

SAINT PAUL RIVERCENTRE CONVENTION & VISITORS AUTHORITY
AUTHORITY RESOLUTION

RCVA NO. 19-006

**RESOLUTION APPROVING THE DRAFT AMENDED BYLAWS AND
DIRECTING SUBMISSION FOR CITY COUNCIL AND MAYORAL
APPROVAL**

WHEREAS, the Governance Committee, in consultation with retained legal counsel, has drafted the amended RiverCentre Convention and Visitors Authority Bylaws (the “Draft Amendment”), attached; and

WHEREAS, the Bylaws mandate that certain amendments to the Bylaws are subject to the written approval of the Saint Paul City Council and the Saint Paul Mayor; and

WHEREAS, after considering the Draft Amendment, the Board has determined that it is prepared to approve the Draft Amendment, and therefore wishes to submit the Draft Amendment in its current form and substance to the City Council and Mayor for their prior approval;

NOW, THEREFORE BE IT RESOLVED, that the Authority hereby preliminarily approves the Draft Amendment, and directs staff to submit the Draft Amendment to the City of Saint Paul for Mayoral and City Council approval.

AUTHORITY	YEAS	NAYS	ABSENT	ABSTAIN
Carlson Otero				✓
Dady	✓			
Flynn	✓			
Ginsberg	✓			
Humphrey			✓	
Krizan	✓			
Lunenburg	✓			
Marshall	✓			
Moran			✓	
Nayquonabe	✓			
Noecker	✓			
Pennington	✓			
Prince	✓			
Schmechel	✓			
Tincher	✓			
Tolbert	✓			
Van-Aryee			✓	
Xiong	✓			

FORM APPROVED BY
CITY ATTORNEY

BY: _____



APPROVED BY RCVA

DATE: _____

BY: _____


 Chair, RCVA