



Item: Appointments to the Business Improvement District

From: City Manager's Office

Initiated By: City Commission

Presented By: City Commission

Action Requested: Appoint three members to the Business Improvement District

****REVISED****

Suggested Motion:

1. Commissioner moves:

“I move that the City Commission appoint _____ and _____ to four-year terms through June 30, 2012, and appoint _____ to fill the remainder of a four-year term through June 30, 2009, to the Business Improvement District.”

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 two members to the Business Improvement District for four-year terms through June 30, 2012, and appoint one member to fill the remainder of a four-year term through June 30, 2009.

Background: Ira Kaufman Jr. has served since 1997 and is not eligible for reappointment. Phil Kiser was appointed in 2004 and is not interested in reappointment. Therefore, it is necessary to appoint two new members. Bill Stuff resigned from the Board. It is necessary to appoint one member to fill the remainder of his term.

Purpose

The Business Improvement District 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.

Evaluation and Selection Process

Announcements regarding the opening were placed in the *Great Falls Tribune* and on the City's Website. Three applications were received for consideration by the Commission in making this appointment.

Continuing members of this board are:

Steve Alley
Julie Duffy
Allison Fried
Anthony Longin

Citizens interested in serving on this Board:

Patrick Laabs
Jayson Olthoff
Stacey Schaefer
Hayley Lenington-Leray
Russell Woith

Concurrences: Not applicable.

Fiscal Impact: Not applicable.

Alternatives: Continue advertising to seek further citizen interest.

Attachments/Exhibits:

Board Applications