



Item: Reappointments, Business Improvement District Board of Trustees

From: City Manager's Office

Initiated By: City Commission

Presented By: City Commission

Action Requested: Reappoint three members to the Business Improvement District Board of Trustees to four-year terms through June 30, 2019.

Suggested Motion:

1. Commissioner moves:

“I move that the City Commission reappoint Andrew Ferrin, Garry Hackett and Sheila Rice to the Business Improvement District Board of Trustees to four-year terms expiring June 30, 2019.”

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

Staff Recommendation: It is recommended that the City Commission reappoint Andrew Ferrin, Garry Hackett and Sheila Rice to the Business Improvement District Board of Trustees to four-year terms expiring June 30, 2019.

Background: The terms of Andrew Ferrin, Garry Hackett, and Sheila Rice expire on June 30, 2015. Mr. Ferrin and Mr. Hackett were both appointed in 2011 and are interested in and eligible for reappointment. Ms. Rice was appointed to fill the remainder of a four-year term in 2011. She is also interested in and eligible for reappointment.

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:

Kris Harrison
Travis Neil
Mauri Novak
Jason Madill

Concurrences: At its May 14, 2015, meeting, the Board expressed interest in the reappointment of Andrew Ferrin, Garry Hackett, and Sheila Rice.

Fiscal Impact: Not applicable.

Alternatives: Continue to seek additional citizen interest.

Attachments/Exhibits: Email regarding Board recommendation
(Not available online; on file in City Clerk's Office.)