

AGENDA REPORT

DATE March 1, 2005

ITEM Appoint One New Member, Business Improvement District

INITIATED BY City Commission

ACTION REQUESTED Appoint One Member

PRESENTED BY City Commission

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RECOMMENDATION: It is recommended that the City Commission appoint one new member to fill the remainder of a four-year term through June 30, 2007.

MOTION: I move the City Commission appoint _____ to the Business Improvement District for the remainder of a four-year term, through June 30, 2007.

SYNOPSIS: Frederick "Rick" Walsh was appointed on April 6, 2004, to serve a four-year term through June 30, 2007. Mr. Walsh is moving to Ohio. Therefore, it is necessary to appoint one new member to fill his position.

BACKGROUND: The Business Improvement District Board of Trustees is comprised of seven members appointed by the City Commission. The Board oversees the functions, operations, management and administration as necessary to carry out the purposes and objectives of the Business Improvement District. Members must be owners of property within the boundaries of the Business Improvement District or their personal representative, agent, or guardian.

Citizens Interested in serving on this board are:

- Joseph P. Boyle
- Tony Longin

Continuing City appointed members of this board are:

- Andrew Davidson
- Allison Fried
- Ira Kaufman, Jr.
- Phil Kiser
- Julie (Senger) Duffy
- Bill Stuff