



Regular Agenda Item

Council Meeting Date: March 25, 2014

To: President and Members of City Council
From: Mayor Steve Bach 
Subject Title: Confirmation of three Colorado Springs Urban Renewal Authority (CSURA) Board Members

Summary:

As background, CSURA Commissioner, Susan Wood-Ellis' term expires April 1, 2014. After the interview process was complete for this upcoming vacant seat, two additional board members, Rosemarie Venezia and David Isbell, decided to withdraw from continuing on the Board.

The vacant position was posted January 17, 2014 with a closing date of February 15, 2014. Nine citizens came forward expressing interest to serve as a Commissioner on the CSURA Board. All nine applicants were interviewed personally by a panel which consisted of David Neville, Chair of the CSURA; Steve Cox, Chief of Staff; Mike Sullivan, HR Director; Peter Wysocki, Planning Director; and me.

Therefore, brought to Council today for Council's confirmation are three appointees to the CSURA Board. They are:

1. Ms. Valerie Hunter for the remaining one year term of Rosemarie Venezia;
2. Mr. Nolan Schriener for the remaining four year term of David Isbell; and
3. Mr. Peter Scoville to succeed Susan Wood-Ellis for a five year term.

Previous Council Action: None

Background: Whereas the Mayor appoints the Colorado Springs Urban Renewal Authority Board Members and seeks confirmation for three appointees.

Financial Implications: None

Board/Commission Recommendation: Mr. David Neville recommends confirmation of the above three appointees.

Stakeholder Process: None

Alternative: None

Recommendation: Mayor Bach recommends confirmation of the above three citizen appointees.

Proposed Motion:

Attachments: None

URA Commissioners:

Susan Wood-Ellis expires April 1, 2014; (appointed 1/23/1990)
(Peter Scoville replacing and expires 4/1/2019)

Rosemarie Venezia expires April 1, 2016
(Valerie Hunter replacing for 1 year and expires 4/1/2016)

David Isbell, expires April 1, 2018
(Nolan Schriener replacing for a 5 year term and expires
4/1/2019)

David Neville, Chair, expires April 1, 2017

Wynne Palermo, Vice Chair, expires April 1, 2017

Jim Raughton expires April 1, 2017

Robert Shonkwiler expires April 1, 2017

Merv Bennett, expires April 1, 2018

Tiffany Colvert, expires April 1, 2018

URA Staff:

Jim Rees