



Item: Appointments, Business Improvement District Board of Trustees

From: City Manager's Office

Initiated By: City Commission

Presented By: City Commission

Action Requested: Appoint two members to the Business Improvement District Board of Trustees to fill the remainder of a four-year terms through June 30, 2016.

Suggested Motion:

1. Commissioner moves:

“I move that the City Commission appoint _____ and _____ to the Business Improvement District Board of Trustees to fill the remainder of four-year terms expiring June 30, 2016.”

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

Staff Recommendation: It is recommended that the City Commission appoint two members to the Business Improvement District Board of Trustees to fill the remainder of a four-year terms expiring June 30, 2016.

Background: Current Business Improvement Board of Trustee members Rebecca Hughes and George Wheeler have resigned from the Board. Both terms would have expired on June 30, 2016. Therefore, it is necessary to appoint two members to fill the remainder of those terms.

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
Travis Neil
Sheila Rice

Citizens interested in serving on the board are:

Mauri Novak

Mark M. (Mac) Smith

Fiscal Impact: Not applicable.

Alternatives: Seek alternative citizen interest.

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