



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 – Appointing and reappointing individuals to the Foss Waterway
Development Authority – November 10, 2015
DATE: October 28, 2015

SUMMARY:

Appointing and reappointing the following individuals to the Foss Waterway Development Authority: Appointing Heather Moss and Kimberly Seely to serve one-year terms to expire December 31, 2016; and reappointing Joseph Zawacki and Michael Miller to serve three-year terms to expire December 31, 2018.

COUNCIL SPONSORS:

Deputy Mayor Boe, and Council Members Campbell and Walker.

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 October 27, 2015 Economic Development Committee meeting, the Committee recommended the appointment and reappointment of the individuals listed above.

ISSUE:

Four 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 appointment and reappointment of the individuals listed above.

FISCAL IMPACT:

There is no fiscal impact.