



Legislation Details (With Text)

File #:	Item # 2018-005	Version:	1	Name:	
Type:	Resolution	Status:		Passed	
File created:	1/9/2018	In control:		Town Council	
On agenda:	1/17/2018	Final action:		1/17/2018	
Title:	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.				
Sponsors:	Roger Coriat				
Indexes:					
Code sections:					
Attachments:	1. Clerk Memo-Appointing Member to Economic Growth Committee, 2. Resolution-Appointing Member to Economic Growth Committee, 3. Resolution-Exhibit A-Appointment to Economic Growth Committee				

Date	Ver.	Action By	Action	Result
1/17/2018	1	Town Council	adopted	Pass

MEMORANDUM

To: Honorable Mayor and Town Council

From: Debra E. Eastman, MMC

Date: January 17, 2018

Re: To appoint new member to fill vacancy on 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

Council Member Coriat's appointment to the Economic Growth Committee (the "Committee") tendered her resignation resulting in a vacant position. Council Member Coriat has provided an appointment to fill the Committee's vacant position to the Town Clerk for inclusion in the January 17, 2017 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 Jessica Modkins as a Member to fill the vacant position in the Committee.