

## ORDINANCE NO. 524

AN ORDINANCE OF THE VILLAGE OF POTTER ADDING SECTION 31.11 TO THE MUNICIPAL CODE OF POTTER CREATING THE CREATIVE DISTRICT BOARD; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE VILLAGE OF POTTER, NEBRASKA:

Section 1. That 31.11 of the Municipal Code of the Village of Potter, Nebraska, hereby reads as follows:


### 31.11 CREATIVE DISTRICT BOARD.


- A. The Creative District Board shall consist of five members who shall be appointed by the governing body. The governing body shall appoint the Creative District Board. Any nominated member must receive a majority vote of the governing body. The initial members of the Creative District Board shall serve a four-year term of office. Future members of the Creative District Board shall be selected for four-year terms with each nominated member to receive a majority vote of the governing body. The Creative District Board shall serve without compensation and may be required, at the discretion of the governing body, to give a bond in a sum set by resolution of the governing body and conditioned upon the faithful performance of their duties.
- B. At the time of initial formation and at the time of the Board's first meeting in July of each year, the Board shall organize by selecting from their members, a Chairperson, a Secretary and a Treasurer. It shall be the duty of the Secretary to keep the full and correct minutes and records of all meetings and to file the same with the Municipal Clerk where they shall be available for public inspection at any reasonable time. It shall be the duty of the Treasurer to keep an accurate account of all disbursements and all receipts, and to submit a financial report to the Municipal Clerk upon a quarterly basis, which shall be available for inspection at any reasonable time.
- C. A majority of the Board Members shall constitute a quorum for the transaction of business. The Creative District Board shall meet at times as the governing body may designate. Special meetings may be held upon the call of the Chairperson of the Creative District Board, or by any three members of the Creative District Board.
- D. It shall be the duty of the Creative District Board to have general charge of the Tin Roof Creative District, and to establish appropriate rules and regulations for the management, operation, and use of the same. All actions of the Creative District Board shall be subject to the review and supervision of the governing body. The Creative District Board shall be responsible for making quarterly reports to the governing body and performing additional duties as the governing body may designate from time to time.
- E. No member of the governing body may serve as a member of the Creative District Board while serving a term of office as a member of the governing body. No member of the Creative District Board shall serve in more than one capacity as Chairperson, Secretary, or Treasurer of the Creative District Board.

Section 2. That any other ordinance or section passed and approved prior to the passage, approval, and publication of this ordinance and in conflict with this provisions of this ordinance, is hereby repealed.

Section 3. This ordinance shall go into force and effect from and after its passage, approval and publication or posting as required by law.

Passed and approved this 15<sup>th</sup> day of May 2023.

  
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Village Clerk

  
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Vice Chairman of the Board of Trustees