

Meeting Date (?) 05/24/2016

Subject Matter * (?) Appointment to Bryan-Brazos County Economic Development Foundation (BBCEDF) 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 Economic Development Quality of Life Service Infrastructure

Agenda Item Description * Consider the appointment of one individual to the Bryan-Brazos County Economic Development Foundation Board.

Summary Statement * Consider appointing one individual to the Bryan-Brazos County Economic Development Foundation(BBCEDF) Board for a two-year term expiring May 31, 2018.

One of the City's three (3) positions on the BBCEDF Board expires on May 31, 2016. On this joint board with Brazos County, the City of Bryan is represented by the Mayor and three (3) appointed members. Brazos County is represented by the County Judge and three (3) appointed members. The individual currently representing the City in the place expiring May 31 does not wish to be reappointed. This agenda item allows the City Council to fill the position and continue full representation on the Board.

The BBCEDF Board promotes economic development on behalf of the City of Bryan and Brazos County. The Board addresses the City Council's strategic initiative of economic development.

Staff Analysis & Recommendation * Since the term of one of the City's appointees is expiring, this agenda item will allow the City to continue with full representation on this board. Staff recommends filling the position.

Options * (In Suggested Order of Staff Preference)
1. Make appointment
2. Delay action
3. Take no action

Funding Source * N/A

Attachments

Please detail attachments and note attachments available for viewing in City Secretary's Office:
N/A

Dept. Head Signature

Christina Cabrera for Mary Lynne Stratta

Deputy City Manager Signature

Hugh R. Walker

City Manager Signature

A handwritten signature in black ink on a light gray rectangular background. The signature is stylized and cursive, appearing to be the initials 'JH'.

City Attorney Signature

A handwritten signature in black ink on a light gray rectangular background. The signature is written in a cursive script and reads 'Janis K. Hampton'.