



Item: Appointment to the Business Improvement District Board of Trustees

From: City Manager's Office

Initiated By: City Commission

Presented By: City Commission

Action Requested: Appoint one member to the Business Improvement District Board of Trustees to fill the remainder of a four-year term through June 30, 2013.

Suggested Motion:

1. Commissioner moves:

“I move that the City Commission appoint _____ to fill the remainder of a four-year term through June 30, 2013, to the Business Improvement District Board of Trustees.”

2. Mayor calls for a second, discussion, inquiries from the public, and calls the vote.

Staff Recommendation: It is recommended that the City Commission appoint one member to the Business Improvement District Board of Trustees to fill the remainder of a four-year term through June 30, 2013.

Background: Hayley Lenington-Leray was appointed to the Business Improvement District Board in June of 2008 to fill the remainder of a four-year term. She was reappointed for a four-year term in June of 2009. Ms. Lenington-Leray has resigned from the Board.

Purpose

The Business Improvement District Board of Trustees consists of seven members appointed by the City Commission. Members must be owners of property within the boundaries of the Business Improvement District or their personal representative, agent, or guardian (MCA§7-12-1121). The B.I.D. oversees the functions, operations, management and administration as necessary to carry out the purposes and objectives of the Business Improvement District.

Continuing members of this board are:

Steve Alley
Julie Duffy
Andrew Ferrin
Garry Hackett
Doug Lorello

Stacey Schaefer

Citizens interested in serving on this board are:

Kris Harrison

Sheila Rice

Concurrences: The Business Improvement District Board would like to recommend that the City Commission appoint Sheila Rice to fill the current opening and consider Kris Harrison for future openings in July of 2012.

Fiscal Impact: Not applicable.

Alternatives: Seek alternative citizen interest.

Attachments/Exhibits: Applications (not available online; on file in City Clerk's Office)