

TO: Mayor Mitch Colvin, Mayor Pro Tem Theodore W. Mohn, and Fayetteville City Council Members
CC: City Manager Doug Hewett
FROM: Robert Van Geons, President and CEO
DATE: November 6, 2018
RE: *Request for Appointments to the Board*

Background

Per our previous correspondence, the FCEDC Board of Directors (BOD) has requested approval of amendments to our ByLaws, which would increase the number of City Council appointees to the FCEDC Board. Upon approval of the amendments, we respectfully submit the following for your consideration and action:

Request for Appointment / Re-Appointment to BOD

Currently, the City appoints three voting members to our Board. Those are the Mayor (or his designee), Chairman Andrew Pennink (term expires November 30, 2020) and Bobby Suggs (term expires November 30, 2018). Mr. Suggs has completed one term on the Board and has applied to be reappointed.

Requested Action – We respectfully request that the City Council reappoint Mr. Suggs, or another qualified individual of your choice, to a 3-year term on the FCEDC Board of Directors.

Request for Initial Appointment to the BOD

Upon approval of the amendments to our ByLaws, the City of Fayetteville gains an additional appointment to the Board of Directors. In order to provide a proper staggering of terms, we respectfully request that this initial term be for 1 year. Subsequent appointments / reappointments would be for a term of 3 years. Under this arrangement, one BOD seat will be open for appointment (or reappointment) each year. A copy of our Board Roster is attached, for your reference

Requested Action – We respectfully request that the City Council appoint a qualified individual, of your choosing, to a 1-year term on the FCEDC Board of Directors. Subsequent appointments, or reappointments, shall be for a term of 3 years.