

AGENDA ITEM SUMMARY

City Council

January 7, 2014

STAFF

Wanda Nelson, City Clerk

SUBJECT

Resolution 2014-003 Making an Appointment to the Downtown Development Authority of the City of Fort Collins.

EXECUTIVE SUMMARY

The purpose of this item is to address the vacancy that exists on the Downtown Development Authority (DDA).

BACKGROUND / DISCUSSION

By adopting Resolution 2013-107, Council filled two of the three vacancies on the DDA. At the December 17 Regular Council Meeting, staff was directed to bring options forward for the remaining vacancy.

Option 1: Adoption of Resolution 2014-003 with the member's name inserted will fill the remaining vacancy.

or

Option 2: Direct staff to recruit for the remaining vacancy.

RESOLUTION 2014-003
OF THE COUNCIL OF THE CITY OF FORT COLLINS
MAKING AN APPOINTMENT TO
THE DOWNTOWN DEVELOPMENT AUTHORITY
OF THE CITY OF FORT COLLINS

WHEREAS, by Resolution 2013-107, two of three vacancies were filled on the Downtown Development Authority (the "Authority"); and

WHEREAS, one vacancy still exists on the Downtown Development Authority; and

WHEREAS, the Councilmembers conducting the interviews for this remaining position on the Authority did not recommend any of the current applicants for appointment to the position; and

WHEREAS, the City Council desires to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS that _____ is hereby appointed to fill the remaining position on the Downtown Development Authority, with a term to commence immediately and to expire on December 31, 2017.

Passed and adopted at a regular meeting of the Council of the City of Fort Collins this 7th day of January, A.D. 2014.

Mayor

ATTEST:

City Clerk