#### AGENDA ITEM #: \_\_ DATE: July 9, 2018 CAR #: 2018-6406

#### CITY OF GOODYEAR COUNCIL ACTION REPORT

appointments to Boards, Commissions and Committees	<b>STAFF PRESENTER:</b> Darcie McCracken, City Clerk
	CASE NUMBER: None
	OTHER PRESENTER: None

### **PROPOSED ACTION:**

Approve the recommended appointments to the Industrial Development Authority, the Public Improvement Corporation, the Self-Insured Healthcare Trust Board and the Youth Commission for the terms set forth in this Council Action Report and authorize the City Clerk to administer the Oath of Loyalty to the appointees in attendance.

## **Industrial Development Authority**

Name	Type of Appointment	Start Date	Expiration Date
Michael Delleo	Reappointment	July 9, 2018	July 9, 2024
Kueth Yul	Reappointment	July 9, 2018	July 9, 2024
Susan Schmelzer	Appointment*	July 9, 2018	June 30, 2021
* Appointment to fulfill an	unavnirad tarm	-	

Appointment to fulfill an unexpired term.

## **Public Improvement Corporation**

Name	Type of Appointment	Start Date	<b>Expiration Date</b>
Dennis Paschen	Reappointment	July 9, 2018	July 9, 2021
Gerald Schroeder	Reappointment	July 9, 2018	July 9, 2021
Susan Schmelzer	Appointment	July 9, 2018	July 9, 2021

## **Self-Insured Healthcare Trust Board**

Name	<b>Type of Appointment</b>	Start Date	<b>Expiration Date</b>
Richard Newcomer	Reappointment	July 9, 2018	July 9, 2021

### **Youth Commission**

Name	Type of Appointment	Start Date	<b>Expiration Date</b>
Anyanka Carlson	Appointment	July 9, 2018	July 9, 2020
Hailey Columbia	Appointment	July 9, 2018	July 9, 2020
Joseph Early	Appointment	July 9, 2018	July 9, 2020
Kaitlyn Blankenship	Appointment	July 9, 2018	July 9, 2020
Lorenzo Castro	Appointment	July 9, 2018	July 9, 2020
Madison See	Appointment	July 9, 2018	July 9, 2020
Maren Rice	Appointment	July 9, 2018	July 9, 2020
Noah Caraway	Appointment	July 9, 2018	July 9, 2020
Raymond Gue	Appointment	July 9, 2018	July 9, 2020
Victoria Lauritano	Appointment	July 9, 2018	July 9, 2020

# **BACKGROUND AND PREVIOUS ACTIONS:**

The City Council Subcommittee: Boards, Commissions and Committees reviewed applications, conducted interviews and has made the recommendation to appoint the listed applicants.

## FISCAL ANALYSIS:

There is no direct budget impact associated with these appointments.

# **<u>RECOMMENDATION:</u>**

Approve the recommended appointments to the listed boards, commissions and committees.

## **ATTACHMENTS:**

None.