CITY COUNCIL:
BARBARA G. VOLK
Mayor
JERRY A. SMITH, JR
Mayor Pro Tem
JEFF MILLER
DR. JENNIFER HENSLEY

LYNDSEY SIMPSON

CITY OF HENDERSONVILLE

The City of Four Seasons

OFFICERS:
JOHN F. CONNET
City Manager
ANGELA S. BEEKER
City Attorney
ANGELA REECE
City Clerk

To: The Honorable Mayor and Members of the City Council
From: Angela Reece, City Clerk

Subject: Board and Commission Appointments

Date: January 27, 2021

Appointments to the Downtown Advisory Board

- 1. The Downtown Advisory Board shall consist of sixteen (16) members, including (14) voting members and (2) non-voting members. Membership shall be composed from the following membership categories:
 - (5) Stakeholders representing Seventh Avenue Municipal Service District (all voting members)
 - (5) Stakeholders representing Main Street Municipal Service District (all voting members)
 - (4) At-large members (all voting members)
 - (1) City Council liaison member (non-voting member)
 - (1) Representative from the Hendersonville Rescue Mission (non-voting member)
- 2. At initial appointment for this Board, City Council shall implement staggered terms for members, meaning that six (6) members of the Board membership shall be appointed for an initial term to run from February 4, 2021 to June 30, 2022, six (6) members of the Board membership shall be appointed for an initial term to run from February 4, 2021 to June 30, 2023, and four (4) members of the Board membership shall be appointed for an initial term to run from February 4, 2021 to June 30, 2024. Thereafter appointments shall be for 3 year terms unless filling an unexpired term. No member shall serve more than two consecutive full three-year terms. Members shall serve without compensation. At the end of a member's second full term they must take a one-year hiatus before seeking reappointment to the Board.

<u>Stakeholder</u> members are defined as persons owning property within a municipal service district the City of Hendersonville, and business owners whose business is located within a municipal service district in the City of Hendersonville.

<u>At-large</u> members are defined as persons owning property or residing within the City of Hendersonville or Henderson County, or business owners whose business is located within the City of Hendersonville or Henderson County.

<u>Downtown Advisory Board</u> –

(2 vacancies/ 3-yr, & 5 month terms expiring June 2024)

Stakeholder- Seventh Avenue Municipal Service District

• Becky Ayers (current member)

• Matthew Hickman (current member)

(2 vacancies/ 2-yr & 5 month terms expiring June 2023)

Stakeholder- Seventh Avenue Municipal Service District

- John Ryan (current member)
- Chris Cormier (current member)

(1 vacancy/ 1-yr term expiring June 2022)

Stakeholder- Seventh Avenue Municipal Service District

VACANT

(2 vacancies/ 3-yr & 5 month terms expiring June 2024)

Stakeholder- Main Street Municipal Service District

- Caroline Gunther (current member)
- Carol Sitzer (current member)

(2 vacancies/ 2-yr & 5 month terms expiring June 2023)

Stakeholder- Main Street Municipal Service District

- Matt Johnes (current member)
- Jared Bellmund (current member)

(1 vacancy/1-yr & 5 month term expiring June 2022)

Stakeholder- Main Street Municipal Service District

• Mark Pavao (NEW applicant)

(2 vacancies/ 2-yr & 5 month terms expiring June 2023)

At-Large-

- Walt Slagel (current member)
- Patsy Dupre (NEW applicant)

(2 vacancies/ 1-yr terms expiring June 2022)

At-Large-

- VACANT
- VACANT

(1 vacancy/1-yr & 5 month term expiring June 2022)

City Council Member—liaison- Non-Voting

• Lyndsey Simpson (*current member*)

(1 vacancy/1-yr & 5 month term expiring June 2022)

Representative (Director or Designee) from Hendersonville Rescue Mission-liaison-Non-Voting

• Director of Hendersonville Rescue Mission or Designee

Motions for Consideration:

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I move that City Council appoint	, and	each to fill a 3-year & 5-month term as
a <u>Stakeholder of the Seventh Avenue MS</u>	<u>SD</u> on the Downtown A	dvisory Board ending June 30, 2024.
		each to fill a 3-year & 5-month term
as a <u>Stakeholder of the Main Street MSI</u>	<u>)</u> on the Downtown Ad	visory Board ending June 30, 2024.
I move that City Council appoint as a <u>Stakeholder of the Seventh Avenue</u>		each to fill a <u>2-year & 5-month</u> term n Advisory Board ending June 30, 2023.
		each to fill a <u>2-year & 5-month</u> on Advisory Board ending June 30, 2023.
term as a <u>Stakeholder of the Main Street</u>	<u>MSD</u> on the Downton	An Advisory Board ending June 30, 2023.
I move that City Council appoint	to fill a <u>1-year</u>	· <u>& 5-month</u> term as a <u>Stakeholder of the</u>
Main Street MSD on the Downtown Adv	isory Board ending Ju	ne 30, 2023.
I move that City Council appoint City (Touncil Member	to fill a <u>1-year & 5-month</u> term as
a liaison (non-voting) on the Downtown		· · · · · · · · · · · · · · · · · · ·
<u> </u>		, ,
I move that City Council appoint		
Hendersonville Rescue Mission as a liais	<u>son (non-voting)</u> on the	e Downtown Advisory Board ending June 30,
2022.		
OTHER VACANCY INFORMATION		
(3) Board of Adjustment – 1. Karen Livings		
term ending June 30th, 2023. You have not re-		
remains vacant and expires 2023. 3. COUNT	Y Appointment – Alterna	ate remains unfilled.
(2) Environmental Services Advisory Boar	<u>d</u> – 1. Reid Barwick resig	gned on 12/17 leaving a vacancy that
expires on June 30, 2022.	_	
(1) Business Advisory Committee – 1. COU	INTV Appointment To	Cooper recianed on 0/0/2020 leaving a
vacant term which expired December 31, 202		
vacant term which expired Becomes 51, 202	o. The new vacant term e	mpnes in 2020.
(2) Planning Board – 1. COUNTY Appoints		
on June 30, 2023. 2. COUNTY Appointment	~	ened on 11/19/2019 and the term has
remained unfilled which expires June 30, 202	2.	
(1) Water Sewer Advisory Council – 1. CO	UNTY Appointment – He	enderson Co. WS Customer. (County
considering applications at their February me	eting.	-

June vacancies will continue to be solicited and will be advertised in the spring to present to City Council at their May meeting for consideration.

Angela L. Reece

Angela L. Reece, MPA, CMC, NCCMC City Clerk, City of Hendersonville