

TITLE: Election of Vice Chair

COUNCIL GOAL: Operational Excellence

MEETING DATE: February 20, 2018

DEPARTMENT: City Secretary

CONTACT: Sandy Hart, TRMC, MMC

RECOMMENDED CITY COUNCIL ACTION:

Election of Vice Chairman of the Reinvestment Zone Number One

ITEM SUMMARY:

- Ordinance 2011-07-046 was adopted by City Council on July 19, 2011.
- The Ordinance states:
 - "Each year the City Council shall annually designate one (1) member of the Board of Directors to serve as chairman for a one (1)-year term that begins on January 1 of the following year. 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."
- On December 19, 2017, the City Council appointed Chuck Branch to serve a one year term as Chairman starting on January 1, 2018.
- Rainey Rogers has served as Vice Chairman of Reinvestment Zone Number One since January 2017.
- Current Board members:
 - Chuck Branch
 - o Bill Cox
 - Scott Elliott
 - George Fuller
 - Charlie Philips
 - Tracy Rath

o Rainey Rogers

La'Shadion Shemwell

John Thomas

BACKGROUND INFORMATION: N/A

FINANCIAL SUMMARY: N/A

BOARD OR COMMISSION RECOMMENDATION: N/A

SUPPORTING MATERIALS: