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<th>Active Member or Liaison</th>
<th>Title</th>
<th>First Name</th>
<th>Last Name</th>
<th>Type of Seat</th>
<th>Office Held</th>
<th>Current Term Begins</th>
<th>Term Expires</th>
<th>Appointment Date</th>
<th>Re-appointed</th>
<th>Comments</th>
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<tr>
<td>Yes</td>
<td>Mr.</td>
<td>Kurt</td>
<td>Fredriksson</td>
<td>Public</td>
<td>Chair</td>
<td>11/7/2012</td>
<td>10/31/2016</td>
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<td>Yes</td>
<td>Mr.</td>
<td>Kevin</td>
<td>Ritchie</td>
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<td>11/14/2011</td>
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<td>Yes</td>
<td>Mr. Antonio</td>
<td>&quot;Tony&quot;</td>
<td>Yorba</td>
<td>Public</td>
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<td>11/7/2012</td>
<td>10/31/2015</td>
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<td>11/20/2006</td>
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<td>10/31/2015</td>
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<td>Open seat due to Dru Garson moving out of town.</td>
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<td>Yes</td>
<td>Ms.</td>
<td>Lauren</td>
<td>MacVay</td>
<td>Public</td>
<td></td>
<td>11/7/2012</td>
<td>10/31/2014</td>
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<td>Juneau Watershed Partnership Executive Director</td>
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<td>Yes</td>
<td>Chancellor</td>
<td>John</td>
<td>Pugh</td>
<td>UAS Chancellor</td>
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<td>Yes</td>
<td>Mayor</td>
<td>Merrill</td>
<td>Sanford</td>
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<td>Yes</td>
<td>Mr.</td>
<td>Carlton</td>
<td>Smith</td>
<td>Mayor's Alt. Designee</td>
<td></td>
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<td></td>
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<td>Mayor's Alt. Designee</td>
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<tr>
<td>Yes</td>
<td>Mr.</td>
<td>Randy</td>
<td>Warbaker</td>
<td>Mayor's Designee</td>
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<td>Mayor's Designee</td>
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<tr>
<td>Yes</td>
<td>Mr.</td>
<td>Brian</td>
<td>Holst</td>
<td>Staff Liaison</td>
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List Last Updated: October 30, 2013 6pm

Page 1 of 1
Juneau Economic Development Council Fact Sheet

Title: Juneau Economic Development Council
Type of Board/Commission/Committee: AdHoc
Affiliated Department: City Manager
Status: Active
Governing Legislation:
- Resolution 2063
- Resolution 2136
- Date Created: January 01, 1987
- Sunset Date: N/A

To reference the general rules of procedure and informational booklet for all boards, please see the documents available on the General Board Information page.

Description: Juneau Economic Development Council (JEDC) Prepares an economic development plan for the community and facilitates applications for state and federal assistance as may be appropriate. The Overall Economic Development Planning Committee (OEDP) is designated as the Juneau Economic Development Council (JEDC). An independent not-for-profit corporation governed by a board of directors consisting of nine members, one member must represent organized labor and one must represent a nonprofit environmental organization. In addition, the mayor or the mayor's designee, and an assembly member serves on the council. The remaining five members on the board shall be selected based on their experience and expertise in fields relating to economic development, including but not limited to: large and small businesses; entrepreneurship; natural resource development; tourism; banking and finance; higher education; engineering and construction; and government. The council hires its own executive director who serves as staff to the council.

Membership: 11 member nonprofit corporation. See Resolution 2136 linked above for appointment process and membership criteria.

Officers: Chair, Vice-Chair, Secretary
Quorum: 6

Term Limits: No Director, except the Mayor, may serve for more than two consecutive terms.

Annual Appointment Period (Annual Reports Due): October

Meetings: 1st Wednesday of each month at Noon in the JEDC Conference Room at 612 Willoughby Ave., Suite A

Special Facts:

Staff Contact: Brian Holst, JEDC Executive Director - 523-2333 - bholst@jedc.org

Website: http://www.jedc.org/8staff.shtml


10/30/2013
RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2136

A Resolution Amending Resolution 2063 Regarding the Number of, Membership Criteria for, and Appointments to, the Board of Directors of the Juneau Economic Development Council.

WHEREAS, the Juneau Economic Development Council (JEDC) was incorporated as a nonprofit corporation under Alaska law in 1987, and

WHEREAS, the JEDC receives funding from the City and Borough of Juneau through annual appropriations by the Assembly, and

WHEREAS, it is Assembly policy to gradually migrate the JEDC budget toward full integration with the private sector, and

WHEREAS, given the close working and financial relationship between the City and Borough and the JEDC, the Assembly and the JEDC board decided in 1991 that it was appropriate for the Assembly to appoint members to the JEDC board, and

WHEREAS, the Assembly by Resolution 1545 adopted in 1992, as amended by Resolution 1627 adopted in 1993, and further amended by Resolution 2063 adopted in 2000, established criteria for JEDC Board appointments, and

WHEREAS, it is in the public interest to further amend the bylaws to expand membership on the JEDC Board from nine to eleven members;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. The following provisions of the JEDC Bylaws, as approved by the JEDC Board of Directors is approved by the Assembly of the City and Borough of Juneau, Alaska:
Section 1. The affairs of the JEDC shall be managed by its Board of Directors.

Section 2. Board of Directors.

A. The Board of Directors of the JEDC shall consist of 11 members.

B. The 11 members of the JEDC Board of Directors shall be comprised as follows:

   i. The Mayor of the City and Borough of Juneau or the Mayor's designee from the CBJ Assembly;

   ii. The Chancellor of University of Alaska Southeast or the Chancellor's designee from UAS;

   iii. One member appointed by the CBJ Assembly representing organized labor;

   iv. One member appointed by the CBJ Assembly representing a nonprofit environmental organization;

   v. Seven members appointed by the CBJ Assembly based upon their experience and expertise in fields relating to economic development, including but not limited to large and small business, entrepreneurship, natural resource development, tourism, banking and finance, engineering and construction, and government.

C. The term of each member of the JEDC Board of Directors shall be staggered three years.

D. No Director, except the Mayor, may serve for more than two consecutive terms.

E. The JEDC shall publish notice of vacancies on the JEDC Board of Directors. The JEDC Board or a recruitment committee will review and may interview candidates for the JEDC Board of Directors. The JEDC Board will forward the names of recommended candidates to the CBJ Assembly. The CBJ Assembly will appoint JEDC board members.
Section 2. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 28th day of Juneau, 2002.

Sally Smith, Mayor

Attest:

Laurie J. Sica, Clerk
RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2063

A Resolution Reestablishing Assembly Policy Regarding Appointments to the Juneau Economic Development Council Board of Directors, Regarding Goals and Objectives for the Council, and Repealing Resolution 1545, as amended by Resolution 1627.

WHEREAS, the Juneau Economic Development Council (JEDC) was incorporated as a nonprofit corporation under Alaska's law in 1987, and

WHEREAS, the JEDC receives most of its funding from the City and Borough of Juneau through annual appropriations by the Assembly, and

WHEREAS, it is Assembly policy to gradually migrate the JEDC budget toward full integration with the private sector, and

WHEREAS, given the close working and financial relationship between the City and Borough and the JEDC, the Assembly and the JEDC board decided in 1991 that it was appropriate for the Assembly to appoint members to the JEDC board, and

WHEREAS, the Assembly by Resolution 1545 adopted in 1992, as amended by Resolution 1627 adopted in 1993 established criteria for JEDC board appointments, and

WHEREAS, it is in the public interest to further amend the criteria to include board membership by a representative of the University of Alaska Southeast;
NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:


(a) Number and Term of Board Members. The JEDC board of directors shall consist of nine members appointed for three-year staggered terms. No JEDC board member, except the mayor and the Chancellor of the University of Alaska, may serve for more than two consecutive terms.

(b) Board Membership Criteria. The mayor or the mayor's designee from the Assembly shall serve on the JEDC board. The Chancellor of the University of Alaska Southeast, or the Chancellor's designee shall also serve. One board member shall represent organized labor and one board member shall represent a nonprofit environmental organization. Candidates for the remaining five seats on the board shall be reviewed and selected based on their experience and expertise in fields relating to economic development, including large and small businesses, entrepreneurship, natural resource development, tourism, banking and finance, higher education, engineering and construction, and government.

(c) Procedure for Board Appointment. The Municipal Clerk shall publish notice of JEDC board vacancies. The Assembly Human Resources Committee will review and may interview candidates for the JEDC board. The committee will forward the names of recommended candidates to the Assembly. The Assembly will appoint JEDC board members.

(d) Goals. The goals of the JEDC shall include the following:

1. Retain and increase the number of private sector basic industry employers located in the community while maintaining government employment;

2. Increase the proportion of local employment related to natural resources, particularly value-added and import-substitution products;

3. Increase the purchase of locally available goods and services by local consumers and businesses;

4. Improve and expand transportation related facilities to efficiently move people and goods to and from and within the City and Borough;

5. Enhance the City and Borough's reputation and position as a regional center for trade and professional services;

Res. 2063
(6) Provide timely and relevant demographic and economic information for prospective businesses; and

(7) Represent the economic development interests of the City and Borough at appropriate conferences, meetings, and seminars.

(e) Annual Report. The JEDC shall prepare and submit to the Assembly an annual report on its activities and accomplishments for the past fiscal year. The report shall be presented to the Assembly no later than February 1 of each year.

(f) Designation as Overall Economic Development Planning Committee. The JEDC is the Overall Economic Development Planning Committee for the City and Borough. The JEDC may prepare an Overall Economic Development Plan for the community and may facilitate application for such state and federal assistance as may be appropriate to further economic development in the community. The JEDC will work with the Chamber of Commerce and other local economic development organizations to respond to inquiries concerning relocation, expansion, diversification, and development of business in Juneau, and all other inquiries relating to economic development opportunities in the Juneau area.

(g) Meeting Notice. All meetings of the JEDC board shall be publicly noticed in the same manner as City and Borough boards and commissions.

(h) Records. All records of the JEDC must be available to the public in the same manner as City and Borough records, provided that upon request of a business, person or other entity working with the JEDC, proprietary information in any application or report of that business, person or entity presented to the JEDC shall be kept confidential by the JEDC to the extent allowed by law. Information to be maintained as confidential must be specified and marked as “confidential” by the business, person, or other entity.

(i) Executive Director. The JEDC board may appoint an executive director. The executive director shall be the chief administrative and executive officer of the JEDC with such specific powers and functions as the board may direct, and shall serve at the pleasure of the board.

(j) Amendment of Bylaws. The JEDC board shall immediately take steps to amend its bylaws as necessary to implement the provisions of this resolution.

Section 2. Repeal of Resolutions. Resolutions 1545 and 1627 are repealed.
Section 3. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 4th day of December, 2000.

[Signature]
Gally Smith, Mayor

Attest:

[Signature]
Laurie J. Shea, Clerk
October 28, 2013

Assembly of the City and Borough of Juneau
155 South Seward Street
Juneau, Alaska 99801
Attention: Laurie Sica, Municipal Clerk

RE: Recommendations to the CBJ Assembly for Appointment of members of the Board of Directors of the Juneau Economic Development Council

Dear CBJ Assembly:

The Juneau Economic Development Council (JEDC) seeks the assistance of the City and Borough of Juneau (CBJ) Assembly to make four appointments to our Board of Directors. In accordance with the ByLaws of JEDC, the membership of the JEDC Board of Directors is comprised as follows:

- The Mayor of the City and Borough of Juneau or the Mayor’s designee from the CBJ Assembly;
- The Chancellor of University of Alaska Southeast or the Chancellor’s designee from UAS;
- One member appointed by the CBJ Assembly representing organized labor;
- One member appointed by the CBJ Assembly representing a nonprofit environmental organization;
- Seven (7) members appointed by the CBJ Assembly based upon their experience and expertise in fields relating to economic development, including but not limited to large and small business, entrepreneurship, natural resource development, tourism, banking and finance, engineering and construction, and government.

Board Members serve staggered three year terms and may serve two consecutive terms. In Article Four, Section 2, Paragraph E, of JEDC ByLaws, it states:

“The JEDC shall publish notice of vacancies on the JEDC Board of Directors. The JEDC Board or a recruitment committee will review and may interview candidates for the JEDC Board of Directors. The JEDC Board will forward the names of recommended candidates to the CBJ Assembly. The CBJ Assembly will appoint JEDC board members.”
In accordance with our ByLaws, notice of vacancies on the JEDC Board of Directors was posted to the CBJ and JEDC websites. Three At-Large and one Labor Seat openings currently exist on our Board due to expiration of terms. Additionally, one At-Large Seat with an unexpired term exists due to the resignation and relocation from Juneau by Dru Garson earlier this year.

On Tuesday, October 15, 2013, at a regular meeting of the Board of Directors of JEDC, the Board met the four candidates that have applied for membership and gave each candidate an opportunity to address the Board. These four applicants included:

**Labor Seat with a term expiring November, 2016, One Applicant:**
- **Corey Baxter** – Corey currently has served one full term occupying the Labor Seat on the JEDC Board of Directors and is seeking a second term. Corey serves as the District Representative of the Operating Engineer Local 302.

**Three At-Large Seats with one unexpired term expiring November 2015 and two terms expiring November 2016, Three Applicants:**
- **Alec Mesdag** – Alec is the Director of Energy Services at AEL&P. Born in Juneau, Alec has worked in Ketchikan and outside the State and recently from the Portland, Oregon area with his family. Alec has a degree in Environmental Science.
- **Mitch Jackson** – Mitch works as a Relationship Manager at Wells Fargo Bank, here in Juneau. Mitch served as an Americorps VISTA volunteer in Anchorage. He has a degree in Business Administration.
- **Sydney Mitchell** – Sydney is a founder and owner of Shoefly in Juneau and ShuzyQ in Anchorage. She has a degree in Natural Resources Planning and has worked as a planner, in communications and marketing, before starting her own business.

The JEDC Board of Directors discussed the qualifications of the candidates at its regular meeting in order to make recommendations to the CBJ Assembly regarding appointments. The JEDC Board of Directors wants to state its high degree of confidence it has with all of the candidates that have applied to serve on the JEDC Board of Directors.

The JEDC Board of Directors recommends to the CBJ Assembly that the following persons be named to the JEDC Board:

1. **Corey Baxter for the Labor Seat with a term expiring November, 2016.**
2. **Mitch Jackson for one At-Large seat with a term expiring November, 2016.**
3. **Sydney Mitchell for one At-Large seat with a term expiring November, 2016.**
4. **Alec Mesdag for one At-Large seat with a term expiring November, 2015 (per his preference).**

On behalf of the JEDC Board of Directors, we look forward to your appointments.

The JEDC Board also would like to recognize the service of Jill Ramiel and Greg Fisk, both of whom served six years as members of the JEDC Board of Directors and Dru Garson, who was serving his second term until his career took him outside of Juneau.

**Regards,**

Kurt Fredriksson
Chair, Board of Directors