice President from its membership. On January 22, 2024, the CRDC Board nominated and unanimously approved the following members as officers:

Aaron Straach – President
Thomas Dwyer – Vice President

There are no term limits for Officers called for in the Ordinance or within the Bylaws.

Background:

In addition to these officers being nominated and approved by the CRDC Board, the City Council must also approve these officer appointments annually.

Per Ordinance No. 2014-1399: “A vacancy in the office of president and vice president which occurs by reason of death, resignation, disqualification, removal, or otherwise, shall be appointed by the board, with approval by the city council, for the unexpired portion of the term of that office.”

Benefit to the Community:

Appointing officers to serve on the CRDC Board ensures that Board meetings are presided over in accordance with all applicable Bylaws and Ordinances.

Legal Review:

N/A

Fiscal Impact:

There is no fiscal impact related to this agenda item.

Recommendation:

The Community Experiences Department recommends approval of this item.