



TO: Elizabeth Pauli, City Manager
FROM: Doris Sorum, City Clerk, City Attorney's Office
Bill Fosbre, City Attorney
COPY: City Council and City Clerk
SUBJECT: Resolution – Reappointing an individual to the Foss Waterway Development Authority –
January 9, 2018
DATE: December 21, 2017

SUMMARY:

Reappointing William Driscoll to the Foss Waterway Development Authority to serve a three-year term to expire December 31, 2020, followed by an extension to expire August 31, 2021.

COUNCIL SPONSORS:

Council Members Campbell, Mello, and Thoms.

STRATEGIC POLICY PRIORITY:

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

BACKGROUND:

At the December 12, 2017 Economic Development Committee meeting, the Committee interviewed applicants and recommended the reappointment of the individual listed above to the Foss Waterway Development Authority. At the request of Government Performance and Finance Committee, various Committees, Boards, and Commissions (CBCs) were evaluated throughout 2017. Resolution No. 39891, adopted on December 12, 2017, provided that realigning the terms of various CBCs to expire on a quarterly basis, which amended the terms for the Foss Waterway Development Authority to end in August.

ISSUE:

Two positions need to be filled on the Foss Waterway Development Authority and realign the terms to align better with various CBCs.

ALTERNATIVES:

The Authority would operate without full membership.

RECOMMENDATION:

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

FISCAL IMPACT:

There is no fiscal impact.