

TOWNSHIP OF LOWER MERION

Building & Planning Committee

Issue Briefing

Topic: A resolution to appoint members to the Board of Directors of the Ardmore Initiative Municipal Business District Authority

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Date: May 2, 2019

I. Action To Be Considered By The Board:

Adoption of a Resolution appointing Dave Friedenbergs, Ryan Tobin, Ryan Tompkinson and Jerry Washington to the Board of Directors of the Ardmore Initiative. If approved by the Board of Commissioners, all terms will expire on January 1, 2024.

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 presented by the Ardmore Initiative in accord with their Articles of Incorporation.

IV. Other Relevant Background Information:

Brief biographical information on each candidate has been provided to the Board of Commissioners.

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.