

# DBDA AGENDA



**October 26, 2017**  
**8:00 am**

**Attendees:** DBDA Board of Directors

**Please read:** DBDA Bylaws

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**1. Call Meeting to Order – John Church, Chairman**

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**2. Special Meeting Agenda Items**

- 1. Bylaw Amendment Proposal**
- 2. Historic Tax Credit Recommendation**

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**3. Adjournment**

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BOARD RESOLUTION APPROVING  
AMENDMENT OF BYLAWS

**AMENDMENT OF BYLAWS.**

**WHEREAS** the Board has determined that it is in the best interests of this corporation amend the bylaws as proposed on Exhibit A;

**NOW, THEREFORE, IT IS RESOLVED** that the proposed amendments to the bylaws, in substantially the form attached hereto as Exhibit A, are hereby approved.

**RESOLVED FURTHER** that the board of directors of this corporation are authorized and directed to take all such further actions as they may deem necessary or advisable to implement fully the foregoing resolution, including preparation of consolidated bylaws reflecting the amendments, and any such actions heretofore taken by any of such officers to such ends are ratified, approved, and confirmed.

**RESOLVED FURTHER** that the Secretary is directed to file a copy of such Bylaws with the minutes of this meeting.

This \_\_\_\_ day of October 2017.

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John M. Church, Board Chairman

ATTEST:

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Shelley DeHart, Board Secretary

## Exhibit A

### ARTICLE III Board of Directors

*Section 1.* The activities, affairs and property of the corporation shall be managed by a Board of Directors, which shall consist of ~~ten (10)~~ eleven (11) appointed members.

*Section 3.* The board will be composed of the appointed members of the Belmont Downtown Board of Directors.

(a) Included among those ~~ten (10)~~ eleven (11) members shall be the following:

- i. A member of the City of Belmont Planning and Zoning Department staff;
- ii. Two members of the Belmont City Council; and
- iii. Immediate Past Chairman of this corporation.