



Office of Mayor Charlie Hales  
City of Portland

December 30, 2013

As Mayor and Commissioner of Finance & Administration, I request Council confirmation of the following appointment to the Portland Development Commission Board:

<u>Appointment</u>	<u>Previous Term</u>	<u>Term</u>
Tom Kelly	N/A	January 8, 2014 – July 9, 2014

Respectfully submitted,

Charlie Hales  
Mayor

Agenda No.  
**APPOINTMENT REPORT**

Title

Appoint Tom Kelly to the Portland Development Commission Board for a Term to Expire July 9, 2014, (Report)

<p><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Mayor Hales</b></p>	<p>CLERK USE: DATE FILED <u>JAN 03 2014</u></p>
<p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration <u>CBS</u> <del>Hales</del></p> <p>Position 1/Utilities – Fritz</p> <p>Position 2/Works – Fish</p> <p>Position 3/Affairs – Saltzman</p> <p>Position 4/Safety – Novick</p>	<p align="center">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u>Susan Lammour</u> Deputy</p> <p><b>ACTION TAKEN:</b></p> <p align="center"><b>JAN 08 2014 CONFIRMED</b></p>
<p><b>BUREAU APPROVAL</b></p> <p>Bureau: Office of the Mayor</p>	
<p>Prepared by: Gina Wiedrick Date Prepared: December 30, 2013</p>	
<p>Financial Impact &amp; Public Involvement Statement</p> <p>Completed <input type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input checked="" type="checkbox"/></p>	
<p><b>City Auditor Office Approval:</b> required for Code Ordinances</p> <p><b>City Attorney Approval:</b> required for contract, code, easement, franchise, charter, Comp Plan</p>	
<p>Council Meeting Date <b>January 8, 2014</b></p>	

<b>AGENDA</b>
<p><b>TIME CERTAIN</b> <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p><b>CONSENT</b> <input checked="" type="checkbox"/></p>
<p><b>REGULAR</b> <input type="checkbox"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	<u>          </u>	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Novick	4. Novick	✓	
Hales	Hales	✓	