



**Item:** Appointments to the Business Improvement District Board of Trustees

**From:** City Manager's Office

**Initiated By:** City Commission

**Presented By:** City Commission

**Action Requested:** Appoint three members to the Business Improvement District Board of Trustees to four-year terms beginning July 1, 2012, through June 30, 2016.

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**Suggested Motion:**

1. Commissioner moves:

“I move that the City Commission appoint \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ to the Business Improvement District Board of Trustees for four-year terms beginning July 1, 2012, and expiring June 30, 2016.”

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

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**Staff Recommendation:** It is recommended that the City Commission appoint three members to the Business Improvement District Board of Trustees to four-year terms beginning July 1, 2012, and expiring June 30, 2016.

**Background:** Julie Duffy was appointed to the Business Improvement District Board in November of 2002. Doug Lorello was appointed in May of 2010 to fill the remainder of a term. Stacey Schaefer was appointed in October of 2008. Ms. Duffy is not eligible for reappointment and Mr. Lorello and Ms. Schaefer are not interested in reappointment, thereby creating three vacancies on 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  
Andrew Ferrin  
Garry Hackett  
Kris Harrison

Citizens interested in serving on this board are:

Rebecca Hughes (Brighten Up Shop owner)

Sheila Rice (representative of NeighborWorks)

Philip A. Riedel, M.D. (owner of property in District)

George Wheeler (representative of CTA Architects and Engineers)

**Concurrences:** On March 6, 2012, the City Commission adopted Resolution 9962 Establishing a Policy Concerning Appointments to Boards and Commissions, which states in part, “Boards and commissions are encouraged to make recommendations to the City Commission for appointments to vacant positions on any Board and Commission, but the City Commission reserves the right to accept or reject those recommendations. The City Commission also reserves the right to interview applicants to any board and commission.”

The Business Improvement District Board did not submit a recommendation concerning these appointments.

**Fiscal Impact:** Not applicable.

**Alternatives:** Seek alternative citizen interest.

**Attachments/Exhibits:** Applications (Not available on line; on file in City Clerk’s Office)