

**CITY OF PALMER ACTION MEMORANDUM No. 09-019**

**SUBJECT:** Confirm the Mayor's Appointments of Ex-Officio Members Bonnie Quill, Stu Graham, Planning and Zoning Commission Member Darrin Hamming, and Council Member Brown to the Board of Economic Development

**AGENDA OF: February 24, 2009**

<b>Council action:</b> <div style="border: 1px solid red; padding: 2px; display: inline-block; color: red;">Confirmed</div>
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**Approved for presentation by B. B. Allen, City Manager** B. B. Allen

Route To:	Department/Individual:	Initials:	Remarks:
X	Originator – Mayor Combs		
X	City Clerk	JA	
X	City Attorney	[Signature]	
	Director of Public Safety		
	Director of Administration		
	Director of Community Development		
	Director of Community Services		
	Director of Public Works		

**Attachment(s):**

**Finance Director's 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:	

Finance Director Signature: [Signature]

**Summary statement:** The Board of Economic Development is comprised of seven members plus two ex-officio members: a representative from the City Council and a representative from the Planning and Zoning Commission.

Council Member Hanson has served on the Board since its inception and has recently submitted his resignation from the Board. Council Member Brown has volunteered to serve as the Council's ex-officio member. Action memorandum 09-019 appoints Council Member Brown to the Board.

The Planning and Zoning Commission has chosen Commission Member Darrin Hamming to be their representative on the Board of Economic Development. Action memorandum 09-019 appoints Commission Member Darrin Hamming to the Board.

In addition to the two representatives, the Manager's Office has identified the need for two additional ex-officio members. These members are: Bonnie Quill, Mat-Su Convention & Visitors Center and Stu Graham, Greater Palmer Chamber of Commerce. Action memorandum 09-019 appoints these individuals to the Board as well.

**Administration recommendation:** Authorize action memorandum 09-019.