

F. Unfinished Business:

- 1) Consideration of a resolution appointing members to the Advance Shelby Unlimited, Inc. (ASU) Board: Resolution No. 30-2008**

Mr. Howell introduced Resolution No. 30-2008 for Council's consideration. He reminded Council that this is a carryover item from their April 7, 2008 discussion of City appointments to the Advance Shelby Unlimited, Inc. Board of Directors. Mr. Howell explained the ASU structure as a seven member board consisting of the Chair of Destination Cleveland County, the Chair of Uptown Shelby Association, Inc., a Cleveland County Chamber appointee, two ASU Board appointees, and two Shelby City Council appointees, namely Reverend Robert Coleman and Mr. Bruce Hendee. Mr. Howell reiterated that residency of the City of Shelby is a requirement for membership to Advance Shelby. The City Manager and the County Manager will serve as ex officio members.

ACTION TAKEN: Upon a motion by Mr. Hopper, second by Mr. Mabry, City Council voted unanimously to approve and adopt Resolution No. 30-2008 entitled, "A RESOLUTION APPOINTING MEMBERS TO THE ADVANCE SHELBY UNLIMITED, INC. (ASU) BOARD".

- 2) Consideration of appointments to City Advisory Boards and Commissions:**
 - a. Appearance Commission**