



STAFF REPORT

DATE: March 5, 2019

REGULAR

AGENDA ITEM: Economic Development Authority Council Representative Appointment

SUBMITTED BY: Kristina Handt, City Administrator

BACKGROUND:

Per the resolution establishing the Economic Development Authority (EDA), two members of the board shall be Council members who serve a term consecutive with their term on the Council.

ISSUE BEFORE COUNCIL:

Who should the Council appoint to the Economic Development Authority?

PROPOSAL:

The Mayor has been serving as one member of the EDA. With the end of Council Member Jill Lundgren's Council term in January, her term on the EDA also ended.

Any of the other four Council members may be appointed to fulfill the requirement. Their term on the EDA will expire when their council term expires (2 or 4 years).

FISCAL IMPACT:

NA

OPTIONS:

- 1) Appoint _____ as Council representative to the EDA

RECOMMENDATION:

"Motion to appoint _____ as Council representative to the EDA."

ATTACHMENTS:

- None