

RESOLUTION NO. 22 - 47

Adopted by the Capitol Area Development Authority

December 16, 2022

RESOLUTION APPOINTING THE INTERIM EXECUTIVE DIRECTOR

WHEREAS, Current CADA Executive Director, Wendy Saunders, will retire on December 30, 2022; and

WHEREAS, At the Regular Board Meeting on December 16, 2022 the Board approved, by unanimous voice vote, a motion to appoint Marc de la Vergne as Interim Executive Director, effective December 31, 2022; and

WHEREAS, Various entities may require confirmation of appointment of the Interim Executive Director;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Capitol Area Development Authority that the Board confirms that Mr. de la Vergne has been appointed Interim Executive Director of CADA on December 16, 2022, effective December 30, 2022.

Ann Bailey, Chair

ATTEST:

Tara Gandara
Secretary to the Board of Directors



RESOLUTION NO. 22 - 05

RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAPITOL AREA COMMUNITY DEVELOPMENT CORPORATION APPOINTING AN INTERIM PRESIDENT

WHEREAS, Section 6.8 the By-laws of the Capitol Area Community Development Corporation ("CACDC") require that the Board of Directors to appoint Officers of CACDC; and

WHEREAS, the members of the CACDC Board desire to take the actions described above.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Capitol Area Community Development Corporation as follows:

Section 1. Appointment of Interim President. The CACDC Board hereby appoints Marc de la Vergne as Interim President of CACDC effective December 30, 2022. Each of the aforementioned persons accepts his/her appointment as an officer of CACDC.

Section 2. Effective Date. This Resolution shall be effective immediately upon its approval and adoption.

The foregoing Resolution was duly passed and adopted at a meeting of the Board of Directors of the Capitol Area Community Development Corporation held on December 16, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Ann Bailey, Chair

ATTEST:

Jill Azevedo, Secretary