



**TO:** Elizabeth Pauli, City Manager  
**FROM:** Doris Sorum, City Clerk  
Bill Fosbre, City Attorney  
**COPY:** City Council  
**SUBJECT:** Resolution – Reappointing individuals to the Foss Waterway Development Authority  
August 27, 2019  
**DATE:** August 14, 2019

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**SUMMARY:**

Reappointing the following individuals to the Foss Waterway Development Authority:

- Reappointing Michael Miller to serve a three-year term to expire August 31, 2022.
- Reappointing Joseph Zawacki to serve a three-year term to expire August 31, 2022.

**COUNCIL SPONSORS:**

Deputy Mayor McCarthy and Council Members Hunter, 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 August 13, 2019 Economic Development Committee meeting, the Committee conducted interviews and recommended the reappointment of the individuals listed above.

**ISSUE:**

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 reappointment of the individuals listed above.

**FISCAL IMPACT:**

There is no fiscal impact.