



TITLE: Consider/Discuss/Act on Designating Chairman of the Reinvestment Zone Number Two

MEETING DATE: December 4, 2012

DEPARTMENT: City Secretary

CONTACT: Sandy Hart, TRMC, MMC

RECOMMENDED CITY COUNCIL ACTION: Appoint Chairman of the Reinvestment Zone Number Two

ITEM SUMMARY:

- Each year the City Council shall annually designate one member of the Board of Directors to serve as chairman for a one year term that begins on January 1.
- Travis Ussery has been serving as Chairman since October, 2010.
- The Board of Directors shall elect from its members a vice chairman to preside in the absence of the chairman or when there is a vacancy in the office of chairman.
- Current Board members:
 - David Brooks
 - Don Day
 - Roger Harris
 - Brian Loughmiller
 - Geralyn Kever
 - Fritz Mowery
 - Ray Ricchi
 - Keith Self
 - Travis Ussery

BACKGROUND INFORMATION:

- On April 5, 2011, the City Council amended Ordinance Nos. 2010-09-035 and 2010-10-041 that established Reinvestment Zone No. Two.
- On July 19, 2011, the City Council adopted Ordinance No. 2011-07-047 amending Ordinance 2011-04-017 by deleting Section 3, "Board of Directors," and replacing with a new Section 3.

SPECIAL CONSIDERATIONS: N/A

FINANCIAL SUMMARY: N/A

BOARD OR COMMISSION RECOMMENDATION: N/A