

1 [Nomination of Officers to the Housing, Infrastructure, Transportation and Sustainability
2 Committee.]

3 **Resolution Approving the Nomination of Officers to the Housing, Infrastructure,**
4 **Transportation and Sustainability Committee**

5
6 WHEREAS, The Treasure Island Development Authority ("TIDA") Bylaws, allow the
7 Board to create one or more committees consisting of two or more Directors to serve at the
8 pleasure of the Board; and,

9 WHEREAS, At the October 9, 2024, TIDA meeting, the Board adopted a resolution
10 establishing an Ad Hoc Nomination Committee, and Linda Fadeke Richardson, Timothy Reyff,
11 and Jeanette Howard were selected by the Board to serve on the Ad Hoc Nomination
12 Committee; and,

13 WHEREAS, The Ad Hoc Nomination Committee met on December 11, 2024 to
14 consider and nominate Officers for the Housing, Infrastructure, Transportation and
15 Sustainability Committee, and the Ad Hoc Nomination Committee shall report to the full TIDA
16 Board for consideration of its nominations; now therefore be it

17 RESOLVED, That the Committee hereby recommends _____,
18 _____, and _____ to serve on the Housing, Infrastructure,
19 Transportation and Sustainability Committee, designating _____ as chair, and
20 recommends _____ to serve as an alternate,

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

CERTIFICATE OF CHAIRPERSON

I hereby certify that I am the duly elected Chairperson of the Ad-Hoc Nomination Committee of the Treasure Island Development Authority, a California nonprofit public benefit corporation, and that the above Resolution was duly adopted and approved by the Ad-Hoc Nomination Committee at a properly noticed meeting on December 11, 2024

Linda Fadeke Richardson, Chairperson