



June 28, 2016

Yvonne Gilyard
Deputy Clerk to the Board
Wake County Board of Commissioners
P.O. Box 550
Raleigh, NC 27602

Dear Ms. Gilyard:

Enclosed is a memorandum concerning appointments to the Durham-Wake Counties Research and Production Service District. These appointments have been recommended by the Owners & Tenants Association of the Research Triangle Park. For this year, new members are being recommended for each open position and there are no reappointments.

Please feel free to contact me if you have any questions.

Sincerely,

Corey Liles
Director of Planning



Memorandum

To: Wake County Board of Commissioners

From: Corey Liles, Director of Planning

Date: June 28, 2016

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 Wake County Manager, the Durham 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 meeting on June 9, 2016, 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 expires June 30, 2016:

| <u>Primary</u> | <u>Secondary</u> | <u>Term</u> |
|---|---|---------------------|
| Bruce Sargent Real Estate Strategy & Operations IBM Corporation 3039 Cornwallis Road Research Triangle Park, NC 27709 | Nigel Armes Director of R&D Operations BASF Corporation 26 Davis Drive Research Triangle Park, NC 27709 | 7/1/16 – 6/30/19 |
| Stephen Martin Workplace Manager Lead, Americas Cisco Systems 7025 Kit Creek Road Research Triangle Park, NC 27709 | Keith McDonald Director – Operations Site Lead Credit Suisse 7033 Louis Stephens Drive Research Triangle Park, NC 27709 | 7/1/16 – 6/30/19 |

Jean Davis
President & CEO
MCNC
3021 Cornwallis Road
Research Triangle Park, NC 27709

William Bullock
Senior Vice President
NC Biotechnology Center
15 TW Alexander Drive
Research Triangle Park, NC 27709
7/1/16 –
6/30/19

Daniel Tomso
Chief Science Officer
AgBiome, Inc.
104 TW Alexander Drive
Research Triangle Park, NC 27709

Ginger Dosier
CEO
bioMASON
12 TW Alexander Drive, Bldg 200 Ste B
Research Triangle Park, NC 27709
7/1/16 –
6/30/19

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.