

1 [Nomination of Officers of the Treasure Island Development Authority.]

2 **Resolution Approving the Nomination of Officers of the Treasure Island Development**  
3 **Authority Board**

4 WHEREAS, Under the Treasure Island Development Authority ("TIDA") Bylaws,  
5 officers of the Board of Directors (the "Board") are to be chosen annually; and,

6 WHEREAS, The TIDA Bylaws allow the Board to create one or more committees  
7 consisting of two or more Directors to serve at the pleasure of the Board; and,

8 WHEREAS, At the September 13, 2023, TIDA meeting, the Board adopted a resolution  
9 establishing an Ad Hoc Nomination Committee, and Linda Fadeke Richardson, Mark Dunlop,  
10 and Jeanette Howard were selected by the Board to serve on the Ad Hoc Nomination  
11 Committee; and,

12 WHEREAS, The Ad Hoc Nomination Committee met on October 11, 2023 to consider  
13 and nominate Officers for the TIDA Board of Directors, and the Ad Hoc Nomination  
14 Committee shall report to the full TIDA Board for consideration it's nominations; now therefore  
15 be it

16 RESOLVED, That the Committee hereby recommends \_\_\_\_\_ to serve as  
17 President, \_\_\_\_\_ to serve as Vice President, and \_\_\_\_\_ to serve  
18 as Secretary and Chief Financial Officer of the TIDA Board of Directors.

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