



CITY OF HENDERSONVILLE AGENDA ITEM SUMMARY

SUBMITTER: John Connet, City Manager **MEETING DATE:** 6/6/24

AGENDA SECTION: BOARD AND COMMISSION APPOINTMENTS **DEPARTMENT:** Administration

TITLE OF ITEM: ABC Board Appointments – *John Connet, City Manager*

SUGGESTED MOTION(S):

I move that City Council appoint _____ to a three year term, _____ to a two year term and _____ to a one year term. Furthermore, I move that _____ be appointed as Chairperson of the Blue Ridge ABC Board for a term of two years.

SUMMARY:

In accordance with the ABC Board Merger Agreement, City Council must appoint the three members to the Blue Ridge ABC Board. The members must be appoint to staggered terms. In addition, the City Council must appoint the first chairperson. The Chairperson is the member serving a three year term and will serve as Chairperson for the first two years.

BUDGET IMPACT: \$ NA

Is this expenditure approved in the current fiscal year budget? NA

If no, describe how it will be funded. NA

ATTACHMENTS:

Current ABC Board Members

ABC Merger Agreement