

Memorandum

To: Wake County Board of Commissioners

From: Kelly Wilson, Research Triangle Foundation

Date: September 24, 2020

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 the meeting on June 09, 2020, 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.

Advisory Committee of Durham-Wake Counties Research and Production Service District

Primary	Secondary	Term
Benjamin Parker Fidelity Investments	Greg Luberecki NetApp	Term 7-1-20 to 6-30-21
Ostra Jewell G1 Therapeutics	Tracy Vincent Howe GSK	Term 7-1-20 to 6-30-23
Stephanie Harris, Credit Suisse	Ginger Dosier BioMason	Term 7-1-20 to 6-30-21
Steven Pearson O/T Leadership & IBM	Tyson Strutzenberg Trinity Capital	Term 7-1-20 to 6-30-22

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.