

**City of Palmer
Action Memorandum No. 16-076**

Subject: Confirm the Mayor's Nomination of Peter Christopher and Janet Kincaid to the Board of Economic Development with Terms Ending October 31, 2019

Agenda of: October 25, 2016

Council Action: APPROVED

Originator Information:

Originator: Mayor DeVries – via City Clerk
Date: October 18, 2016 **Requested agenda date:** October 25, 2016

Department Information \checkmark :

Route to:	Department Director:	Signature:	Date:
_____	Community Development	_____	_____
_____	Finance	_____	_____
_____	Fire	_____	_____
_____	Police	_____	_____
_____	Public Works	_____	_____

Approved for presentation by:

	Signature:	Remarks:
City Manager	<u></u>	_____
City Attorney	<u></u>	_____
City Clerk	<u></u>	_____

Certification of Funds:

Total amount of funds listed in this legislation: \$ 50 per meeting per person

This legislation (\checkmark):

- Has no fiscal impact Creates a positive impact in the amount of: \$ _____
 Creates a negative impact in the amount of: \$ 600.00/year per person

Funds are (\checkmark):

- Budgeted Line item(s): _____
 Not budgeted Affected line item(s): _____

General fund unassigned balance (after requested budget modification): \$ _____

Enterprise unrestricted net position (after requested budget modification): \$ _____

Director of Finance Signature: 

Attachment(s):

- None

Summary Statement:

The Board of Economic Development (BED) is a nine-member commission with two positions with terms expiring October 31, 2016. Public notice of this vacancy was posted on the City's website and published in The Frontiersman.

Five applications were received with some applications received prior to the final deadline of 4:30 p.m., Monday, September 26, 2016. One application was received from a current BED member asking for reappointment.

Applicants were:

Applicant	City Resident	Interest/Representation	Currently Serve on a Board/Commission	Date App. Rcvd.
Ariel Talen-Keller	No		Yes – AAC & BED	6/22
Glen Price	No		No	9/6
Michael Bowles	No		No	8/23
Peter Christopher	No		No	9/19
Janet Kincaid	No		No	10/17

Requirements to serve on the BED are:

1. Represent business, tourism, industry, education, finance, health care, or the general public interest.

All applications were considered and Peter Christopher and Janet Kincaid have been nominated to fill the seats.

Original applications are retained in the City Clerk's Office. Please call (907) 761-1301 to request a copy.