

- DATE: January 6, 2025
- **FROM:** Kelly Edwards, City Secretary
- AGENDA ITEM: Consideration and possible action on Resolution 2025-02, Appointing members to fill the vacant seats of the 4A Industrial Development Corporation, Zoning Board of Adjustment, the Planning and Zoning Commission, and the Capital Improvements Advisory Committee.

SUMMARY:

- In the Charter, Article X. Boards, Commission, and Committees establishes the City Council's authority to create and establish boards and commissions.
- In Charter, Article III, The City Council, Section 3.01, C.4., the Mayor shall recommend appointments to boards & commissions.
- Current vacancies
 - Three vacancies on the Zoning Board of Adjustment, the Planning and Zoning Commission, and the Capital Improvements Advisory Committee
 - One vacancy on the 4A Industrial Development Corporation

FISCAL INFORMATION:

Budgeted: N/A

Amount: \$0.00

GL Account: N/A

RECOMMENDED MOTION OR ACTION:

Mayor Muir recommends the following appointments or reappointments:

4A Industrial Development Corporation:

	Place 1	Jofree Fincher	2023-2025	
Planning & Zoning				
	Place 2 Place 5 Alternate	Jon Knabe Luke Leissner Charles Wood	2024-2026 2023-2025 2024-2026	
Zoning Board of Adjustment:				
	Place 2 Place 5 Alternate	Jon Knabe Luke Leissner Charles Wood	2024-2026 2023-2025 2024-2026	

Capital Improvements Advisory Committee:

Place 2	Jon Knabe	2024-2026
Place 5	Luke Leissner	2023-2025
Alternate	Charles Wood	2024-2026

ATTACHMENTS: Applications Resolution