



Commission Meeting Agenda Item Memorandum

ITEM TYPE

Consent Agenda

MEETING DATE:

November 1, 2021

PRESENTER:

Erika McComis, City Manager

ITEM DESCRIPTION:

Consider approval of Resolution 21-29 to appoint Kevin Simmons, Ky Kennedy, and Mike Griffith to the Breckenridge Economic Development Board for a period of two years.

BACKGROUND INFORMATION:

The commission originally approved one member at their September meeting however it was discovered that each year three members are to be appointed. The EDC board of directors meet and make a recommendation to the commission as to the members they would like appointed.

FISCAL IMPACT:

- Not Applicable
- Proposed Expenditure:
- General Ledger Code:
- Proposed Revenue:
- Budget Amendment Required: No
- Financial Review Completed by:

LEGAL REVIEW:

Not applicable.

ATTACHMENTS:

Resolution
Memo from EDC Director

RECOMMENDED MOTION AND/OR ACTION:

Move to approve resolution 21-29 appointing Kevin Simmons, Ky Kennedy, and Mike Griffith to the Breckenridge Economic Development Board for a period of two years.