

CITY COUNCIL:
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Mayor Pro Tem
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OFFICERS:
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City Manager
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City Attorney
JILL MURRAY
City Clerk

To: Honorable Mayor and Members of the City Council
From: Jill Murray, City Clerk
Subject: Board and Committee Vacancies for Consideration of Appointment on July 6, 2023
Date: June 30, 2023

Honorable Mayor and Members of City Council:

I wanted to give you an update on the Boards and Committees since your last meeting on June 1st.

The following Boards still have vacancies:

Board of Adjustment – 3 city vacancies – need to advertise
Business Advisory - 1 city vacancy – you will be appointing July 6
ESB – 1 city vacancy – need to advertise
Planning Board – 3 vacancies - you will be appointing on July 6

Under separate cover, I have attached information and applications regarding the vacancies for the **Planning Board** and the **Business Advisory Committee**. On June 1, 2023, City Council tabled the appointments of the Planning Board so that I could gather more information.

TERMS: The Planning Board shall consist of ten members, seven of whom shall be citizens and residents of the City of Hendersonville and be appointed by City Council. The other three shall be citizens and residents of the City's ETJ and shall be appointed by the Henderson County Board of Commissioners.

These members do not expire until **December**, however, we have three vacancies that need to be filled so after reviewing everything and recreating an up-to-date roster (which I have attached), below is the information you need to make your decision.

A. Planning Board

(We have 3 city resident vacancies ending in December. One in 2023, one in 2024 and one in 2025)

We received 4 applications as follows:

1. Margina Baxter - City
2. Beth Robertson - City
3. Donna Waters – City
4. Laura Flores – City (just got appointed to the BOA)

TERMS: The Business Advisory Committee shall consist of nine members appointed to staggered two-year terms. All members shall be individuals, principals or other significant representatives of businesses. Six (6) members shall be appointed by City Council; One (1) member shall be appointed by the Henderson County Board of Commissioners; One (1) member shall be appointed by the Henderson County Chamber of Commerce or its successor; One (1) member shall be appointed by the Henderson County Partnership for Economic Development.

B. Business Advisory Board

You recently reappointed Ken Gordon and Fair Waggoner and appointed Sarah Cosgrove to the Board. We still have one vacancy expiring June, 2023 that is filling the expired term of Judy Stroud.

We received 4 applications as follows:

1. Adam Justus – Owns Blue Ridge Beer Garden & HVL Pedal & Brews
2. Sara Whitley – Owns Complete Peace PLLC; Ikigio
3. Tom Makowski – Owns Eagle Var & Grill, Blue Ridge Rentals, The Main Event & Western Carolina Steakhouse
4. Richard Reagen - Appointed to the DEI Committee on June 1. Owned a logistics company for 35 years.