

## STAFF REPORT

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**Date:** May 10, 2023

**To:** Mayor and City Council

**Thru:** Doug Thornley, City Manager

**Subject:** Staff Report (For Possible Action): Discussion and potential reappointment/appointment of four individuals to the Building Enterprise Fund Advisory Committee from the following pool of applicants, listed in alphabetical order: Teresa Di Loreto (Reappointment), Andy Durling, Shirley Folkins-Roberts, Matthew Kaempfe, Julius Lorentzen, Brian Moon, and/or Judith Rought.

**From:** Mikki Huntsman, City Clerk

**Department:** City Clerk

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### **Summary:**

There are currently four vacancies on the Building Enterprise Fund Advisory Committee (BEFAC). The City Clerk's Office has received applications from the following: Teresa Di Loreto (Reappointment), Andy Durling, Shirley Folkins-Roberts, Matthew Kaempfe, Julius Lorentzen, Brian Moon, and Judith Rought.

Teresa Di Loreto's appointment expired on March 31, 2023, Ms. Di Loreto is eligible for and interested in reappointment.

The term of appointment is for the period May 1, 2023 through April 30, 2027.

### **Alignment with Strategic Plan:**

Economic and Community Development

### **Previous Council Action:**

There is no recent Council action relevant to this item.

### **Background:**

Pursuant to NRS 354.59893, the governing body is to appoint a minimum of five members (the City has seven members) to the Building Enterprise Fund Advisory Committee (BEFAC) for a term of at least two years but not to exceed four years. The governing body or its designee may

renew the term of any member of the committee.

Resolution No. 8838 states the City shall appoint up to seven members from the Reno community building industry representing a cross-section of the industry including residential, commercial and industrial. Members may also include a public officer or employee of the local government who manages the fiscal affairs of the local government and a public officer or employee of the local government who oversees directly the operation of the enterprise fund. Up to two members may be from the general public.

**Method of Appointment:** Appointed by City Council.

**Financial Implications:**

None at this time.

**Legal Implications:**

Legal review completed for compliance with City procedures and Nevada law.

**Recommendation:**

Staff recommends Council make the necessary appointment as noted in the staff report.

**Proposed Motion:**

I move to appoint/reappoint \_\_\_\_\_ and/or \_\_\_\_\_ and/or \_\_\_\_\_ and/or \_\_\_\_\_ to the Building Enterprise Fund Advisory Committee.

**Attachments:**

- BUILDING ENTERPRISE FUND ADVISORY COMMITTEE ROSTER
- DI LORETO, TERSA APPLICATION FOR BUILDING ENTERPRISE FUND ADVISORY COMMITTEE (WARD 2)
- DURLING, ANDY APPLICATION FOR BUILDING ENTERPRISE FUND ADVISORY COMMITTEE (WARD 2)
- FOLKINS-ROBERTS, SHIRLEY APPLICATION FOR BUILDING ENTERPRISE FUND ADVISORY COMMITTEE (WASHOE)
- KAEMPFE, MATTHEW APPLICATION FOR BUILDING ENTERPRISE FUND ADVISORY COMMITTEE (WARD 1)
- LORENTZEN, JULIUS APPLICATION FOR BUILDING ENTERPRISE FUND ADVISORY COMMITTEE (WARD 2)
- MOON, BRIAN APPLICATION FOR BUILDING ENTERPRISE FUND ADVISORY COMMITTEE (WARD 5)
- ROUGHT, JUDITH APPLICATION FOR BUILDING ENTERPRISE FUND ADVISORY COMMITTEE (WARD 1)