

AGENDA ITEM SUMMARY

City Council



STAFF

Davina Lau, Public Engagement Specialist

SUBJECT

Resolution 2024-080 Making Appointments to the Downtown Development Authority Board.

EXECUTIVE SUMMARY

The purpose of this item is to fill vacancies that will exist as of June 30, 2024.

STAFF RECOMMENDATION

Staff recommends adoption of the Resolution.

BACKGROUND / DISCUSSION

This Resolution makes appointments to fill the three upcoming vacancies on the Downtown Development Authority (DDA) Board. The terms of Rebecca Hill, Dwight Hall, and Angel Kwaitkowski will expire June 30, 2024, creating three vacancies.

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 Authority, 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 Authority as either a landowner or tenant within the boundaries of the Authority, 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.

On May 30, 2024, Councilmember Susan Gutowsky and Councilmember Emily Francis interviewed applicants for the Downtown Development Authority.

These terms will begin July 1, 2024. The names of the individuals recommended to fill these vacancies are listed in the table below.

Downtown Development Authority

Appointments	Term Effective Date	Expiration of Term
Holli McElwee (Seat D)	July 1, 2024	June 30, 2028
Dwight Hall (Seat E)	July 1, 2024	June 30, 2028
Rebecca Hill (Seat F)	July 1, 2024	June 30, 2028

CITY FINANCIAL IMPACTS

None.

BOARD / COMMISSION / COMMITTEE RECOMMENDATION

None.

PUBLIC OUTREACH

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

1. Resolution for Consideration
2. Applications