



Legislation Details (With Text)

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File created: 4/10/2019 **In control:** Board of Aldermen
On agenda: 4/16/2019 **Final action:**
Title: Request to Make Appointments to the Economic Sustainability Commission
PURPOSE: The purpose of this agenda item is for the Board of Aldermen to make appointments to the Economic Sustainability Commission

Indexes:

Code sections:

Attachments: 1. Attachment A - Appointment Resolution, 2. Attachment B - 2019 Economic Sustainability Commission Information Matrix, 3. Attachment C - Chair Forms and Applications

Date	Ver.	Action By	Action	Result
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TITLE:

Request to Make Appointments to the Economic Sustainability Commission

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to make appointments to the Economic Sustainability Commission

DEPARTMENT: Town Clerk

CONTACT INFORMATION: Cathy Dorando, 919-918-7309

INFORMATION: The Carrboro Economic Sustainability Commission five seats available for appointment; three expiring terms and two vacant seats.

In total, seven applications were received from David Jessee, John Moracco, Jim Porto, Bill Thompson, Rasam Tooloee, Terri Turner, and Mark Vandegrift.

Each chair shall contact each applicant and invite them to at least one meeting of their board so they may understand the responsibilities of the board and the necessary time commitment. (Chairs should contact Town staff in the event of a language barrier.) The chairs shall also talk with the applicants about their interest in serving on the advisory board. Board chairs may meet personally with applicants if a meeting of their board is not anticipated within 30 days following receipt of the applicant's request for appointment. This would be in lieu of having the applicant attend a meeting of that board or commission. If applicants do not attend a meeting after two phone calls or emails, then the Chair shall notify the Town Clerk of that fact and said application will be removed from further consideration.

The chair of each board shall submit a Recommendation Form/Application Review Form to the Town Clerk within one week of the applicant's attendance at a meeting. If a meeting is not planned, the chair shall provide a Recommendation Form/Application Review to the Town Clerk within one week of a conversation with the applicant.

Copies of all applications and recommendation forms received shall be forwarded to the Mayor and Board of Aldermen.

Robert 'Bob' Saunders is the current chair of the Economic Sustainability Commission and provided the attached chair forms.

Ballots will be provided for the Board of Aldermen during the meeting.

FISCAL & STAFF IMPACT: N/A

RECOMMENDATION: It is recommended that the Board adopt the resolution.