

**Meeting Date (?)** 05/10/2016

**Subject Matter\* (?)** Appointment to the Research Valley Partnership Board  
This must match rolling agenda entry

**Department of Origin\*** CITY CLERK

**Submitted By\*** Mary Lynne Stratta

**Type of Meeting\***  BCD  Special  Regular

**Classification\***  Public Hearing  Consent  Statutory  Regular

**Ordinance\***  None  First Read  Second Read  First & Only Read

**Strategic Initiative\***  Public Safety  Service  
 Economic Development  Infrastructure  
 Quality of Life

**Agenda Item Description\*** Consideration - Appointment of Individual to the Research Valley Partnership Board

Consider the appointment of one (1) individual to the Research Valley Partnership Board of Directors for a three-year term beginning June 1, 2016.

**Summary Statement\*** One of the City's three positions on the Research Valley Partnership (RVP) Board expires in June. The individual currently serving in that seat has indicated he does not want to be reappointed. This agenda item allows the City Council to fill the position and continue full representation on the Board.

The RVP's work addresses the Council's strategic initiative of economic development.

**Staff Analysis & Recommendation\*** Since the term of one of the City's appointees to this Board is expiring June 1, and he has indicated he does not wish to be reappointed, this agenda item will allow the City to continue full representation on this panel, and allow the new appointee time to become familiar with RVP Board operations before his/her term begins. Staff recommends filling the position.

**Options\*** (In Suggested Order of Staff Preference)  
1. Take action to fill the position.  
2. Postpone action.  
3. Take no action.

**Funding Source\*** N/A

**Attachments**

Please detail attachments and note attachments available for viewing in City Secretary's Office:  
Applications from citizens wishing to serve on the RVP Board will be transmitted under separate cover.

**Dept. Head Signature**

*Mary Lynne Stratta*

**Deputy City Manager Signature**

*Hugh R. Walker*

**City Manager Signature**

*Hugh R. Walker*

City Attorney Signature

*Janis K. Hampton*