



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

**MEETING DATE:** December 4, 2012

**DEPARTMENT:** City Secretary

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

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

**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.
- Don Day 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
  - Robbie Clark
  - Roger Harris
  - Chris Hill
  - Brian Loughmiller
  - GERALYN KEVER
  - Ray Ricchi
  - Travis Ussery

**BACKGROUND INFORMATION:**

- On April 5, 2011, the City Council amended Ordinance Nos. 2010-09-034 and 2010-10-041 that established Reinvestment Zone No. One.
- On July 19, 2011, the City Council adopted Ordinance No. 2011-07-046 amending Ordinance 2011-04-016 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**