

BRECKENRIDGE CITY COMMISSION AGENDA SUMMARY FORM

Subject: Consider approval of Resolution 2024-22 for recommended Board of

Director appointments to the BEDC.

Department: Administration

Staff Contact: Cynthia Northrop

Title: City Manager

BACKGROUND INFORMATION:

The BEDC Board is recommending the following Board of Director appointments:

Virgil Moore III – Former EDC Executive Director Ronnie Langford – Graham Savings & Loan and Chamber President Jacob Cornwall – CFO for Petex

These three new directors will each serve a two-year term (September 30, 2024 – September 30, 2026) and will replace Board President, Lee Olsen, Director Wade Smith, and Director David Duggan who are each serving a two-year term that expires September 30, 2024.

FINANCIAL IMPACT:

NA

STAFF RECOMMENDATION:

Consider approval of Resolution 2024-22 as presented.