



TO: T.C. Broadnax, City Manager
FROM: Doris Sorum, City Clerk, City Attorney's Office
Elizabeth Pauli, City Attorney
COPY: City Council and City Clerk
SUBJECT: Resolution – Appointing Keith Stone to the Foss Waterway Development Authority –
April 21, 2015
DATE: April 6, 2015

SUMMARY:

Appointing Keith Stone to the Foss Waterway Development Authority to fill an unexpired term to expire December 31, 2015.

COUNCIL SPONSORS:

Deputy Mayor Boe, and Council Members Campbell, Mello and Walker.

STRATEGIC POLICY PRIORITY:

The Foss Waterway Development Authority facilitates the redevelopment of property within and along the Thea Foss Waterway, appointing individuals to this Authority will foster economic development vitality and sustainability, and plan for and improve public infrastructure.

BACKGROUND:

At the March 31, 2015 Economic Development Committee meeting, the Committee recommended the appointment of Keith Stone.

ISSUE:

One position needs to be filled on the Foss Waterway Development Authority.

ALTERNATIVES:

The Authority would operate without full membership.

RECOMMENDATION:

The Economic Development Committee is recommending the appointment of the above listed individual.

FISCAL IMPACT:

There is no fiscal impact.