



TO: T.C. Broadnax, City Manager
FROM: Doris Sorum, City Clerk, City Attorney's Office
COPY: City Council and City Clerk
SUBJECT: Resolution – Appointing Members to the Foss Waterway Development Authority –
November 12, 2013
DATE: November 6, 2013

SUMMARY:

Appointing and re-appointing the following individuals to the Foss Waterway Development Authority: William Driscoll and John Jetter to fill unexpired terms beginning November 12, 2013 to expire December 31, 2014; re-appointing Michael Miller to serve a two-year term beginning January 1, 2014 to expire December 31, 2015; and re-appointing Gary Pedersen to serve a three-year term beginning September 24, 2013 to expire December 31, 2016.

COUNCIL SPONSORS:

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

BACKGROUND:

At the October 29, 2013 Economic Development Committee meeting, the Committee interviewed applicants and recommended the appointment of Gary Pedersen to serve a three-year term beginning September 24, 2013 to expire December 31, 2016. The Committee did not make the remaining recommendations until the final applicant was interviewed.

At the November 5, 2013 Economic Development Committee special meeting, the Committee interviewed the final applicant and recommended the appointments of William Driscoll and John Jetter to fill unexpired terms beginning November 12, 2013 to expire December 31, 2014; and the re-appointment of Michael Miller to serve a two-year term beginning January 1, 2014 to expire December 31, 2015.

ISSUE:

There are currently two unexpired terms and two vacant positions on the Foss Waterway Development Authority.

ALTERNATIVES:

The Authority could still meet; however, they would not have full membership.

RECOMMENDATION:

The Economic Development Committee is recommending the appointment and re-appointment of the following individuals to the Foss Waterway Development Authority: William Driscoll and John Jetter to fill unexpired terms beginning November 12, 2013 to expire December 31, 2014; the re-appointment of Michael Miller to serve a two-year term beginning January 1, 2014 to expire December 31, 2015; and the re-appointment of Gary Pedersen to serve a three-year term beginning September 24, 2013 to expire December 31, 2016.

FISCAL IMPACT:

There is no fiscal impact.