



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: November 17, 2009
Item No.: 9
Department: Economic Development Office
Staff Contact: Sharon Carney, Director Economic Development
Issue: Appointments - Granite Falls CDA Board Members

Summary:

Following Board action on the establishment of the Granite Falls CDA, the next step will be to authorize for citizen volunteers to serve as the five members of the authority board. All members of the CDA board will be appointed by the Board of Supervisors.

It is the request of the IDA that the Board of Supervisors moves forward with the authorization for the advertisement for citizens who may wish to sit on the newly established CDA Board, with CDA appointments to be made at the January 2010 Board meeting.

Attachments: None.

Recommendation: Authorize advertising the positions on the Granite Falls CDA Board.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____