

**CITY OF BURIEN  
AGENDA BILL**

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| <b>Agenda Subject:</b> Motion to Approve Appointments to the Business and Economic Development Partnership Advisory Board   |                                    | <b>Meeting Date:</b> March 9, 2009  |
| <b>Department:</b> City Manager   | <b>Attachments:</b>                | <b>Fund Source:</b> N/A   |
| <b>Contact:</b><br>Monica Lusk, City Clerk  |                                    | <b>Activity Cost:</b> N/A   |
| <b>Telephone:</b> (206) 248-5517  |                                    | <b>Amount Budgeted:</b> N/A   |
| <b>Adopted Work Plan</b><br><b>Priority:</b> Yes    No <input checked="" type="checkbox"/>  | <b>Work Plan Item Description:</b> |   |
| <b>PURPOSE/REQUIRED ACTION:</b>   |                                    |   |
| <p>The purpose of this agenda item is for Council to make appointments to the Business and Economic Development Partnership (BEDP). (Council held interviews on March 2 and prior to the March 9 meeting.)</p> <p><b>Background (Include prior Council Action and Discussions):</b></p> <p>A call for volunteers to serve on Burien’s citizen advisory boards was placed in the Highline Times, Burien City News, on TBC21, on the B-Town Blog and on the City’s website. 11 applications for the BEDP were received to fill 6 positions with full terms that will expire on March 31, 2013, and 1 position with an unexpired term that concludes on March 31, 2011.</p> <p><b>OPTIONS (Including fiscal impacts):</b></p> <ol style="list-style-type: none"> <li>1. Appoint applicants to fill all the advisory board vacancies with the terms noted.</li> <li>2. Appoint applicants to fill some of the advisory board vacancies with the terms noted, and re-advertise a call for volunteers.</li> <li>3. Do not appoint any of the applicants, and re-advertise.</li> </ol> |                                    |   |
| <b>Administrative Recommendation:</b> Per Council direction.  |                                    |   |
| <b>Committee Recommendation:</b> N/A  |                                    |   |
| <b>Advisory Board Recommendation:</b> N/A   |                                    |   |
| <b>Suggested Motions:</b>   |                                    |   |
| <ol style="list-style-type: none"> <li>1. Move to appoint _____, _____, _____, _____, _____, and _____ to the Business and Economic Development Partnership for full terms that will begin on April 1, 2009, and expire on March 31, 2013.</li> <li>2. Move to appoint _____ to the Business and Economic Development Partnership for an unexpired term that will begin on March 9, 2009, and expire on March 31, 2011.</li> </ol>  |                                    |   |
| Submitted by: Monica Lusk   |                                    |   |
| <b>Administration</b> _____   |                                    | <b>City Manager</b> _____   |
| <b>Today’s Date:</b> March 9, 2007  |                                    | <b>File Code:</b> <u>R:/CC/AgendaBill2009/030909cm-2</u><br><u>advdappts-bedp</u> |