



Cover Memorandum/Staff Report

File #: 25-941

Agenda Date: 8/12/2025

Item #: 7.K.

TO: Mayor and Commissioners
FROM: Alexis Givings, City Clerk
THROUGH: Terrence R. Moore, ICMA-CM
DATE: August 12, 2025

NOMINATION FOR AN APPOINTMENT TO THE DOWNTOWN DEVELOPMENT AUTHORITY BOARD. BASED ON THE ROTATION SYSTEM, THE NOMINATION FOR AN APPOINTMENT FOR ONE (1) TAX QUALIFIED MEMBER TO SERVE AN UNEXPIRED TERM ENDING JULY 1, 2026, WILL BE MADE BY DEPUTY VICE-MAYOR BURNS (SEAT #4).

Recommended Action:

Motion to approve the nomination for **one (1) Tax Qualified Member** to serve an unexpired term ending July 1, 2026.

Background:

Due to the passing of Mr. Harold Van Arnem, a vacancy has been created.

To qualify for appointment, a prospective member must reside in or have his or her principal place of business in the City, and shall not be serving as a City officer or employee.

There is a requirement that at least **four** of the members must be owners of real estate within the downtown area, a lessee thereof required by the lease to pay taxes thereon, or a director, officer or managing agent of an owner or of a lessee thereof so required to pay taxes thereon. A map of the Downtown Development Authority Boundary is included for your review.

Currently serving on the Downtown Development Authority and meeting ownership and tax payment qualifications are Mr. Brian Rosen, Mr. Alan Costilo, Mr. Cole Devitt and Ms. Jule Guaglardi.

Please note that Mr. Anthony Barber applied for a Tax Qualified seat; however, his paperwork does not support the statutory requirements for same.

The following individuals have submitted applications and would like to be nominated for appointment:

(See Exhibit "A" attached)