



TO: Elizabeth Pauli, City Manager

FROM: Doris Sorum, City Clerk

COPY: Economic Development Committee Members

SUBJECT: Consideration and recommendation of applicants to the Foss Waterway Development Authority – December 12, 2017

DATE: December 5, 2017

SUMMARY:

The Economic Development Committee will interview and may recommend up to two individuals to the full City Council appointment or reappointment to the Foss Waterway Development Authority. Below are the applicants:

APPLICANTS	COUNCIL DISTRICT	INTERVIEW METHOD
William (Bill) Driscoll (seeking reappointment)	2	In-person
Adam Long	Outside City Limits	In-person
Sara Kendall	Outside City Limits	In-person
Joseph Tieger	2	Written response

BACKGROUND:

The Foss Waterway Development Authority undertakes, assists with, and otherwise facilitates the redevelopment of property within and along the Thea Foss Waterway, currently an underutilized and blighted waterfront area in the heart of the City.

ISSUE:

Two members need to be appointed to serve three-year terms.

ALTERNATIVES:

The Authority will continue to operate without full membership.

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

Staff requests that the Economic Development Committee recommend the appointment and reappointment of two individuals to the Foss Waterway Development Authority, which would be forwarded to the full City Council on January 9, 2018.

ATTACHMENTS:

Foss Waterway Development Authority applications
Current Roster