



**TITLE:** Consider/Discuss/Act on Appointing One Member to the Tax Increment Reinvestment Zone Number One Board of Directors

**MEETING DATE:** June 4, 2013

**DEPARTMENT:** City Secretary

**CONTACT:** Sandy Hart, TRMC, MMC

**RECOMMENDED CITY COUNCIL ACTION:** Appoint one member to serve the remainder of a two year term of former Council member Brooks on Reinvestment Zone Number One Board of Directors

**ITEM SUMMARY:**

- On August 27, 2012, David Brooks was appointed to serve a two year term on the Reinvestment Zone Number One Board of Directors.
- Current members are:
  - Roger Harris
  - Ray Ricchi
  - Geralyn Kever
  - Brian Loughmiller
  - Travis Ussery
  - Don Day
  - Chris Hill
  - Robbie Clark

**BACKGROUND INFORMATION:** N/A

**FINANCIAL SUMMARY:** N/A

**BOARD AND COMMISSION RECOMMENDATION:** N/A