

City Council Meeting

Agenda Item

Data Sheet

Meeting Date: August 19, 2024

Topic:

Appoint/Reappoint Board Member whose term expired on 5/31/2024 to the Tomball Economic Development Corporation Board of Directors.

Background:

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.

<u>P&Z Member</u>	<u>Position</u>	<u>Term Ends</u>
Bill Sumner	Secretary	5/31/2024
Richard Bruce	Treasurer	5/31/2024
Lisa Covington		5/31/2024
Brock Hendrickson		5/31/2024

Bill Sumner and Brock Hendrickson are both seeking reappointment. Board Member Hendrickson was appointed in February 2024 to fill the vacancy and unexpired term created by Clete Jaeger’s resignation. 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, Scott Moore, Latrell Shannon, Sherrie Meicher, William “Butch” Martin, and Matthew Williams

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

Origination: City Secretary Office

Recommendation:

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 _____ Approved by _____
Staff Member Date City Manager Date