

Resolution establishing a Resolution Review Committee and process

BE IT RESOLVED, by the Rochester Urban Renewal Agency as follows:

Section 1. The Rochester Urban Renewal Agency hereby establishes and appoints the following Boardmembers to a Resolution Review Committee (the “Committee”):

Michael A. Patterson, Committee Chair
Kimberly Smith
Mitch Gruber
Miguel A. Meléndez, Jr. (*ex officio* as the Board Chair)
LaShay D. Harris (*ex officio* as the Board Vice Chair)

Section 2. The Committee shall review and report upon all resolutions presented to the Agency Board prior to action by the full Board as provided for herein. A majority of a Committee shall constitute a quorum.

Section 3. The Committee shall meet each month on the same day as and following the conclusion of the meeting of the Neighborhood, Housing and Jobs Committee of the Rochester City Council. The Committee may meet on additional occasions upon the call of the Committee Chair, or any other two members, with reasonable notice to all Committee members. The Committee may hold a public hearing on any proposed resolution referred to it.

Section 4. The Committee shall review and discharge each proposed resolution, by majority vote of the Committee members present, as follows:

- A. Amend the proposed resolution; or
- B. Discharge the proposed resolution to the full Board, with or without an amendment, with an accompanying written report signed by a majority of Committee members present recommending that the Board either adopt, reject or consider it.

If the Committee does not discharge a proposed resolution or if the resolution is presented to the Board after the monthly Committee meeting date, the proposed resolution may be discharged at a meeting of the full Board on a motion duly seconded by the affirmative vote of a majority of the full Board.

Section 5. This resolution shall take effect immediately.