

## **TOWNSHIP OF LOWER MERION**

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

#### **Issue Briefing**

**Topic:** Consider for approval a resolution to re-appoint members to the Board of Directors of the City Avenue Special Services District

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

**Date:** October 4, 2017

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

The Lower Merion Township Board of Commissioners is requested to approve the re-appointment of two board members to the City Avenue Special Services District (CASSD) Board of Directors.

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

The Articles of Incorporation of the City Avenue Special Services District provide that a Board of Director's seat that is representative of Lower Merion Township be approved 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 recommended by the City Avenue Special Services District.

**IV. Other Relevant Background Information:**

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

**V. Impact on Township Finances:**

There is no impact on Township finances.

**VI. Staff Recommendation:**

Staff recommends that the Board of Commissioners approve the resolution.