



**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 – Appointing an individual to the Foss Waterway Development Authority –  
February 6, 2018  
**DATE:** January 25, 2018

---

**SUMMARY:**

Appointing Joseph Tieger to the Foss Waterway Development Authority to fill an unexpired term to expire August 31, 2021.

**COUNCIL SPONSORS:**

Council Members McCarthy, Thoms, and Ushka.

**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 January 23, 2018 Economic Development Committee meeting, the Committee recommended the appointment 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:**

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 individual listed above.

**FISCAL IMPACT:**

There is no fiscal impact.