



Item: Appointment, 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, 2015.

Suggested Motion:

1. Commissioner moves:

“I move that the City Commission appoint _____ to the Business Improvement District Board of Trustees to fill the remainder of a four-year term expiring June 30, 2015.”

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 expiring June 30, 2015.

Background: Steve Alley was appointed to the Business Improvement District Board in July of 2007. Mr. Alley resigned from the Board effective June 20, 2012. Therefore, it is necessary to appoint one member to fill the remainder of his term.

At the June 19, 2012, meeting, City Commissioners appointed three new members to the Board out of an applicant pool of four. Subsequent to that meeting, Mr. Alley submitted his resignation. The Board and Commission Citizen Interest Form states that “should a board/commission vacancy occur within 30 days from the last City Commission appointment, a replacement member may be selected from citizen interest forms submitted from the last advertisement.” Sheila Rice was the fourth applicant who was not appointed; therefore, her application is brought back for consideration at this time.

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:

Andrew Ferrin
Garry Hackett
Kris Harrison
Rebecca Hughes
Philip Reidel, M.D.
George Wheeler

Citizens interested in serving on this board are:

Sheila Rice (representative of NeighborWorks)

Fiscal Impact: Not applicable.

Alternatives: Seek alternative citizen interest.

Attachments/Exhibits: Application (Not available online; on file in City Clerk's Office.)