#### ORDINANCE NO. 3736

# AN ORDINANCE TO AMEND SECTIONS 1.79(5)(b), (7)(e), (10)(b) and (10)(c) OF THE CODE OF GENERAL ORDINANCES OF THE CITY OF BELOIT PERTAINING TO THE COMMUNITY DEVELOPMENT AUTHORITY

The City Council of the City of Beloit, Rock County, Wisconsin, do ordain as follows:

#### <u>Section 1</u>. Section 1.79(5)(b) of the Code of General Ordinances of the City of Beloit is hereby amended to read as follows:

"(b) <u>Citizen Members</u>. The citizen members may be nominated by the Appointment Review Committee and appointed by the City Council President, subject to confirmation by the City Council. The citizen membership should reflect the diverse nature of the City's population and at least one member shall be a resident board member as defined by and in accordance with 24 C.F.R 964.415.

## <u>Section 2</u>. Section 1.79(7)(e) of the Code of General Ordinances of the City of Beloit is hereby amended to read as follows:

"(e) <u>Professional Experience and Training</u>. All commissioners <u>shouldshall</u> have sufficient ability and experience in the fields of urban renewal, community development, <u>financial</u> management and/or housing."

## <u>Section 3</u>. Section 1.79(10)(b) of the Code of General Ordinances of the City of Beloit is hereby amended to read as follows:

"(b) Executive Director. The Community Development Authority may appoint an Executive Director and Assistant Executive Director whose qualifications are determined by the Authority. The Executive Director shall be the Secretary and chief administrative officer of the Authority and shall direct, manage and supervise its administrative operations and technical activities. The Executive Director shall be the custodian of the records of the Authority. The Executive Director shall also perform such other duties and have such other powers and responsibilities as may, from time to time, be delegated by the Authority and/or as provided in §§66.1201, 66.1333 and 66.1335, Wis. Stats. The Executive Director shall not be a member of the Authority. The Executive Director shall consult with the City Manager on all issues involving the Community Development Authority's exercise of its redevelopment powers under §66.1333, Wis. Stats. The Assistant Executive Director may act as the Executive Director in the latter's absence."

## <u>Section 4</u>. Section 1.79(10)(c) of the Code of General Ordinances of the City of Beloit is hereby amended to read as follows:

"(c) <u>Secretary</u>. The Secretary shall record the minutes of each meeting and shall transmit a written copy of the minutes and the records of the Authority to the City Clerk. <u>The City Clerk shall be the custodian of the records of the Authority.</u>"

<u>Section 5</u>. This ordinance shall be in force and take effect upon passage and publication.

Adopted this 4th Day of April, 2022.

CITY COUNCIL FOR THE CITY OF BELOIT Clinton Anderson, President

#### ATTEST:

Marcy J. Granger, City Clerk-Treasurer PUBLISHED: 4/12/2022 EFFECTIVE DATE:4/13/2022