



CITY OF RAPID CITY

RAPID CITY, SOUTH DAKOTA 57701-2724

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MEMORANDUM

TO: Legal & Finance Committee
FROM: Mayor Sam Kooiker *Sam Kooiker*
DATE: August 1, 2012
SUBJECT: Appointment to Opportunity Capture Fund Oversight Board

PURPOSE:

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. The purpose of this memo is to appoint each private business member to a term of three (3) years to be appointed by the mayor and confirmed by city council.

<i>Name</i>	<i>Position</i>	<i>Expiration</i>	<i>Voting</i>
Jim Lampy	Private Business Representative	7/1/2015	voting
David Hillard	Private Business Representative	7/1/2015	voting

CURRENT COMMITTEE MEMBERSHIP:

Following is the current committee membership.

<i>Name</i>	<i>Position</i>	<i>Expiration</i>	<i>Voting</i>
Sam Kooiker	Mayor	-----	voting
Bonny Petersen	Council Representative to Economic Development Board & City Council President	-----	voting
Jim Mirehouse	Rapid City Economic Development Corporation Representative	see note	voting
Jim Lampy	Private Business Representative	see note	voting
David Hillard	Private Business Representative	see note	voting

