

East Lancaster Avenue Public Improvement District (PID #20)

Advisory Board Member Selection

February 4, 2021

The PID 20 Advisory Board is an informal committee which advises and coordinates with the PID Manager on matters related to budget, expenditures, and general direction of the District's endeavors toward improving and marketing the East Lancaster Avenue corridor.

Upon inception of the PID:

The PID Manager in consultation with potential Board Members:

- Established four positions reserved for property owners (or authorized representatives of property owners) who either expressed an interest in being on the board during the petition drive or who own/represent substantial property within the PID and were asked to serve.
- Established one position reserved for the president of the East Fort Worth Business Association, whose core function is to promote redevelopment and positive growth in the commercial areas of East Fort Worth, and which specifically targets East Lancaster Avenue through its *Vision East Lancaster* initiative.
- Assigned staggered terms, with three terms expiring September 30, 2021, and two terms expiring September 30, 2022.

Beginning September 30, 2021:

The Board:

- Will be composed of four positions for property owners (or authorized representatives of property owners). Ideally, representation should be evenly distributed by property ownership along the entire PID corridor.
- Will be composed of one position for the president of the East Fort Worth Business Association.
- Will be assigned two-year terms, with three terms expiring September 30 of odd years and two terms expiring September 30 of even years.

Board Member Selection Process:

- Considering the Board is advisory only, an election is not required.
- In view of the PID being still in its infancy and because the current board makeup is working well, member selection will be by appointment for the near term.
- When the PID manager determines there is sufficient interest from enough property owners, it may be advisable to move to a nomination/election format for new members. Any decision will be made by the PID Manager in consultation with the Board.
- There is not currently a limit to the number of consecutive terms a board member may serve.