

May 31, 2013

TO: Wayne Trawick, Council President
Ralph Hellmich
Vera Quaites
Rick Blackwell
Charles Ebert, III

CC: John E. Koniar, Mayor
Michael Thompson

FROM: Vickey Southern

RE: IDB Board Members' Terms

Dear Mr. President and Council Members:

During the Industrial Development Board meeting of May 16, 2013 the Board was given notice that Chairman J. M. Lee resigned and before going through the process of electing a new chairman the Acting Chairman made a recommendation to the Board to consider electing new officers every two years. The Board voted unanimously to make a recommendation for Council to consider changing their terms of office to coincide with the City's fiscal year calendar. This recommendation comes as a prelude to appointing new officers every two years and to give the other board members the opportunity to serve.

They are also recommending changes in the terms of office so that the terms end September 30th to coincide with the fiscal year end. They are as follows:

<i>Board Member</i>	<i>Current Term Expiration Date</i>	<i>Proposed Expiration Date</i>
Norm Moore	03/07/2014	09/30/2014
Vacant Position (J M Lee)	03/07/2014	09/30/2014
Michael Hare	09/07/2016	09/30/2016
Bob Jackson	03/17/2017	09/30/2016
Brock Wells	03/17/2017	09/30/2018
Johnny Inzer	03/07/2018	09/30/2018
Vacant Position (Jerry Davis)		09/30/2018

As you can see there are two vacancies on the Board. The Board must have five members that are qualified electors and taxpayers living within the City's corporate limits. They already have

one board member who does not live inside the City's corporate limits. Therefore, out of the next two Board Members to be appointed one must be selected who lives within the City. The Board is recommending the following people to be appointed to serve on the IDB:

- 1) Barbara Ingram (Lives inside the City's corporate limits)
- 2) Keith Newton (Lives inside the City's corporate limits – works for South Baldwin Regional Medical Center)

If the Council approves adding one more member to the Board the IDB members recommend appointing Tom Boggs. He lives in Fairhope and works for Ascend.

They are also requesting the Council appropriate some funds and approve giving Mr. Lee a reception in his honor for his knowledge and many years of service he has given to the City. If this is ok the Board would like to invite his family and friends, the past board members, press and have it open to the public. They are requesting this event be scheduled as soon as possible.

They would also like to present him with a proclamation.