

From ignite cda/LCDC minutes – 6.17.15

Mayor Steve Widmyer appointed to ignite cda board

8. EXECUTIVE DIRECTOR'S REPORT

Appointment to Fill Vacant Board Commissioner Position

Commissioner Patzer shared with the Board that upon the retirement of former Commissioner Al Hassell, 's desire was to approach the CDA City Council for a Council member nomination to complete the remaining three years of Commissioner Hassell's term. In the past, the Board included Commissioners that were also active City Council members. This dual role service proved valuable in helping keep both organizations apprised of emerging initiatives, providing alignment in creating value for the community.

To that end, Commissioner Patzer shared that the nomination emanating from City leadership was to have Mayor Steve Widmyer serve in the vacant Agency Board position.

➤ Commissioner Druffel shared that he supports the nomination since Mr. Widmyer will bring a strong business background to the Board.

Motion by Commissioner Jordan, seconded by Commissioner Druffel, to appoint Steve Widmyer to the Board to fulfill the remaining appointment term of former Commissioner Al Hassell.

Note: Commissioner Davis recused himself from voting on this motion because he provides nonagency related legal counsel to the nominee.

Motion carried.