

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 Ardmore Initiative Business District Authority

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Date: January 2, 2018

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 Board of Directors of the Ardmore Initiative (also known as Ardmore 2000 Business District Authority).

II. Why This Issue Requires Board Consideration:

The Articles of Incorporation of the Ardmore Initiative provide that a Board of Director's seat 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 presented by the Ardmore Initiative which has similar text in their articles of incorporation.

IV. Other Relevant Background Information:

Brief biographical information on each candidate is available upon request.

V. Impact on Township Finances:

There is no impact on Township revenues.

VI. Staff Recommendation:

Staff recommends that the Board of Commissioners approve the resolution.