

TOWNSHIP OF LOWER MERION

Building & Planning Committee

Issue Briefing

Topic: Approval of a resolution to appoint members to the Board of Directors of the City Avenue Special Services District.

Prepared By: Eric Persson, Economic Development Specialist

Date: December 18, 2019

I. Action To Be Considered By The Board:

Appointment of John Glomb and Neil Cain 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 nominations presented by the City Avenue Special Services District in accord with the articles of incorporation.

IV. Other Relevant Background Information:

The CASSD Board of Directors supports the nominations. 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.