



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: Legal & Finance Committee
FROM: Mayor Steve Allender *Sabe*
DATE: September 30, 2015
SUBJECT: Reappointments to Opportunity Capture Fund Oversight Board

PURPOSE:

Ordinance No. 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."

Please confirm the reappointments of Jim Lampy and David Hillard as Private Business Members to serve an additional term of three years to the Opportunity Capture Fund. Details of the appointment are below.

Name	Position	Expiration	Voting
Jim Lampy	Private Business Representative	7/1/2018	voting
David Hillard	Private Business Representative	7/1/2018	voting

CURRENT COMMITTEE MEMBERSHIP:

Following is the current committee membership.

Name	Position	Expiration	Voting
Steve Allender	Mayor	By Position	voting
Brad Estes	Council Representative to Economic Development Board & City Council President	By Position	voting
Jim Mirehouse	Rapid City Economic Development Corporation Representative	By Position	voting
<i>Jim Lampy</i>	<i>Private Business Representative</i>	<i>7/1/2015</i>	<i>voting</i>
<i>David Hillard</i>	<i>Private Business Representative</i>	<i>7/1/2015</i>	<i>voting</i>



EQUAL HOUSING OPPORTUNITY

EQUAL OPPORTUNITY EMPLOYER