



REGULAR MEETING AGENDA ITEM CONSENT

REGULAR MEETING DATE: August 11, 2020

TO: President Richard Skorman and Members of City Council

FROM: Michael Montgomery, Deputy Council Administrator

Subject Title: Appointments to Boards, Commissions, and Committees

Planning Commission

The following appointments are requested for the Planning Commission. Interviews were conducted by President Pro Tem Tom Strand, Councilmember Jill Gaebler, Commission Chair Reggie Graham, and Director of Planning and Community Development Peter Wysocki

	<u>Appointment</u>	<u>Expiration</u>
Andrea Slattery (1 st Term)	August 11, 2020	July 25, 2023
Tracey Griggs (Alternate)	August 11, 2020	July 25, 2023

Downtown Development Authority

The following re-appointments and appointment are requested for the Downtown Development Authority (DDA) following advertisement and interviews conducted by the DDA. Per ordinance, terms last four years. Councilmember Jill Gaebler serves on the DDA and confirmed the appointments along with the rest of the DDA Board. Correspondence from the DDA is attached.

	<u>Appointment</u>	<u>Expiration</u>
Tony Rosendo (2 nd Term)	August 11, 2020	July 23, 2024
David Lux (2 nd Term)	August 11, 2020	July 23, 2024
Stella Hodgkins (1 st Term)	August 11, 2020	July 23, 2024

Investment Advisory Committee

The following appointments are requested for the Investment Advisory Committee. Interviews were conducted by Councilman Andy Pico and Accounting Manager Tracy Peters

	<u>Appointment</u>	<u>Expiration</u>
Ernest Chamblee (1 st Term)	August 11, 2020	August 8, 2023
Max Slavin (1 st Term)	August 11, 2020	August 8, 2023
Tim Wenger (1 st Term)	August 11, 2020	August 8, 2023

Greater Downtown Colorado Springs Business Improvement District

The following appointment are requested for the Greater Downtown Colorado Springs Business Improvement District. Recruitment and interviews were conducted by the District. Correspondence from the District is attached.

	<u>Appointment</u>	<u>Expiration</u>
Simon Penner (1 st Term)	August 11, 2020	August 8, 2023
Uyen Le (1 st Term)	August 11, 2020	August 8, 2023
Anne Sebastian (1 st Term)	August 11, 2020	August 8, 2023
Mark Earle (Fill Unexpired Term)	August 11, 2020	July 24, 2021

Woodstone Special Improvement Maintenance District

The following re-appointment is requested for the Woodstone SIMD. Per ordinance, the term is only two years. The first term expired on October 24, 2019.

	<u>Appointment</u>	<u>Expiration</u>
Tami Forero (2 nd Term)	August 11, 2020	October 26, 2021