



## Legislation Text

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File #: 17-326, Version: 1

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### **Consider Board and Commission appointments; and take appropriate action.**

#### **BACKGROUND:**

The City Secretary accepts applications throughout the year to fill vacant Board and Commission openings. Once a background check has been completed, submitted applications are kept on file for one year. As vacancies arise, City Council members may choose to make appointments to fill open positions(s).

#### **DISCUSSION:**

The following Boards/Commissions currently have vacancies:

***Valwood Improvement Authority*** - Currently, the Valwood Improvement Authority Board has a vacancy for Place 1. Mr. Rick Medinis is seek reappointment to serve in Place 1, and has submitted an application along with a deed of record showing land ownership within the Valwood Improvement District.

The City has received the following applications from citizens that wish to serve on the Valwood Improvement Authority Board. To meet guidelines, the following applicants have agreed to provide a deed of record showing ownership of taxable property within 30 days, if appointed.

- Rick Medinis (*Seeking reappointment*)
- James Brice
- Joseph Dingman
- Carol Dingman

#### **RECOMMENDATION:**

City Administration recommends appointing a member to serve on the Valwood Improvement Authority Board, Place 1, for a term expiring December 31, 2018.

#### **ATTACHMENTS:**

1. Board Member List - Valwood Improvement Authority Board
2. Board Application(s)

#### **ACTION:**

1. Move to approve appointing the following Board Member \_\_\_\_\_ to the Valwood Improvement Authority Board, Place 1 for a term expiring 12/31/18.
2. Move to take no action and seek more applicants.