

Legal and Finance
December 15, 2010
Agenda Item # 5K


CITY OF RAPID CITY

RAPID CITY, SOUTH DAKOTA 57701-2724



Office of the Mayor
300 Sixth Street
605-394-4110
Fax: 605-394-6793
E-mail: mayor@rcgov.org

MEMORANDUM

TO: City Council
FROM: Mayor Alan Hanks 
DATE: December 15, 2010
SUBJECT: Appointment to Opportunity Capture Fund Oversight Board

PURPOSE:

Please confirm the appointment of David Hillard to the Opportunity Capture Fund Oversight Board. This seat is open due to the resignation of Ev Hoyt. City ordinance 5128 states, "The membership of the Board shall be as follows: The Mayor; the President of the Common Council; the Council's liaison to the Economic Development Board; a designee from the Rapid City Economic Development Corporation; Two private business people, both appointed by the Mayor and confirmed by the Council." Details of the appointment are below.

<i>Name</i>	<i>Position</i>	<i>Expiration</i>	<i>Voting</i>
David Hillard	Private business		voting

CURRENT COMMITTEE MEMBERSHIP:

Following is the current committee membership. Position to be appointed is italicized.

<i>Name</i>	<i>Position</i>	<i>Expiration</i>	<i>Voting</i>
Alan Hanks	Mayor	By position	voting
Ron Kroeger	Council President	7/01/2011	voting
Aaron Costello	Council Liaison	7/01/2011	voting
Jim Mirehouse	RC Economic Development Corp.		voting
Jim Lampy	Private Business		voting
<i>Ev Hoyt</i>	<i>Private Business</i>		<i>voting</i>

