

City of Alexandria, Virginia

MEMORANDUM

DATE: September 2, 2011

TO: Honorable Mayor and Members of City Council

FROM: Jackie M. Henderson, City Clerk and Clerk of Council

SUBJECT: Ratification of Members of the Board of Directors of the Alexandria Economic Development Partnership (AEDP)

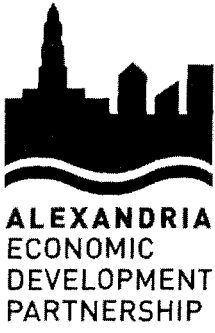
ISSUE: Ratification of Alexandria Economic Development Partnership Members.

RECOMMENDATION: That City Council:

1. Ratify the appointment of David Heiden for a one-year term on the Board of Directors of the AEDP extending through June 30, 2012.
2. Ratify the reappointment of William Hard, Chris Hartman, Horace Jones and David Millard for three-year terms on the Board of Directors of the AEDP extending through June 30, 2014.

BACKGROUND: On June 23, 2011, the Board of the Alexandria Economic Development Partnership, Inc., elected one new Board member and reappointed four Board members. Mr. Heiden will have a term extending through June 30, 2012. Mr. Hard, Mr. Hartman, Mr. Jones and Mr. Millard will have terms extending through June 30, 2014. While the Council role is ratification of the AEDP Board recommendations, applications are required for these appointments and are attached to this report.

ATTACHMENTS: Letter from Stephanie Landrum, Senior Vice President
Alexandria Economic Development Partnership
Applications for David Heiden, William Hard, Chris Hartman, Horace Jones and Dave Millard



August 1, 2011

Ms. Jackie Henderson
Office of the City Clerk
City of Alexandria
301 King Street
Alexandria, Virginia 22314

Dear Jackie,

The Board of the Alexandria Economic Development Partnership, Inc. (AEDP) elected one new Board member and reappointed four Board members at their June 23, 2011 meeting. As is stated in the AEDP bylaws, before they can become active the Alexandria City Council must ratify these members.

The new member was asked to submit a Boards & Commissions application electronically, and the four reappointments should have applications on file in your office. The new Board member is:

- David Heiden: one year term that expires June 30, 2012

The four reappointed members will serve three year terms, expiring June 30, 2014 and are:

- William Hard
- Chris Hartman
- Horace Jones
- Dave Millard

We would like these five members to be docketed at your earliest convenience. Please let me know when these will be considered and if you need any additional information before the Council meeting.

Thanks!

Stephanie Landrum
Senior Vice President