

MEMORANDUM

DATE: October 22, 2020

TO: Mayor Kevin White & City Council

FROM: Mercy Rushing, MEDC Executive Director

SUBJECT: MEDC Board Member Reappointments
Council Meeting Agenda Item for October 26, 2020

Background Information:

Below listed are board terms for (2) two years reappointments as allowed in our MEDC Board of Directors Bylaws for consideration by City Council:

Mineola Economic Development Corporation (MEDC) Board of Directors voted unanimously at their Board of Directors Meeting on October 13, 2020 and submits the following names for reappointments:

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|--|----------------------------------|
| -Gordon Tiner (on the board since 1998) | – till September 30, 2022 |
| -Barbara Dawson (on the board since 2006) | – till September 30, 2022 |
| -Ken Pearce (on the board since 2008) | – till September 30, 2022 |
| -Joe Williams (on the board since 2014) | – till September 30, 2022 |

Recommendation:

It is the recommendation of Mineola Economic Development Corporation Board of Directors that the Mayor and City Council consider the reappointments of all the names submitted above for two year term through September 2022.