

TOWNSHIP OF LOWER MERION

Building & Planning Committee

Issue Briefing

Topic: Reappoint members to the Board of Directors of the City Avenue Special Services District.

Prepared By: Eric Persson, Economic Development Specialist

Date: December 21, 2018

I. Action To Be Considered By The Board:

Reappointments of Janet Giuliani, Rich Gottlieb, and Sue McKee to the City Avenue Special Services District (CASSD) Board of Directors. If approved by the Board of Commissioners all terms will expire on December 31, 2023.

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 nominations presented by the City Avenue Special Services District in accord with their Articles of Incorporation.

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.