

## **TOWNSHIP OF LOWER MERION**

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

#### **Issue Briefing**

**Topic:** Appointments to the Board of Directors of the Ardmore Initiative Business District Authority

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

**Date:** February 3, 2017

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

The Board of Commissioners is requested to approve the nominations of three board members to the Ardmore Initiative (AI) Board of Directors.

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

The Articles of Incorporation of the AI provide that the members of the Board of Directors 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 in the articles of incorporation.

**IV. Other Relevant Background Information:**

Brief biographical information on each candidate is attached.

**V. Impact on Township Finances:**

There is no impact on Township finances.

**VI. Staff Recommendation:**

Staff recommends that the Board of Commissioners approve the attached resolution.