

Memorandum

REPORT TO: City Commission

FROM: Jesse DiTommaso, Deputy City Clerk
Mike Maas, City Clerk

SUBJECT: Appointments to the Northeast Urban Renewal Board (NURB)

MEETING DATE: February 2, 2021

AGENDA ITEM TYPE: Citizen Advisory Board/Commission

RECOMMENDATION: I move to appoint members to the Northeast Urban Renewal Board with the following positions and terms:
one non-voting member with a term expiring July 31, 2022
one non-voting member with a term expiring July 31, 2024
one voting member at-large with a term expiring July 31, 2024
one voting resident within the district with a term expiring July 31, 2022

STRATEGIC PLAN: 1.2 Community Engagement: Broaden and deepen engagement of the community in city government, innovating methods for inviting input from the community and stakeholders.

BACKGROUND: This board is established under Section 7-15-4232 of the Montana Code Annotated. Membership consists of nine positions serving staggered four-year terms after the initial appointment. The board shall consist of 5 voting members and not more than 4 non-voting members. The preferred composition of the voting members shall be:
2 business owners of businesses within the district;
2 residents from within the district;
1 member at-large.
Voting members must reside within city-limits or own property within the district. The board shall be responsible to:
(1) develop plans which implement the vision of the district;
(2) review on an ongoing basis the operation and processes of all public agencies to assure that such activities are supportive of the plan;
(3) advocate and coordinate the complete and full implementation of the plan.

The board currently has four vacancies. The City Clerk's Office has received five applications, with their relevant qualifications indicated below:

1. One non-voting position, term expiring July 31, 2022 | **Qualifies E. Daws, C. Dayton, E. Barlow, C. Nixon, N. Van Dusen**
2. One non-voting position, term expiring July 31, 2024 | **Qualifies E. Daws, C. Dayton, E. Barlow, C. Nixon, N. Van Dusen**

3. One voting member at-large, term expiring July 31, 2024 | Qualifies E. Daws, C. Dayton, E. Barlow, C. Nixon, N. Van Dusen
4. One voting resident within the district, term expiring July 31, 2022 | Qualifies E. Daws, C. Dayton, E. Barlow, C. Nixon, N. Van Dusen

Commissioner I-Ho Pomeroy is the City Commission liaison for this board. Northeast Urban Renewal Board appointments are Commission appointments.

UNRESOLVED ISSUES: None.

ALTERNATIVES: As suggested by the City Commission.

FISCAL EFFECTS: None.

Attachments:

[07-02-20 CAB Application - M. E. Barlow.pdf](#)
[07-07-20 CAB Application - C. Nixon.pdf](#)
[01-11-21 CAB Application - N. Van Dusen.pdf](#)
[01-13-21 CAB Application - E. Daws.pdf](#)
[06-25-20 CAB Application - C. Dayton.pdf](#)

Report compiled on: January 26, 2021