Agenda Item No. 🖉 h

Town of Windsor

Memorandum

May 14, 2019

TO: The Honorable Mayor and Town Council

FROM: Michael Stallings, Town Manager $M \leq$

SUBJECT: Windsor Town Center Advisory Board

At the April Town Council meeting, Council adopted revisions to the WTCAB by-laws. The changes reduced the size of the WTCAB to 5 voting members. The membership now consists of 2 members of Council (Councilwoman Blankenship and Councilman Willis), 2 citizens, and the Town Center Director. The Town Manager and Parks and Recreation Director sit as non-voting members.

We recommend appointing Mr. Melvin Evans and Mrs. Rita Richardson to serve as the citizen representatives on the WTCAB.

Mrs. Blankenship, Mr. Willis, and I are meeting on May 9th to begin working on a MOU between Isle of Wight County and the Town of Windsor governing the operations of the Town Center as we move forward.

Recommended Motion

Move that Town Council appoint Mr. Melvin Evans and Mrs. Rita Richardson to serve on the Windsor Town Center Advisory Board for a term of 2 years.