



Cover Memorandum/Staff Report

File #: 25-746

Agenda Date: 6/17/2025

Item #: 7.G.

TO: Mayor and Commissioners
FROM: Alexis Givings, City Clerk
THROUGH: Terrence R. Moore, ICMA-CM
DATE: June 17, 2025

NOMINATION FOR AN APPOINTMENT TO THE DOWNTOWN DEVELOPMENT AUTHORITY BOARD. BASED ON THE ROTATION SYSTEM, THE NOMINATION FOR AN APPOINTMENT FOR ONE (1) AT-LARGE MEMBER TO SERVE A TERM ENDING JULY 1, 2028, WILL BE MADE BY COMMISSIONER CASALE (SEAT #3).

Recommended Action:

Motion to approve the nomination for one (1) At-Large Member to serve a term ending July 1, 2028.

Background:

The term for Ms. Vera Woodson will expire on July 1, 2025. Ms. Vera Woodson will have served one (1) full term, is eligible, but would not like to be nominated for reappointment.

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, and Mr. Cole Devitt.

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

(See Exhibit "A" attached)