

**CITY OF LARAMIE, WYOMING
RESOLUTION 2023 -31**

APPOINTING NOMINATING COMMITTEE TO RECOMMEND A SLATE OF CANDIDATES AND TERMS OF OFFICE TO ESTABLISH THE BOARD OF COMMISSIONERS FOR THE LARAMIE URBAN RENEWAL AGENCY

WHEREAS, the City of Laramie created the Laramie Urban Renewal Agency (the “Agency”) within Municipal Code pursuant to Wyoming Statute 15-9-134 and adopted bylaws on December 20, 2022; and,

WHEREAS, the Agency will be directed by a Board of Commissioners appointed by the City Council; and,

WHEREAS, City advertised for applications from qualifying residents having the requisite knowledge, skills and abilities to serve as Commissioners of the Laramie Urban Renewal Agency; and,

WHEREAS, it is now prudent and necessary to evaluate applicants and to establish a slate of candidates for the proscribed terms whom can be appointed to initiate and serve as the inaugural Urban Renewal Agency Board of Commissioners.

NOW, THEREFORE, THE GOVERNING BODY OF THE CITY OF LARAMIE, WYOMING, HEREBY RESOLVES:

Section 1. To incorporate the foregoing recitals by reference; and,

Section 2. To assign the following council members to the Nominating Committee:

- Brian Harrington, Mayor and President of Council
- Andrea Summerville, City Council Liaison to the Urban Renewal Agency
- Jayne Pearce, City Council

Section 3. To authorize the Nominating Committee to engage professional staff as appropriate in assessment of the knowledge, skills and abilities of applicants set forth in Wyoming Statutes and Municipal Code.

Section 3. And, to direct the Nominating Committee to bring forth a slate of candidates for approval by the Governing Body, including terms of service as set forth in the adopted Bylaws, to serve as the Board of Commissioners for the Laramie Urban Renewal Agency:

- Commissioner #1 for a Term of One (1) Year
- Commissioner #2 for a Term of Two (2) Years
- Commissioner #3 for a Term of Three (3) Years
- Commissioner #4 for a Term of Four (4) Years

- Commissioner #5 for a Term of Five (5) Years

PASSED, APPROVED, AND ADOPTED THIS 18th day of April 2023.

Brian Harrington, Mayor and President of the
Laramie City Council

Attest:

Nancy Bartholomew, City Clerk