

## **TOWNSHIP OF LOWER MERION**

### ***Building & Planning Committee***

#### **Issue Briefing**

**Topic:** Consider for approval a resolution to appoint board members to the Board of Directors of the Ardmore Initiative Business District Authority

**Prepared By:** Eric Persson, Economic Development Specialist

**Date:** August 27, 2016

**I. Action To Be Considered By The Board:**

The Lower Merion Township Board of Commissioners is requested to approve the nominations of two new board members that are being appointed to the Ardmore Initiative Board of Directors to fill existing board vacancies.

**II. Why This Issue Requires Board Consideration:**

The Articles of Incorporation of the Ardmore Initiative (AI) provide that Board of Director's members be appointed by the governing body of the Township of Lower Merion through a resolution of the Board of Commissioners.

**III. Current Policy Or Practice (If Applicable):**

The Board of Commissioners has generally approved the nominations as presented by AI or the City Avenue Special Services District, which has similar text within the articles of incorporation.

**IV. Other Relevant Background Information:**

Brief biographical information on each candidate has been attached to this agenda item.

**V. Impact on Township Finances:**

There is no impact on Township revenues.

**VI. Staff Recommendation:**

The AI Board has recommended these nominations through a formal vote of their existing board members. If the Board of Commissioners approves the resolution, then the resolution will be signed and forwarded to the Ardmore Initiative to officially recognize the appointments.