



Action Summary - Final Committee on Appointments

Chair Person Jessica Green (D-1)
Vice Chair Kelly Downard (R-16)
Committee Member David James (D-6)
Committee Member Rick Blackwell (D-12)
Committee Member Julie Denton (R-19)

Thursday, September 1, 2016

3:00 PM

Council Chambers

Call to Order

Chair Person Green called the meeting to order at 3:03 p.m.

Roll Call

Chair Person Green introduced the committee members present. A quorum was established.

Committee Member Blackwell arrived at 3:12 p.m.

Present: 5 - Chair Person Jessica Green (D-1), Committee Member David James (D-6), Committee Member Rick Blackwell (D-12), Vice Chair Kelly Downard (R-16), and Committee Member Julie Denton (R-19)

Support Staff

Sarah Martin, Eric Grainger, Jefferson County Attorney's Office and Nicole Yates from the Mayor's Office.

Clerk

Mary Whitlock, CKMC

Pending Legislation

Although a motion and second to Table all items was obtained and then approved by the Committee, the correct action was simply to "hold" the items at the Committee level. The corrected action was discussed with the Chair and Vice Chair immediately following the adjournment of the Committee meeting.

1. [AP090116MH](#)

APPOINTMENT OF MICHAEL HICKS TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2020.

Attachments: [8.22.16 Urban Renewal Commission - Michael Hicks](#)

[Michael Hicks 8.22.16](#)

[Applicants for Board 8.22.16](#)

[Current Board - Urban Renewal Commission](#)

[Board Details - Urban Renewal Commission](#)

This item was held in Committee.

2. [AP090116PM](#)

APPOINTMENT OF PAUL MASTROLIA TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2016.

Attachments: [8.22.16 Urban Renewal Commission - Paul Mastrolia](#)

[Paul Mastrolia 8.22.16](#)

[Applicants for Board 8.22.16](#)

[Current Board - Urban Renewal Commission](#)

[Board Details - Urban Renewal Commission](#)

This item was held in Committee.

3. [RP080416DEF](#)

RE-APPOINTMENT OF ERIN FRAZIER TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2019.

Attachments: [RE-APT Board of Health - Dr. Frazier](#)

[Dr. Erin Frazier 7.25.16](#)

[Applicants for Board 7.25.16](#)

[Current Board- Board of Health](#)

[Board Details - Board of Health](#)

This item was held in Committee.

4. [RP080416GT](#)

RE-APPOINTMENT OF DR. GERALD TEMES TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2019.

Attachments: [RE-APT Board of Health -Dr. Temes](#)

[Dr. Gerald Temes 7.25.16](#)

[Applicants for Board 7.25.16](#)

[Current Board- Board of Health](#)

[Board Details - Board of Health](#)

This item was held in Committee.

5. [RP080416MG](#)

RE-APPOINTMENT OF MICHAEL GARDNER TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2018.

Attachments: [RE-APT Affordable Housing - Michael Gardner](#)

[Michael Gardner 7.25.16](#)

[Applicants for Board - Affordable Housing Trust Fund](#)

[Current Board - Affordable Housing Trust Fund](#)

[Board Details - Afford Housing Trust Fund](#)

This item was held in Committee.

Adjournment

Without objection Chair Person Green adjourned the meeting at 3:34 p.m.