

BYLAWS

Redevelopment Authority of the City of Racine, Wisconsin (Resolution 04-08)

1.0 Origin

- 1.1. The Redevelopment Authority of the City of Racine, Wisconsin was created by the Common Council of the City of Racine by Resolution No. 2305, adopted March 6, 1974, pursuant to Wis. Stat. § 66.1333. The Authority shall have all the power and authority as provided to such Authorities in Wisconsin Statutes.

2.0 Officers

- 2.1 The Officers of the Authority shall consist of a Chairperson and a Vice Chairperson.
- 2.2 The Chairperson shall preside at all meetings and hearings of the Authority and shall perform such duties as are customarily exercised by a presiding officer. The Chairperson may appoint general or special committees if and when the occasion requires. The Chairperson shall execute all contracts, notes, and obligations on behalf of the Authority.
- 2.3 The Vice Chairperson shall perform the duties of the Chairperson in his or her absence or inability to act.
- 2.4 The Director of City Development shall be Executive Director of the Authority and shall perform all duties incident to the office of Executive Director.

Wis. Stat. § 66.1333(4)(g) & (5)(a)b.

3.0 Election of Officers

- 3.1 The Chairperson and Vice Chairperson shall be elected at the first meeting in May of each year to serve for one (1) year or until their successors have been elected, and their term of office shall begin at the meeting at which they are elected.

4.0 Meetings

- 4.1 At least one week written notice, delivered to the Commissioners and to the City Clerk, shall be necessary to schedule a meeting of the Authority.
- 4.2 A quorum of the Authority shall consist of at least four (4) Commissioners.
- 4.3 Special meetings may be called by the Chairperson or at the request of four (4) Commissioners.
- 4.4 All meetings shall be open to the public, except those specified in section 19.85 Wisconsin Statutes (1993).

5.0 Authority Membership

- 5.1. A Commissioner may resign by submitting a written resignation to the Executive Director.
- 5.2. Upon vacancy being created on the Authority, the Executive Director shall notify the Chairperson and the Mayor of the City of Racine and request that Mayor appoint a replacement.
- 5.3. A Commissioner who has submitted a written resignation or whose term has expired shall continue to serve on the Authority, if able, until a successor is confirmed by the Common Council.

Wis. Stats. § 66.1333(3)(b) & § 66.1201(8)

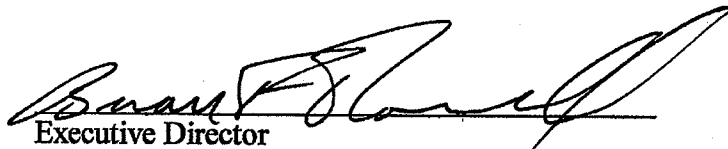
6.0 Bylaw Amendments

- 6.1. These Bylaws may be amended, to the extent not in conflict with Wisconsin Statutes, by an amendment adopted by two-thirds vote of the Authority membership, provided advance notice of the amendment(s) was previously forwarded to each Commissioner, at least one week before the meeting.

7.0 Rules of Order

- 7.1. The rules contained in the current edition of Roberts Rules of Order shall govern the business of the Authority so long as such rules do not conflict with these Bylaws, the Racine Code of Ordinances, or any Wisconsin statutes.

Adopted by unanimous consent of all Commissioners, this 7th day of May, 2004.


Executive Director