



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 – Reappointing Individuals to the Foss Waterway Development Authority –
December 16, 2014
DATE: December 1, 2014

SUMMARY:

Reappointing William Driscoll and John “Jay” Jetter to the Foss Waterway Development Authority to serve three-year terms beginning January 1, 2015 to expire December 31, 2017.

COUNCIL SPONSORS:

Council Members Boe, Campbell, Mello and Walker.

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 November 25, 2014 Economic Development Committee meeting, the Committee recommended the reappointment of William Driscoll and Jay Jetter to serve three-year terms beginning January 1, 2015 to expire December 31, 2017.

ISSUE:

Two positions need 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 reappointment of William Driscoll and Jay Jetter.

FISCAL IMPACT:

There is no fiscal impact.