

**Town of Bowling Green**  
**Town Council Meeting**



Date: October 5, 2017  
Agenda Item: VI.A

**TYPE OF AGENDA ITEM:**

- CONSENT AGENDA
- PRESENTATION
- ACTION ITEM
- TOWN MANAGER & STAFF COMMENTS
- PUBLIC HEARING
  - Duly Advertised

**PURPOSE OF ITEM:**

- INFORMATION ONLY
- DISCUSSION ONLY
- DISCUSSION AND/OR DECISION
  - Introduction       Resolution
  - Ordinance         Grant/MOU
  - By Motion          Bylaws
  - Certificate

**PRESENTER:** Reese Peck

**PRESENTER TITLE:** Town Manager

**AGENDA ITEM:** Appointment of EDA member to fill vacancy left by Matt Rowe.

**BACKGROUND / SUMMARY:**

The Code of Virginia states in regard to EDA membership that, "Every director shall, at the time of his appointment and thereafter, reside in a locality within which the authority operates or in an adjoining locality. When a director ceases to be a resident of such locality, the director's office shall be vacant and a new director may be appointed for the remainder of the term."

With Matt Rowe's change domicile to a non-adjoining jurisdiction the Council need to appoint a person to fill out his term. The members of the Council's Economic Development Committee have traditionally served as the Town's representatives on the EDA.

**ATTACHMENTS:**

None

**REQUESTED ACTION:**

Appoint Tyler Gibson to the EDA for a term that ends on December 31, 2018.

**FOR MORE INFORMATION, CONTACT:**

Phone #: 804-633-6212

Email: [Townmanager@townofbowlinggreen.com](mailto:Townmanager@townofbowlinggreen.com)

Name:

Reese Peck

**FOR USE DURING MEETING**

Y	N		Y	N	
<input type="checkbox"/>	<input type="checkbox"/>	Coleman	<input type="checkbox"/>	<input type="checkbox"/>	McDearmon
<input type="checkbox"/>	<input type="checkbox"/>	Davis	<input type="checkbox"/>	<input type="checkbox"/>	Wright
<input type="checkbox"/>	<input type="checkbox"/>	Gaines	<input type="checkbox"/>	<input type="checkbox"/>	Rowe
<input type="checkbox"/>	<input type="checkbox"/>	Hauser	<input type="checkbox"/>	<input type="checkbox"/>	Satterwhite

**VOTE:**       PASS       NOT PASSED