



# Agenda

City

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Item #: 3.12.

2/25/2025

File #: 25-0077

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**TO:** Honorable Mayor and Members of the City Council

**THRU:** Tom Kisela, City Manager

**FROM:** Pamela Coleman, City Clerk

## 1. SUBJECT

Adoption of a resolution amending the Bylaws of the Industrial Development Authority of the City of Orange. Resolution No. IDA-006.

## 2. SUMMARY

The proposed amendment to the Bylaws will change the date and time of the Annual Meeting of the Industrial Development Authority of the City of Orange to occur jointly during a regular 6:00 p.m. City Council meeting in November or December of each calendar year.

## 3. RECOMMENDED ACTION

Adopt Resolution No. IDA-006. A Resolution of the Industrial Development Authority of the City of Orange, California amending the Bylaws of the Industrial Development Authority of the City of Orange.

## 4. FISCAL IMPACT

The adoption of Resolution No. IDA-006 will have no impact on the City of Orange budget. The IDA does not have an annual budget.

## 5. STRATEGIC PLAN GOALS

Goal 3: Enhance Public Communication Strategy and Quality of Life

## 6. DISCUSSION AND BACKGROUND

The proposed amendment to Article II, Section 6 will allow the IDA Annual Meeting to occur jointly during a regular 6:00 p.m. City Council Meeting in November or December of each calendar year, thus making more efficient use of staff time in both the City Manager and City Clerk's Office for purposes of agenda and meeting report preparation.

## 7. ATTACHMENTS

- Resolution No. IDA-006
- IDA Bylaws with proposed redline edits