



**TO:** Elizabeth Pauli, City Manager  
**FROM:** Doris Sorum, City Clerk  
**COPY:** Economic Development Committee Members; Tadd Wille  
**PRESENTER:** Doris Sorum, City Clerk  
**SUBJECT:** Consideration and recommendation of applicants to the Foss Waterway Development Authority - November 27, 2018  
**DATE:** November 19, 2018

**PRESENTATION TYPE:**

Committees, Boards and Commissions Interviews

**SUMMARY:**

The Economic Development Committee will interview and may recommend one applicant to the full City Council for appointment to the Foss Waterway Development Authority. Below is a list of the applicants:

APPLICANTS	COUNCIL DISTRICT
Dean Burke	1
Rita Chaudhuri	1
Kristina Walker	3

**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:**

One position needs to be filled.

**ALTERNATIVES:**

The Authority will continue to operate without full membership.

**FISCAL IMPACT:**

There is no fiscal impact.

**RECOMMENDATION:**

Staff requests that the Economic Development Committee recommend the appointment of one applicant to the Foss Waterway Development Authority, which would be forwarded to the full City Council on December 11, 2018.

**ATTACHMENTS:**

Foss Waterway Development Authority Applications  
Current Roster