



TO: Elizabeth Pauli, City Manager
FROM: Doris Sorum, City Clerk, City Attorney's Office
Bill Fosbre, City Attorney
COPY: City Council
SUBJECT: Resolution – Appointing an individual to the Foss Waterway Development Authority –
December 11, 2018
DATE: November 28, 2018

SUMMARY:

Appointing Kristina Walker to the Foss Waterway Development Authority to fill an unexpired term to expire August 31, 2020.

COUNCIL SPONSORS:

Mayor Woodards and 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 November 27, 2018 Economic Development Committee meeting, the Committee conducted interviews and recommended the appointment of the individual listed above.

ISSUE:

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

ALTERNATIVES:

The Authority will continue to 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.