



Meeting Agenda - Final

Appointments Committee

Chair Person Mary C. Woolridge (D-3)
Vice Chair Marilyn Parker (R-18)
Committee Member Barbara Shanklin (D-2)
Committee Member Rick Blackwell (D-12)
Committee Member Julie Denton (R-19)

Thursday, November 1, 2018

3:00 PM

Council Chambers

Call to Order

Roll Call

Pending Appointments

1. [RP110118FC](#) REAPPOINTMENT OF FLORENCE CHANG TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2021.

Attachments:

[APT Library Advisory Commission 10.25.18.pdf](#)

[Florence Chang 10.22.18.pdf](#)

[Applicants for Board - Library Advisory Commission 10.22.18.pdf](#)

[Current Board - Library Advisory Commission 10.22.18.pdf](#)

Legislative History

10/25/18 Metro Council assigned to the Appointments Committee

2. [RP110118CM](#) REAPPOINTMENT OF CAROL MULLINS TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2021.

Attachments:

[APT Library Advisory Commission 10.25.18.pdf](#)

[Carol Mullins 10.22.18.pdf](#)

[Applicants for Board - Library Advisory Commission 10.22.18.pdf](#)

[Current Board - Library Advisory Commission 10.22.18.pdf](#)

Legislative History

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3. [AP110118KR](#) APPOINTMENT OF KIM RICE TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2021.

Attachments: [APT Affordable Housing Trust Fund Board 10.25.18.pdf](#)
[Kim Rice 10.22.18.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board 10.22.18.pdf](#)
[Current Board - Affordable Housing Trust Fund Board 10.22.18.pdf](#)

Legislative History

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4. [AP110118GF](#) APPOINTMENT (MAYOR'S REPRESENTATIVE) OF GABRIEL FRITZ TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2020.

Attachments: [APT Affordable Housing Trust Fund Board 10.25.18.pdf](#)
[Gabriel Fritz 10.22.18.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board 10.22.18.pdf](#)
[Current Board - Affordable Housing Trust Fund Board 10.22.18.pdf](#)

Legislative History

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5. [RP110118MH](#) REAPPOINTMENT OF MATTHEW HARRELL TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2021.

Attachments: [APT Affordable Housing Trust Fund Board 10.25.18.pdf](#)
[Matthew Harrell 10.22.18.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board 10.22.18.pdf](#)
[Current Board - Affordable Housing Trust Fund Board 10.22.18.pdf](#)

Legislative History

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6. [RP110118MR](#)
[P](#) REAPPOINTMENT OF MICHAEL "ROCKY" PUSATERI TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2021.

Attachments: [APT Affordable Housing Trust Fund Board 10.25.18.pdf](#)
[Michael Rocky Pusateri 10.22.18.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board 10.22.18.pdf](#)
[Current Board - Affordable Housing Trust Fund Board 10.22.18.pdf](#)

Legislative History

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7. [RP110118TR](#) REAPPOINTMENT OF TOM RECKTENWALD TO THE REDEVELOPMENT AUTHORITY BOARD. TERM EXPIRES JANUARY 31, 2021.

Attachments: [APT Redevelopment Authority Board 10.25.18.pdf](#)
[Tom Recktenwald 10.22.18.pdf](#)
[Applicants for Board - Redevelopment Authority Board 10.22.18.pdf](#)
[Current Board - Redevelopment Authority Board 10.22.18.pdf](#)

Legislative History

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8. [RP110118SP](#) REAPPOINTMENT OF STEVE PHELPS TO THE REDEVELOPMENT AUTHORITY BOARD. TERM EXPIRES JANUARY 31, 2021.

Attachments: [APT Redevelopment Authority Board 10.25.18.pdf](#)
[Steve Phelps 10.22.18.pdf](#)
[Applicants for Board - Redevelopment Authority Board 10.22.18.pdf](#)
[Current Board - Redevelopment Authority Board 10.22.18.pdf](#)

Legislative History

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9. [AP110118DB](#) APPOINTMENT OF DEBORAH BILITSKI TO THE REDEVELOPMENT AUTHORITY BOARD. TERM EXPIRES NOVEMBER 8, 2021.

Attachments: [APT Redevelopment Authority Board 10.25.18.pdf](#)
[Deborah Bilitski 10.22.18.pdf](#)
[Applicants for Board - Redevelopment Authority Board 10.22.18.pdf](#)
[Current Board - Redevelopment Authority Board 10.22.18.pdf](#)

Legislative History

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10. [AP110118MB](#) APPOINTMENT OF MICHAEL BATEMAN TO THE REDEVELOPMENT AUTHORITY BOARD. TERM EXPIRES NOVEMBER 8, 2021.

Attachments: [APT Redevelopment Authority Board 10.25.18.pdf](#)
[Michael Bateman 10.22.18.pdf](#)
[Applicants for Board - Redevelopment Authority Board 10.22.18.pdf](#)
[Current Board - Redevelopment Authority Board 10.22.18.pdf](#)

Legislative History

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11. [AP110118AC](#) APPOINTMENT OF ANDREW COZZENS TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 15, 2022.
- Attachments:** [APT Commission on Public Art 10.25.18.pdf](#)
[Andrew Cozzens 10.22.18.pdf](#)
[Applicants for Commission on Public Art \(COPA\) 10.22.18.pdf](#)
[Current Commission on Public Art \(COPA\) 10.22.18.pdf](#)
- Legislative History**
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12. [AP110118VH](#) APPOINTMENT OF VALLORIE HENDERSON TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES JANUARY 30, 2023.
- Attachments:** [APT Commission on Public Art 10.25.18.pdf](#)
[Vallorie Henderson 10.22.18.pdf](#)
[Applicants for Commission on Public Art \(COPA\) 10.22.18.pdf](#)
[Current Commission on Public Art \(COPA\) 10.22.18.pdf](#)
- Legislative History**
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13. [RP110118EL](#)
[A](#) REAPPOINTMENT OF ELMER LUCILLE ALLEN TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 24, 2022.
- Attachments:** [APT Commission on Public Art 10.25.18.pdf](#)
[Elmer Lucille Allen 10.22.18.pdf](#)
[Applicants for Commission on Public Art \(COPA\) 10.22.18.pdf](#)
[Current Commission on Public Art \(COPA\) 10.22.18.pdf](#)
- Legislative History**
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14. [RP110118CR](#) REAPPOINTMENT OF CHRIS REITZ TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 24, 2022.
- Attachments:** [APT Commission on Public Art 10.25.18.pdf](#)
[Chris Reitz 10.22.18.pdf](#)
[Applicants for Commission on Public Art \(COPA\) 10.22.18.pdf](#)
[Current Commission on Public Art \(COPA\) 10.22.18.pdf](#)
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Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.