

City Council Meeting

Agenda Item

Data Sheet

Meeting Date: July 15, 2024

Topic:

Consideration and discussion regarding appointment/reappointment to the TEDC.

Background:

As discussed during the June 3, 2024, Regular City Council meeting, the following changes to the Boards and Commissions Handbook, specifically Chapter II, Board, Commission, and Committee Appointment Process:

The city will advertise any open / vacant positions 60 days prior to the council appointments. For an application to be considered, your complete application must be received 45 days prior to the date of possible appointment. Any applications received within 45 days of an appointment will not be considered for the next appointment, therefore, we encourage you to submit a completed application as soon as possible. All eligible applicants will be notified and scheduled to a council workshop/regular meeting where candidates will have the opportunity to introduce themselves and answer any questions.

The Corporation's Board of Directors consists of seven members appointed by the City Council for two-year terms. Directors are expected to exercise ordinary business judgment in managing and directing the business affairs of the Corporation. All projects and expenditures authorized by the TEDC Board of Directors must also be approved by the City Council.

The Corporation's Board of Directors consists of seven members appointed by the City Council for two-year terms.

The Board terms for Brock Hendrickson, Bill Sumner, Lisa Covington, and Richard Bruce are due for appointment/reappointment. Board Members Brock Hendrickson and Bill Sumner have indicated a desire to continue serving on the TEDC Board of Directors and are requesting reappointment.

Board Member Hendrickson was appointed in February 2024 to fill the vacancy and unexpired term created by Clete Jaeger's resignation. Board Members Lisa Covington and Richard Bruce have indicated that they would like to step down from serving on the TEDC Board of Directors at this time.

In addition to the current board members, the following individuals would like to be considered, and their applications are included in the packet for consideration to the expired positions:

Angie Jonson, Brenda Crenshaw, Colleen Pye, Danny Hudson, Devon Ketchner, Diana Browning, Scott Moore, Latrell Shannon, Sherrie Meicher and William "Butch" Martin.

Additionally, Angie Johnson is currently serving on the Tourism Advisory Committee, Colleen Pye is serving on the Board of Adjustments, Matt Williams and Devon Ketchner are both serving as an alternates on the Board of Adjustments and Scott Moore is serving on P & Z.

Appointment/Reappointments will be made during the Regular City Council Meeting on August 5, 2024, with terms expiring 5/31/2026.

All current Commissioners and new applicants were invited to attend today's meeting.

Origination: Mayor Lori Klein Quinn

Recommendation: n/a

Party(ies) responsible for placing this item on agenda: Tracylynn Garcia, City Secretary

FUNDING (IF APPLICABLE)

Are funds specifically designated in the current budget for the full amount required for this purpose?

Yes: _____ No: _____ If yes, specify Account Number: # _____

If no, funds will be transferred from account # _____ To account # _____

Signed Sasha Luna
Staff Member _____
Date _____

Approved by _____
City Manager _____
Date _____