

CITY OF PALMER ACTION MEMORANDUM NO. 10-034

SUBJECT: Amend the Ex-Officio Membership of the Board of Economic Development by Deleting Stu Graham from the Greater Palmer Chamber of Commerce and Appoint a Representative from the Organization to Fill the Position

AGENDA OF: May 11, 2010

Council action:	Amended
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Approved for presentation by B. B. Allen, City Manager *B. B. Allen*

Route To:	Department/Individual:	Initials/Date:	Remarks:
X	Originator – City Manager		
X	City Clerk	<i>JH</i> 5/3/10	
X	City Attorney	<i>[Signature]</i> 5/3/10	
	Director of Administration		
	Director of Community Development		
	Director of Community Services		
	Director of Public Safety		
	Director of Public Works		

Attachment(s): AM 09-019

Certification of Funds:

X	No fiscal impact.	
	Funds are budgeted from this account number:	
	Funds are not budgeted. Budget modification is required. Affected account number:	

Director of Administration Signature: *[Signature]*

Summary statement: On February 24, 2009, the City Council passed 09-019 which established the Ex-Officio members of the Board of Economic Development. Stu Graham was named as the representative of the Greater Palmer Chamber of Commerce. Mr. Graham is no longer the President of that organization. Chamber Presidents often serve only one year in that position.

The Chamber has requested they be allowed to select another representative from their organization to serve on the City's Board for greater consistency. AM 10-034 provides that option to them. They have indicated that Jillyann Webb, the Executive Director will be

appointed to fill the seat if the City Council concurs with this request.

Administration recommendation: Approve action memorandum 10-034.