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City of Saint Paul

Legislation Details (With Text)

File #:	RES 22-428 **Version:** 1		
Type:	Resolution	**Status:**	Passed
		In control:	City Council
		Final action:	3/23/2022
Title:	Approving the Mayor’s appointments of Holland Tudor to a three-year term on the Visit Saint Paul Board of Directors.		
Sponsors:	Amy Brendmoen		
Indexes:			
Code sections:			
Attachments:			

Date	Ver.	Action By	Action	Result
3/25/2022	1	Mayor's Office	Signed	
3/23/2022	1	City Council	Adopted	Pass

Approving the Mayor’s appointments of Holland Tudor to a three-year term on the Visit Saint Paul Board of Directors.

WHEREAS, in 2019 the Visit Saint Paul Board of Directors amended their bylaws to establish a term of each Director shall be three (3) years ending, respectively, on December 31 except that the term of a Council Director shall terminate upon the expiration of his or her term as a member of the City Council of the City of Saint Paul, Minnesota, if earlier than three (3) years, and the terms of the Directors shall be staggered so that approximately one-third (1/3) of such Directors’ terms shall expire each year with each term continuing until his or her successor shall be designated and qualified or until death, resignation or removal from the Board of Directors and A Director who is appointed to separate terms as a Mayoral, Member and/or Council Director cannot serve more than a total of two (2) full terms, except a Director elected as Board Chair or Immediate Past Chair may serve in that position for up to three (3) full terms; and

WHEREAS, there is a current vacancy on the Visit Saint Paul Board of Directors; and

WHEREAS, Holland Tudor applied for appointment as a member of the Visit Saint Paul Board of Directors for a term of three years; and

WHEREAS, Mayor Carter wishes to appoint Holland Tudor to serve a three-year term on the Visit Saint Paul Board of Directors; now, therefore be it

RESOLVED, that the Saint Paul City Council approves the appointment of Holland Tudor to the Visit Saint Paul Board of Directors for a term ending on December 31, 2025.