

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the appointment of Ms. Laurette Healey to the Industrial Development Authority Board of Directors.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Laurette Healey to the Industrial Development Authority Board of Directors for the term ending June 30, 2017 is APPROVED and CONFIRMED. Ms. Healey resides in Council District Four. (Current Board gender composition: F=1; M=3)

Financial Disclosure Statement: Not required.

Background Check: Completed.

Community Impact Statement: None submitted.

SUMMARY

At a special meeting held on August 12, 2014, the Economic Development Committee considered the Mayor's appointment of Ms. Laurette Healey to the Industrial Development Authority Board of Directors for the term ending June 30, 2017 (Ms. Healey will fill the vacancy created by Ms. Monica Torry whose term has expired).

Ms. Healey provided a brief overview of her experience and background, and responded to related questions from the Committee. After providing an opportunity for public comment, the Committee recommended approval of the appointment of Ms. Laurette Healey to the Industrial Development Authority Board of Directors. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ECONOMIC DEVELOPMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PRICE:	YES
KREKORIAN:	YES
HUIZAR:	YES
CEDILLO:	ABSENT
MARTINEZ:	YES

REW
8/12/14
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