



STAFF REPORT
City of Dripping Springs
PO Box 384
511 Mercer Street
Dripping Springs, TX 78620

Submitted By: Andrea Cunningham, City Secretary

Council Meeting Date: November 7, 2023

Agenda Item Wording: **Approval of the Appointment of Susan Kimball as Chair of the Economic Development Committee for a term ending June 1, 2024.**

Agenda Item Requestor: Bill Foulds, Jr., Mayor

Summary/Background: Pursuant to the Code of Ordinances, the City Council shall appoint the Chair of the Economic Development Committee. The Chair is responsible for planning the meeting agenda, running the meeting, and reporting to the City Council on Committee activities.

Chair Kim Fernea submitted her resignation as Chair of the Committee on October 19th and will remain on the Committee as a regular member. Kim has recommended current Vice Chair Susan Kimball be appointed to Chair, and the Committee will select a new Vice Chair at their next meeting on December 6, 2023.

Mayor Foulds discussed the recommendation with Michelle Fischer and Council Member Sherrie Parks, and he also recommends the appointment Susan Kimball.

Committee Chair Recommendations: Committee Chair Kim Fernea recommends the appointment Susan Kimball.

Recommended Council Actions: Staff recommends approval of the appointment of Susan Kimball.

Next Steps/Schedule:

1. Update roster and website
2. Email Committee regarding the new Chair appointment.
3. Add appointment of Vice Chair to 12/6 EDC meeting.236