

Board of Commissioners Meeting Agenda Item Submittal

Item To Be Considered: Board Appointments – Historic Preservation Commission and TDA

Board Meeting Date: December 15, 2023

Prepared By: Alissa Fender – Town Clerk

Overview: Due to expiration of terms or resignations, there are several board appointments needed. A list of expirations is provided below as well as those members who seek re-appointment and a Talent Bank Sheet with those citizens with an interest in serving.

At its December 11, 2023, organization meeting, the board removed board appointments from the agenda and requested that appointments for the Historic Preservation Commission and TDA be considered at a future special meeting. The following appointment consideration are requested.

<u>Historic Preservation Commission</u>

Four (4) seats to consider for appointment/reappointment – 3 regular and 1 ALT

Jonathan McDaniel – Term expires 12/2023 has interest in re-appointment

Elanie Justice – Term expires 12/2023 has interest in re-appointment

Edward Binanay – Term expires 12/2023 does not have interest in re-appointment

(ALT) Gregg Casper – Term expires 12/2023 has interest in re-appointment

There are 4 application(s) on file.

Tourism Development Authority

Three (3) seats to consider for appointment/reappointment.

Sherrie Hancock – Term expires 12/2023 has interest in re-appointment Scott Chadwick – Term expires 12/2023 has interest in re-appointment Linda Thornley – Term expires 12/2023 has interest in re-appointment

There are 10 application(s) on file.

Background Attachment(s):

- 1. NCGS 160A-362 and NCGS 128-1.1
- 2. Dual Office Holding and Tourism Development Authority Membership Requirements
- 3. Talent Bank Sheet

Recommended Action:

- 1. Consider appointments to the Historic Preservation Commission
- 2. Consider appointments to the TDA

Action:			