

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the appointment of Mr. Brian Falls to the Industrial Development Authority Board of Directors.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Brian Falls to the Industrial Development Authority Board of Directors for the term ending June 30, 2017 is APPROVED and CONFIRMED. Mr. Falls resides in Council District 13. (Current Board gender composition: F=1; M=2; Vacant=1)

Financial Disclosure Statement: Not Required.

Background Review: Complete.

Community Impact Statement: None submitted.

Summary:

On September 27, 2016, your Committee considered an August 29, 2016 Communication from the Mayor relative to the appointment of Mr. Brian Falls to the Industrial Development Authority Board of Directors for the term ending June 30, 2017. Mr. Falls will fill the vacancy created by Mr. Joseph Montes whose term has expired. After consideration and having provided an opportunity for public comment, the Committee moved to recommend the approval and confirmation of her appointment. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ECONOMIC DEVELOPMENT COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
PRICE:	YES
CEDILLO:	ABSENT
HARRIS-DAWSON:	YES
KREKORIAN:	YES
O'FARRELL:	YES

ARL
9/27/16

-NOT OFFICIAL UNTIL COUNCIL ACTS-