

**CITY OF PALMER  
ACTION MEMORANDUM NO. 13-043**

**Subject:** Confirm the Mayor's Appointment of Denise Statz to the City of Palmer Board of Economic Development

**Agenda of:** May 28, 2013

**Council Action:** Confirmed

**Approved for presentation by:**

City Manager  
City Attorney  
City Clerk

*Douglas B. Griffin*  
*JR*

**Certification of Funds:**

Total amount of funds listed in legislation:	\$ <u>50 per regular and special meeting</u>
This legislation (✓):	
<input type="checkbox"/> Has no fiscal impact	
Creates:	
<input checked="" type="checkbox"/> A negative fiscal impact in the amount of:	\$ <u>50 per regular and special meeting</u>
<input type="checkbox"/> A positive fiscal impact in the amount of:	\$ _____
<input checked="" type="checkbox"/> Funds are budgeted.	
Funds originally budgeted:	\$ <u>1400</u>
Difference in budgeted funds:	\$ <u>0</u>
Funds are budgeted from this (these) line item(s):	
➤ 01-01-05-6059	\$ <u>50 per regular and special meeting</u>
➤	\$ _____
<input type="checkbox"/> Funds are not budgeted.	
Budget amendment required in the total amount of:	\$ _____
Affected line item(s):	
➤	\$ _____
Unrestricted/undesignated fund balance (after budget modification)	\$ _____
Director of Finance signature certifying funds:	<u><i>[Signature]</i></u>

**Attachment(s):**

- Application

**Summary statement:** Currently, there are three vacancies on the Board of Economic Development.

Ms. Statz has submitted her application and meets the code requirements for appointment.

Once appointed, Ms. Statz will fill the seat vacated by Ray Ritari, with a term ending date of October 2014.

**Administration recommendation:** Approve action memorandum 13-043.



City of Palmer • City Clerk's Office  
231 W. Evergreen Ave. Palmer, AK 99645  
907-761-1301 Fax: 907-745-0930

**Board/Commission Application**

Date: 4/30/13

Name of Board/Commission: Board of Economic Development

Name: Denise J. Smith Stelzy

Residence address: 208 W. Cottonwood Palmer AK 99645

Mailing address: same as above

Phone number(s):

Home: 907-745-2259 Work: 907-745-2258 Cell: 907-982-3363

Email address: denise@nonessenholzALASKA.com

Employer: self Occupation: retail / community organizer

Member or active interest in the following organizations:

Downtown Palmer Merchants

Greater Palmer Chamber of Commerce

Palmer Colony Express

Please explain your main reason for applying:

I am applying for this role because it is an extension of what I do on a nearly full time basis. I am applying

because I have skills that will enhance Palmer's visibility across the region, state and enhance the economy of our community.

You are welcome to attach an outline of your education, work and volunteer experiences, and other interests. Please note: this form and all of the information contained on the form is subject to the Public Records Act. All information will be treated as public information.

Signature [Handwritten Signature] Date 4/30/13

**For office use only:**

Date received: 4/30/13 By: Janette - forwarded to Mayor on 5/1

Board or Commission: BED

Vacant seat: Ritari Term ending date: 10/14

Attachments? Yes  No