

Montgomery City Council
AGENDA REPORT

Meeting Date: January 23, 2024	Budgeted Amount: N/A
Department: Admin	Prepared By: Dave McCorquodale

Subject

Consideration and possible action on appointments to the MEDC Board of Directors.

Recommendation

Staff recommends:

1. Reappointment of Wade Nelson to the MEDC Board.
2. Appointment of a council member to replace Mayor Sanford on the MEDC Board.

The third appointment will be made at a future meeting following a call for applications.

Discussion

Issue:

Three positions on the MEDC Board of Directors ended 12/31/23. City Council fills these positions by appointment. One of those positions is filled by Mayor Sanford, who is not seeking reappointment. His position on the Board needs to be filled by someone serving on the City Council.

Regulations:

The MEDC bylaws prescribe the composition of the Board of Directors:

3.2 Number, Qualifications, and Tenure of Directors. The Board of Directors shall consist of seven members appointed by the City Council of the City of Montgomery, Texas, for staggered two-year terms of office. At least three (3) directors shall be persons who are not employees, officers or members of the governing body of the City of Montgomery, Texas. Two (2) directors shall be members of the governing body of the City. The terms of four (4) directors shall begin on January 1 of each odd numbered year and expire on December 31 of the next following year. All directors of the Corporation shall be residents of the County of Montgomery with the majority being residents of the City of Montgomery.

Analysis & Conclusion:

The current MEDC Board of Directors is:

- Arnette Easley (term ends 12/31/2025)
- Jeff Angelo (term ends 12/31/2025)
- Carol Langley (term ends 12/31/2025)
- Ryan Londeen (term ends 12/31/2025)
- *Dan Walker (term ended 12/31/2023)*

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- *Byron Sanford (term ended 12/31/2023)*
- *Wade Nelson (term ended 12/31/2023)*

Wade Nelson would like to be reappointed to serve another two-year term. Staff recommends reappointment of Mr. Nelson.

Mayor Sanford is not seeking reappointment. This position needs to be filled by another member of the governing body. Carol Langley currently serves as one of the City Council members on the MEDC Board. Council members will need to appoint Mr. Olson, Mrs. Countryman, Mrs. Fox, or Mr. Donaldson to serve on the MEDC Board for a two-year term.

Dan Walker is willing to continue to serve on the board but has expressed an interest in stepping down after serving four years on the board. Staff recommends appointment of a new Director in this position. Staff will call for applications and also communicate with recent MEDC applicants to gauge their interest in serving. City Council will review the final list of applicants and make an appointment at an upcoming meeting. Based on the current board make up, this director does not have to be a resident of the city but does have to reside within Montgomery County.

Approved By		
Assistant City Administrator & Planning & Development Director	Dave McCorquodale	Date: 01/17/2024