



CITY OF STANWOOD COUNCIL AGENDA STAFF REPORT

ITEM NUMBER: 10c
DATE: November 21, 2016
SUBJECT: Economic Development Board Re-appointments and Appointment
CONTACT PERSON: Ryan C. Larsen, Community Development Director
ATTACHMENTS: None

ISSUE

The issue in front of City Council is whether or not to re-appoint existing members and appoint a new member to the Economic Development Board.

RECOMMENDATION

1. Review and discuss 2 year re-appointments of:

John Russell	UPS Store	2 years (2017-2018)
Jose Amado	Amigo's Family Mexican Restaurant	2 years (2017-2018)
Randy Heagle	Windermere Real Estate	2 years (2017-2018)

2. Review and discuss the 2 year appointment of:

Theresa Metzger	Iris Consulting	2 years (2017-2018)
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SUMMARY STATEMENT

The City Council passed Resolution 2014-04 establishing an Economic Development Board at the March 27, 2014 meeting. The Resolution provided that the Mayor would appoint seven voting members representing a cross section of the business community appointed by the Mayor with Council ratification. The initial terms were staged so that the entire Committee would not change at the same time in the future.

DISCUSSION

The second round of re-appointments and/or appointments for four of the seven Economic Development Board members are up for consideration. The four members currently up for re-appointment are: John Russell, Jose Amado, Randy Heagle and

Leslie Collings. Three of the four have expressed an interest in continuing. However, Leslie Collings has indicated that she can no longer continue to serve as a Board Member. The Mayor would like to appoint Theresa Metzger from Iris Consulting to take the place of Leslie Collings.

FINANCIAL IMPACT

There is no fiscal impact associated with the decision to establish the Committee. There will be staff time and City resources needed to support the committee's work. Specific program recommendations may impact the City's budget. Specific program recommendations may require Council approval.

COMMITTEE RECOMMENDATION

None

CITY COUNCIL OPTIONS

1. Ratify the Economic Development Board members re-appointments and appointment as recommended by Mayor Kelley. This alternative indicates the City Council supports the Mayor's re-appointments and appointment.
2. Do not ratify one or more of Mayor Kelley's proposed re-appointments or appointment and direct the Mayor to areas of concern. This alternative implies the City Council has questions regarding one or more of the proposed board members re-appointment. The City Council may suggest alternative board members for the Mayor's consideration.

RECOMMENDED ACTION

I MOVE TO RATIFY THE FOLLOWING RE-APPOINTMENTS AND APPOINTMENT TO THE ECONOMIC DEVELOPMENT BOARD:

John Russell	UPS Store	2 years (2017-2018)
Jose Amado	Amigo's Family Mexican Restaurant	2 years (2017-2018)
Randy Heagle	Windermere Real Estate	2 years (2017-2018)
Theresa Metzger	Iris Consulting	2 years (2017-2018)