



COUNCIL AGENDA ITEM MEMORANDUM

DEPT./DIVISION SUBMISSION & REVIEW:

Timothy A. Davis, Mayor

ITEM DESCRIPTION: Consider adopting a resolution appointing a member to the Temple Economic Development Corporation Board of Directors.

BACKGROUND: In July 2020, the City Council approved a new Funding and Operating Agreement which went into effect on August 1, 2020. Pursuant to that Agreement, the City will appoint eight people to TEDC's Board of Directors. The eight seats to be filled by the City are:

- (1) the Mayor,
- (2) the current Chair of the Tax Increment Financing Reinvestment Zone No. 1 (RZ) Board of Directors;
- (3) the City Manager; and
- (4) five public at-large members.

The term of the Mayor will coincide with their term on the City Council. The term of the appointed Chair of the RZ will coincide with their term on the RZ Board. The City Manager will be a standing appointment on the TEDC Board of Directors. The terms of the City's five at-large Board members will be three-year terms.

Dr. Scott Snell was appointed by Council in February of 2023 to fill an unexpired term ending September 30, 2024. Council is requesting to re-appoint Dr. Snell to an expired term ending September 30, 2027.

ALIGNMENT WITH ADOPTED PLANS:

Plan	Comments
Strategic Plan	This item supports the City of Temple's Strategic Plan goal of "Empowered community leaders who foster collaboration, engagement, and participation."

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

BOARDS & COMMISSIONS RECOMMENDATION: This item was not reviewed by any of the official boards and commissions.

FISCAL IMPACT: Not Applicable.

ATTACHMENTS:
Resolution