



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, 2016.

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, 2016."

2. Mayor calls for a second, discussion, public comment, 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, 2016.

Background: Business Improvement Board of Trustee member Mark "Mac" Smith resigned from the Board effective October 9, 2014. Therefore, it is necessary to appoint one member to fill the remainder of his term. Press releases were sent out on October 15, November 3 and 25. The opening was also posted on the City's website. One application was received on December 8, 2014.

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
Travis Neil
Mauri Novak
Sheila Rice

Citizens interested in serving on the board are:

Jason C. Madill

Concurrences: At its December 11, 2014, meeting, the Board expressed interest in having Jason serve on the board.

Fiscal Impact: Not applicable.

Alternatives: Continue to seek additional citizen interest.

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