

**Memorandum**

**To:** Wake County Board of Commissioners

**From:** Kelly Wilson, Research Triangle Foundation

**Date:** October 16, 2018

**Re:** Recommendations for Appointments to the Durham-Wake Counties Research and Production Service District Advisory Committee

The special tax district for the Research Triangle Park, known as the Durham-Wake Counties Research and Production Service District, was established in 1986 pursuant to G.S. 153A-310-316. The Service District is governed by an Advisory Committee which is charged with making recommendations to the respective Boards of County Commissioners for the additional tax rate to be applied to the District and with selecting the projects to be undertaken. The Advisory Committee is made up of 13 members which include: the Durham County Manager, the Wake County Manager, the President of the Research Triangle Foundation, and 10 members who are appointed by the Boards of Commissioners based on recommendations from the RTP Owners and Tenants Association. Terms are staggered so that 3 to 4 vacancies occur each year. The established procedure for appointments is that the RTP Owners and Tenants Association submits two names (a primary and a secondary) for each vacancy and both Boards of County Commissioners act on each appointment. At their meetings on June 14, 2018 and October 1, 2018, the Research Triangle Park Owners and Tenants Association approved the following recommendations for your consideration for appointments to the Advisory Committee of the Durham and Wake Counties Research and Production Service District for positions whose term expired June 30, 2018:

<b><u>Primary</u></b>	<b><u>Secondary</u></b>	<b><u>Term</u></b>
Bart Olds Head of Asset Management Parmer RTP 5 Moore Drive Durham, NC 27709	Doug Edgeton President & CEO North Carolina Biotechnology Center 15 TW Alexander Drive Research Triangle Park, NC 27709	11/1/18 – 10/31/21
Mike McBrierty CEO Biogen 5000 Davis Drive Research Triangle Park, NC 27709	Mike Curry Manager/Engineer Bayer 2 TW Alexander Research Triangle Park, NC 27709	11/1/18 – 10/31/21
Stephanie McDougal Finance Associate 1 Fidelity Investments 100 New Millennium Way Research Triangle Park, NC 27709	Andrew Schwab President First Flight Venture Center 2 Davis Drive Durham, NC 27709	11/1/18 – 10/31/21

In making its recommendations, the Owners and Tenants Association tries to assure balanced representation on the Committee from Durham and Wake County companies as well as inclusive representation of the RTP community. For these reasons, the RTP Owners and Tenants Association respectfully recommends that the primary candidate for each position be appointed.

If you need any additional information, please feel free to contact me at (919)549-8181.