

BOARD ACTION ITEM No. 2023-0426-131
RECOMMENDATIONS FOR BOARD APPOINTMENTS/REAPPOINTMENTS

BOARD OF DIRECTORS
LUBBOCK REESE REDEVELOPMENT AUTHORITY
APRIL 26, 2023

Item to be Considered:

Approve the Board Member Recommendations for Reappointment and Appointment to the Lubbock Reese Redevelopment Authority

Previous Board Action:

- a. The LRRRA Board of Directors recommends appointment and/or reappointment of members whose terms are expiring as provided for in the LRRRA by-laws and enabling legislation.

Statement of Pertinent Facts:

- a. Article 3.02 of the Amended By-Laws of the Authority stipulates there be seven (7) directors, each with experience in one of five (5) areas.
- b. Three Board members terms will expire September 30, 2023: Tim Collins, Steve Verett, and Todd McKee. Tim Collins is eligible for reappointment.
- c. Pursuant to Article 3.03 of the By-Laws, the LRRRA Board of Directors recommends the appointment and reappointment for one four-year term of the following effective 10/1/2023:
Mr. Tim Collins – City Appointment
Mr. Jeff Mustin – City Appointment
Dr. Jane Dever – County Appointment
- d. Final appointment by the City Council of the City of Lubbock and the Lubbock County Commissioners is required.

Advice, Opinions, Recommendations, and Motion:

If the Board of Directors concurs, the following motion is in order:

“Resolved, that the Board of Directors of the Lubbock Reese Redevelopment Authority hereby approves the recommendation for Board Member Appointments/Reappointments, as submitted, on this 26th day of April, 2023.”



Steve Verett, Board President

ATTEST:



LRRRA Board Member