



**TO:** T.C. Broadnax, City Manager

**FROM:** Doris Sorum, City Clerk

**COPY:** Economic Development Committee Members

**SUBJECT:** Consideration and recommendation of applicants to the Foss Waterway Development Authority – November 29, 2016

**DATE:** November 23, 2016

**SUMMARY:**

The Economic Development Committee will interview and may recommend to the full City Council appointments to the Foss Waterway Development Authority. Below are the applicants:

APPLICANTS	COUNCIL DISTRICT
Shane Beck	Outside City Limits
Terry Hale	Outside City Limits
Gary Pedersen (seeking reappointment)	1
Kimberly Seely (seeking reappointment)	2
Heather Moss (seeking reappointment)	2

**BACKGROUND:**

The Foss Waterway Development Authority undertakes, assists with, and otherwise facilitates the redevelopment of property within and along the Thea Foss Waterway, currently an underutilized and blighted waterfront area in the heart of the City.

**ISSUE:**

Three members need to be appointed to serve three-year terms.

**ALTERNATIVES:**

The Authority will continue to operate

**FISCAL IMPACT:**

There is no fiscal impact.

**RECOMMENDATION:**

Staff requests that the Economic Development Committee recommend the appointment of three members to the Foss Waterway Development Authority, which would be forwarded to the full City Council on December 13, 2016.

**ATTACHMENTS:**

Foss Waterway Development Authority applications  
Current Roster