



**Office of the Town Clerk**

Debra E. Eastman, MMC  
Town Clerk

**MEMORANDUM**

**To:** Honorable Mayor and Town Council  
**From:** Debra E. Eastman, MMC  
**Date:** September 18, 2019  
**Re:** Appoint New Member to Fill Vacancy on the Economic Growth Committee

**REQUEST**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPOINTING A MEMBER TO THE ECONOMIC GROWTH COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.**

**BACKGROUND AND ANALYSIS**

Mayor Meerbott’s appointment to the Economic Growth Committee (the “Committee”) tendered his resignation resulting in a vacant position. The vacancy was advertised on the Town’s website in accordance with Section 2-269 of the Town of Cutler Bay’s Code of Ordinances. Mayor Meerbott has provided an appointment to fill the Committee’s vacant position to the Town Clerk for inclusion in the September 18, 2019 Town Council agenda. The list of Committee members is attached to the Resolution as Exhibit “A.”

**RECOMMENDATION**

It is recommended that the Town Council adopt the Resolution appointing Ralph Geronimo as a Member to fill the vacant position on the Economic Growth Committee.

