



Chatham County, NC

Legislation Details (With Text)

File #: 17-2119 **Version:** 1
Type: Appointment **Status:** Work Session
File created: 3/31/2017 **In control:** Economic Development
On agenda: 4/17/2017 **Final action:**
Title: Vote on a request to approve Chatham EDC Board members
Sponsors:
Indexes:
Code sections:

Attachments: 1. EDC Recommendation Letter to BOC, 2. Nomination Committee Recommendation for Reappointments, 3. 2013 Applications - Reappointments, 4. Nomination Committee Recommendation for Vacancies, 5. 2016 Applications Alphabetized by Last Name, 6. 2017 Applications Alphabetized by Last Name, 7. Board Members Present March 28

Date	Ver.	Action By	Action	Result
4/17/2017	1	Board of Commissioners	approved	Pass
4/17/2017	1	Board of Commissioners	approved	Pass
4/17/2017	1	Board of Commissioners	approved	Pass

Vote on a request to approve Chatham EDC Board members

Action Requested: Vote on a request to approve Chatham EDC Board member appointments

Introduction & Background: Currently Chatham EDC has 4 active members eligible to serve one additional term, 2 Board members that have served the maximum number of terms and 2 additional openings from Board members that have resigned. The EDC nominating committee solicited nominations and conducted interviews with 15 new applicants. Based on those interviews, the committee recommended reappointment of the 4 current members, recommended 2 additional new members, and left 2 vacant slots for the appointees of District 1 (Commissioner Howard) and District 2 (Commissioner Dasher).

Discussion & Analysis: According to Article III, Section 3 of the Chatham County EDC's bylaws:

"Each voting director of the corporation shall be appointed by the Chatham County Board of Commissioners, as follows: Each County Commissioner may nominate a candidate for a director position to be approved by the Board of Commissioners. Each of those directors shall be appointed to serve a four year term to run concurrent with the current term of the County Commissioner who nominated that director. Up to ten at-large director positions shall be selected by the Chatham County Board of Commissioners. Each of these at-large directors shall serve four year terms, with one-half of those directors appointed by the board every two years following the swearing in of new or returning commissioners that resulted from the bi-annual election of County Commissioners.

The Chatham County Commissioners shall make their appointments from a roster of candidates who have completed the formal application and review process conducted by the Board of Directors of

this corporation based on a process and qualifications agreed to by the Board of Directors of the corporation and the Chatham County Board of Commissioners.”

Budgetary Impact: None

Recommendation: The Chatham EDC nominating committee submitted 2 letters of recommendation to the Chatham EDC Board (see attached). The first letter recommends the reappointment of the 4 EDC Board members eligible to serve second terms. The second letter recommends 2 at-large appointments. At its March 28, 2017 meeting the Chatham EDC Board of Directors approved both letters of recommendation from the EDC nominating committee.