

# AGENDA ITEM SUMMARY

City Council



## STAFF

Davina Lau, Public Engagement Specialist

## SUBJECT

**Resolution 2024-151 Making an Appointment to the Board of the Downtown Development Authority.**

## EXECUTIVE SUMMARY

The purpose of this item is to fill a vacancy that currently exists as of October 15, 2024.

## STAFF RECOMMENDATION

Staff recommends adoption of the Resolution.

## BACKGROUND / DISCUSSION

This Resolution makes appointments to fill the remainder of a vacated term on the Downtown Development Authority (DDA) Board. Dwight Hall resigned on October 15, 2024, creating one vacancy.

City Code Section 2-4462 provides that the DDA Board shall consist of eleven (11) members, nine (9) of whom are either residents, landowners or tenants within the boundaries of the DDA, one (1) of whom shall be a Councilmember and one (1) of whom shall be a member of the Board of County Commissioners of Larimer County, provided Larimer County continues to meet the qualifications for membership on the Board of the DDA as either a landowner or tenant within the boundaries of the DDA, and formally designates one (1) Commissioner to serve to serve in such a capacity. The Downtown Development Authority statute, Section 31-25-806, Colorado Revised Statutes, requires that members of the Board, other than members of the governing body (Council) reside, be a business lessee, or own real property in the DDA area.

This term of the recommended individual will begin effective immediately and end June 30, 2028. The names of the individual recommended to fill this vacancy is listed below.

### Downtown Development Authority Board

Appointments	Term Effective Date	Expiration of Term
Abigail Christensen (Seat E)	Upon adoption of this Resolution.	June 30, 2028

## **CITY FINANCIAL IMPACTS**

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None.

## **BOARD / COMMISSION / COMMITTEE RECOMMENDATION**

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None.

## **PUBLIC OUTREACH**

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Public outreach to seek applicants for boards and commissions included a spotlight and press release on the City of Fort Collins website, media releases for earned coverage in local media sources, and social media promotion of opportunities.

## **ATTACHMENTS**

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1. Resolution for Consideration
2. Application