Fort McPherson Implementing Local Redevelopment Authority (MILRA) Community Engagement Subcommittee Bylaws

Name of the Subcommittee

The official name of the committee shall be The Fort McPherson Implementing Local Redevelopment Authority (MILRA) *Community Engagement Subcommittee*.

Purpose of Community Engagement Subcommittee

The purpose of this committee is to:

- inform and engage the citizens of the cities of Atlanta and East Point with special emphasis on those citizens living in the neighborhoods surrounding Fort McPherson through a collaborative process involving representatives from these areas
- discuss and receive advice, input, notice and communications on the issues, concerns, interests and ideas presented by the residents and business owners;
- formulate recommendations, as may be deemed necessary by the Subcommittee, to address the issues, concerns, interests and ideas presented to the Subcommittee members;
- carry these recommendations forward, in an advisory capacity, to the Authority.
- assist the Authority in its mission to inform the communities around McPherson and broadly in metro Atlanta, providing an overall understanding and education on the activities of the McPherson Implementing Local Redevelopment Authority.

Structure of Community Engagement Subcommittee

Membership shall:

- serve in an advisory capacity to the Authority.
- include individuals from the community and members of the Authority.
- be chaired by a member of the Subcommittee chosen by the Chairman of the Authority. The Chair of the Subcommittee shall serve a two-year term and shall be eligible for reappointment. All other members shall serve for one year and be eligible for reappointment, subject to the approval of the Authority. The Chair of the Subcommittee may select a Vice Chair, who shall be a community resident currently serving on the Community Engagement Subcommittee, to serve in his or her absence. The term of the Vice Chair shall be one year.

Membership shall be comprised of the following communities based on a one mile radius around Ft. *McPherson*:

- from the City of Atlanta one (1) member, the president or his/her designee, from each of the following Neighborhood Planning Units NPU-S, NPU-R and NPU-X in the City of Atlanta a total of three (3) members.
- from the City of Atlanta one (1) member, the president or his/her designee, from each of the following neighborhood associations: Adams Park, Bush Mountain, Campbellton Road, Capitol View, Cascade Ave/Rd, Ft. Valley, Oakland City, Pamona Park, Perkerson Neighborhood, Sylvan Hills and Venetian Hills. a total of eleven (11) members.
- from the City of East Point, one (1) member, a community resident, from each of the following Wards: Ward A and Ward B a total of two (2) members.
- from the City of East Point, one (1) member, the president or his/her designee, from each of the following neighborhood associations: Colonial Hills, Delowe-Connally, Idlewood, Jefferson Park, Semmes Park, and Villages of East Point. a total of six (6) members.

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• one (1) to three (3) members of the Authority.

• one (1) to two (2) at-large members appointed by the Authority.

• one (1) member from the McPherson Advisory Committee (MACC), a community organization.

Officers of the subcommittee shall consist of:

• one (1) Chair

• one (1) Vice Chair

Duties of the officers are as follows:

- The Chair is appointed by the Chairman of the MILRA. He/She shall convene regularly scheduled meetings, shall preside at each meeting, shall direct initiatives and conversation, and shall serve as a member of the MILRA board.
- The Vice-Chair shall complete duties of the Chair for the Subcommittee in the absence of the Chair.

Meetings of the Community Engagement Subcommittee

The Subcommittee shall hold regular meetings at such times, places and dates as may be agreed by the members of the Subcommittee. Special meetings of the Subcommittee may be called by the Chair and the Executive Director of the Authority. Such meetings shall be at a time and place designated by the Chairperson; provided, however that if no place is fixed, such meeting shall be held at the principal office of the Authority. Notice of regular meetings shall be provided to the members at least two business days prior to such meeting. Notice of special meetings, including the time and place therefore, shall be provided to the members at least twenty-four hours prior to such meeting. The Executive Director of the Authority shall cause such notices to be given by telephone or by email.

Public notice of all Subcommittee meetings shall be made in accordance with the appropriate provisions of the Georgia Open Meetings Act.

Seven (7) appointed members of the Subcommittee shall constitute a quorum.

The members of the Subcommittee shall receive no compensation or reimbursement for attending regular meetings or public functions. Reimbursement for actual expenses incurred in the performance of their duties may be provided by the Authority, upon submission of sworn vouchers, for performance of other subcommittee related duties requested and approved in advance by the Subcommittee.

- June, 2017, MILRA Board, approved quorum revision to the CES By-Laws
- August, 2013, MILRA Board, approved revision to CES By-Laws (22 Neighborhoods/Wards/NPUs)
- January, 2011, MILRA Board ratified By-Laws for creation of CES (13 Neighborhoods/Wards/NPUs)