



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
DATE: August 13, 2019

PRESENTATION TYPE:

Committees, Boards and Commissions Interviews

SUMMARY:

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

APPLICANTS	COUNCIL DISTRICT
Michael Miller (seeking reappointment)	Outside City Limits
Joseph Zawacki (seeking reappointment)	1
Owen Dahl	2
Brianne Tyler	Outside City Limits

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:

Two positions need to be filled.

ALTERNATIVES:

The Authority would operate without full membership.

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

Staff requests that the Economic Development Committee recommend the appointment of up to two applicants to the Foss Waterway Development Authority, which would be forwarded to the full City Council on August 27, 2019.

ATTACHMENTS:

Foss Waterway Development Authority Applications
Current Roster