

Montgomery City Council
AGENDA REPORT

Meeting Date: July 11, 2023	Budgeted Amount: N/A
Department: Admin	Prepared By: Dave McCorquodale

Subject

Consideration and possible action on accepting applications for an open position on the MEDC Board of Directors.

Recommendation

Motion to authorize staff to proceed with the application process below.

Discussion

The MEDC currently has one open position on the Board of Directors. City staff recommends the following process for Council to select a new director for appointment:

- Advertise the position on the city website, LED sign and social media pages as appropriate.
- Accept applications for 30 days (7/14 – 8/13).
- Present qualified applicants and recommendation for Council action at 8/22 regular meeting.

The MEDC Board of Directors is comprised of seven members who are appointed by City Council to serve two-year terms. The terms are staggered in the same way City Council terms are. The open position term will end on January 1, 2025.

The qualifications for/composition of the Board are:

- Three Directors are not employees, officers, or members of City Council (the open position is one of these three).
- Two directors are members of City Council (Carol Langley & Byron Sanford).
- Live within Montgomery County and a majority of the board live within the city limits.

Currently, three Directors are city residents and three reside outside the city. The Council should appoint a city resident to the vacancy to conform to the MEDC bylaws.

Approved By		
Assistant City Administrator & Planning & Development Director	Dave McCorquodale	Date: 07/07/2023
City Administrator	Gary Palmer	Date: 07/07/2023

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