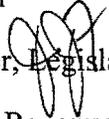


AGENDA ITEM #2AA
July 28, 2009

Appointment

MEMORANDUM

July 23, 2009

TO: County Council
FROM: Justina J. Ferber,  Legislative Analyst
SUBJECT: Appointment – Revenue Authority

The County Executive's appointment to the Revenue Authority is before the Council for confirmation.

<u>This packet contains:</u>	<u>Circle #</u>
County Executive appointment	1
Draft Resolution	2
Background Information	3
News Releases	4
Resume	5 - 7
David D. Freishtat © 5	

Attachments

f:\ferber\county executive appointments\revenue authority\09 appts\7-28 appt memo.doc



OFFICE OF THE COUNTY EXECUTIVE
ROCKVILLE, MARYLAND 20850

Isiah Leggett
County Executive

APPOINTMENT

PURSUANT TO THE AUTHORITY VESTED TO ME UNDER SECTION 215 OF THE CHARTER OF MONTGOMERY COUNTY, MARYLAND, I HEREBY APPOINT

David D. Freishtat
Potomac 7/2014
(Replaces Peter Gray's expired term)

TO SERVE AS a member of the Revenue Authority

THIS APPOINTMENT SHALL BE EFFECTIVE UPON CONFIRMATION BY THE COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

ISIAH LEGGETT
COUNTY EXECUTIVE

July 15, 2009

DATE

Resolution No.: _____
Introduced: _____
Adopted: _____

COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND

By: County Council

Subject: County Executive's Appointment to the Revenue Authority

The County Council for Montgomery County, Maryland approves the following resolution:

The County Executive's appointment to the Revenue Authority is confirmed.

David D. Freishtat
Potomac 7/2014
(Replaces Peter Gray's expired term)

This is a correct copy of Council action.

Linda M. Lauer, Clerk of the Council

REVENUE AUTHORITY

- Created -- Montgomery County Code Section 42-3. Bill 35-98 added the CAO as a non-voting member.
- Purpose -- Constructing, improving, equipping, furnishing, maintaining, acquiring, and operating the following projects to be devoted wholly or partially for public uses: airports and landing fields; public housing projects; housing for special age groups; health and welfare facilities, including hospitals and sanatoria; bridges, toll bridges and tunnels; parks, swimming pools, arenas, stadium and recreational facilities; dams, impounding basins and flood control, water supply and sewage disposal projects; parking facilities of every type and description; highways, parkways, traffic distribution centers, and facilities necessary or incident thereto; and public transportation facilities and systems of every type and description, submit an annual report and publish annual operating budget.
- Membership -- Five members, each of whom shall be a Montgomery County resident. The Chairman is designated by the County Executive. In addition, the Chief Administrative Officer or the CAO's designee serves as an ex-officio non-voting member.
- Financial Disclosure -- Confidential with limited public
- Terms -- Five-year terms.
- Meetings -- Usually second or third Tuesday of each month at 8 am in the Executive Office Building, Rockville.
- Staff -- Keith Miller, Executive Director, 101 Monroe Street, 4th Floor, Rockville, MD (301) 762-9080 x101. Cell: 240-205-0581 kmiller@montgomerycountygolf.com

MEMBERSHIP

Stephen Edwards Potomac (third term; waiver granted by County Council 4/07)	CHAIR 7/2011	Jonathan Powell North Potomac (first full term)	7/2013
Phillip L. Feliciano Silver Spring (first term)	7/2010	Herbert L Tyson Potomac (second term)	SECRETARY-TREASURER 7/2012
Peter Gray Potomac (second term)	7/2009	<u>Chief Administrative Officer's Designee</u> Diane Schwartz Jones Rockville	No. exp.

Policy and
ProceduresList of Boards,
Committees and
CommissionsMeeting
CalendarVacancy
NoticesCouncil Policy
Regarding
Appointments

Vacancy Announcements

Release ID: 09-059

Media Contact: Beth Gochrach, 240.777.2528

For Immediate Release: 4/17/2009

Application Deadline: 5/8/2009

Leggett Seeks Applicants for Revenue Authority

County Executive Isiah Leggett is seeking applicants to fill one vacancy on the Revenue Authority.

The five-member Revenue Authority is empowered to develop, maintain and administer various self-supporting projects for the public use. Currently the Authority owns and leases the Montgomery County Airpark, operates nine golf courses, and exercises bonding authority for public facilities.

Members serve five-year terms without compensation and are required to file a confidential financial disclosure statement (with limited public disclosure) within fifteen days of confirmation and each annual period thereafter. Meetings are usually held from 8 a.m. to 10 a.m. on the fourth Tuesday of each month in Rockville. Additional meetings are held as needed.

Applicants of diverse backgrounds, professions, gender, geography, disability and ethnicity are encouraged to apply, and should write by May 8 to County Executive Isiah Leggett at the Executive Office Building, 101 Monroe Street, Rockville, MD 20850 or send an e-mail to countyexecutive.boards@montgomerycountymd.gov. A brief resume, including work and home phone numbers, should be enclosed.

Members of County boards, committees and commissions may not serve on more than one such group at a time. Leggett's appointments are subject to confirmation by the County Council. Applications of those selected for appointment are made public as part of the confirmation process.

[» Return to Board Vacancies](#)

