

Notes for Bylaw Revision Conversation

- There currently "isn't" anything that forbids us from endorsing candidates and/or measures, but there isn't anything that says we can. it might be a good idea to have something in there that will allow us to endorse candidates/measures as desired by the Board. Civitas might be able to weigh in here.
- Any new board member should have a financial interest in the district. Meaning that they have a leased property (business owner) or put on events in the district or some other financial tie to the district.
- There should be a cap of not more than 3 non-property owner board members on the board (or something much less than majority). We need to avoid interests with no real estate interest gaining majority rule of the board.
- Section 2: Tenure. Each Director of the Corporation shall serve for a term of three (3) years ending on January 1st of the specified year. A Director shall not be elected to more than two (2) consecutive three (3) year terms; provided, however, that after completion of two (2) consecutive three (3) year terms in office, a Director may be re-elected to the Board after a lapse of one (1) year. The aforementioned term limits shall not apply to the City of Roseville representative. **Perhaps this could also say the term limits shall not apply to the City..... or the Downtown Roseville Merchants representative.**
- Consider adding merchants. A representative of The Growth Factory would be a wonderful addition. Perhaps non-property owner board members can't serve on the executive committee (Pres, VP, Sec, Treas). This is to keep the vested interest of the property owners. Maybe interested merchants can apply and the board votes on however many positions are available to those reps? Or there could be a nominating committee from the DRP board???
- Perhaps there could be term limits and the exec team can continue in one-year increments, if no one is willing to take on the role??