

City of Memphis

TENNESSEE

A C WHARTON, JR.
MAYOR

September 16, 2014

The Honorable Shea Flinn, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Flinn:

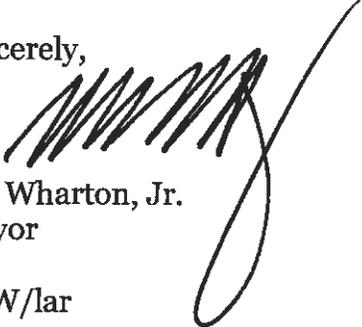
Subject to Council approval, it is my recommendation that:

Derwin Sisnett

be reappointed to the Memphis Light, Gas & Water Commission with a term
expiring July 30, 2017.

I have attached biographical information.

Sincerely,


A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

Memphis Light, Gas & Water
BOARD/COMMISSION

Name: Derwin Sisnett Race Black M F

E-Mail Address: dsisnett@gestaltcs.org Fax (901) 922-6028

Profession/Employer: Educator; Developer/ Gestalt Community Schools

Business Address: 3175 Lenox Park Blvd. Suite 410 Zip 38115 Phone: (901) 213-5155

Education: BA Psychology, Emory University; MFA Creative Writing, Hollins University

Name of Spouse: Brandi Sisnett Number of Children:

Home Address: 6377 S. Massey Hill Dr. Phone: (901) 573-4267

City: Memphis State: TN Zip: 38120

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? 3

Professional Organization/Associations:

Aspen Institute, Member; Leadership Memphis, Alumni; New Memphis Institute, Alumni; Urban Land Institute, Member

Other Organizations/Association:

Crosstown Arts, Trustee; Memphis Light, Gas & Water, Vice Chair, Board of Commissioners; Power Center CDC, Vice Chair, Board of Directors; The Martin Institute for Teaching Excellence, Trustee

Other Interests:

Urban Education
Community Development

Signature  Date August 29, 2014

Derwin A. Sisnett

6377 S. Massey Hill Drive, Memphis, TN 38120 · (901) 305-6809 · dsisnett@gestaltcs.org

EDUCATION

Doctor of Philosophy: Educational Psychology, The University of Memphis, Memphis, TN; coursework completed

Master of Fine Arts: Creative Writing, Hollins University, Roanoke, VA; May 2005

Bachelor of Arts: Psychology, Emory University, Atlanta, GA; May 2003

EXPERIENCE

Gestalt Community Schools, Memphis, Tennessee, 2011-Present

Co-Founder, Chief Executive Officer

- Manage and develop a system of K-12 community-based charter schools in targeted Tennessee communities
- Establish and manage partnerships with local and national foundations to further support development efforts
- Work alongside board of directors to enhance organization's vision and stakeholder support
- Supervise and direct all senior staff and consultants who are engaged by the organization

Power Center Community Development Corporation, Memphis, Tennessee, 2007-Present

Vice Chairman

Co-Founder and Chairman, Power Center Academy Charter Schools (2007-2011)

- Composed successful charter application for Tennessee charter middle (2007) and high (2010) schools and established the schools' Board of Directors
- Directed the growth and development of charter schools, including hiring key employees and securing community partners

Power Center Academy Town Center, Developer (2009-Present)

- Manage the design and development of 43 acre community revitalization project that includes two anchoring charter schools, wellness center, performing arts center, residential and commercial space
- Facilitate planning and development of site alongside architects, engineers, developers, strategic planners, and community stakeholders

Executive Director (2007-2011)

- Developed initiatives designed to strengthen social, economic, and educational foundation of targeted region
- Established positive and constructive relationships with private and public sector

The University of Memphis, Department of Educational Psychology and Research, Memphis, Tennessee, 2008-Present

Adjunct Instructor

- Introduce undergraduates to theories and practices in the field of Educational Psychology
- Facilitate discussions on theory and application in the field of Educational Psychology

Mid-South Community College, West Memphis, Arkansas, 2005-2007

Coordinator of Retention Services

- Developed and implemented retention model for Mid-South Community College
- Served as Chair of the Enrollment Management and Assessment Committee

English Instructor

- Instructed Developmental English and English Composition students in written and oral communication
- Illustrated the practical use of literature and writing through classroom discussions and outside readings

PRESENTATIONS

Yale School of Management Education Leadership Conference, New Haven, CT, 2012

- Invited to discuss opportunities to make education relevant in the 21st century

Education 2020, Nashville Chamber of Commerce, Lipscomb University College of Education, and Mayor Dean's Speaker Series on Charter Schools, Nashville, TN, 2011

- Presented on the background and intent of charter schools in underserved communities

Catalyst, Dallas, TX, 2011

- Presented on the importance of strategically aligning church and state in faith-based community development

Federal Reserve of St. Louis: Memphis Bankers Roundtable, Memphis, TN, 2010

- Presented on the importance of incorporating financial literacy in school curricula

New American City *Urban Nexus: The New Face of Civic Engagement*, Memphis, TN, 2009

- Presented on using education as a catalyst to rebuild communities

Leadership Memphis Executive Training Workshop, Memphis, TN, 2009

- Presented on innovative programs in schools that are used to create, recruit and retain talent

Federal Reserve of St. Louis Conference on Community Development, Memphis, TN, 2009

- Presented on using education as the foundation for workforce development in urban communities

Mid-South Minority Business Council Conference on Economic Development, Memphis, TN, 2008

- Invited as a panelist to share with aspiring business owners and community leaders key issues concerning community renaissance

Noel-Levitz National Conference on Student Recruitment, Marketing, and Retention, Orlando, FL, 2007

- Invited to facilitate workshop on successful post-secondary school retention models

MEMBERSHIPS & BOARD APPOINTMENTS

Leadership Academy, Alumni

Leadership Memphis, Alumni

Power Center Community Development Corporation, Vice Chairman

Rhodes College's Center for the Advancement of Youth Development, Advisory Board Member

St. George's Independent School, Advisory Board Member

The Benjamin L. Hooks Institute for Social Change, Local Advisory Board Member

The Dixon Gallery & Gardens, Education Committee Member

The Martin Institute of Teaching Excellence, Trustee

Urban Land Institute, Member

MEMPHIS LIGHT, GAS & WATER COMMISSION
5 Member Board
Oath of Office Required
3 Year Term

Cobbins, Darrell	M/B	10-30-16	3yr. Term
Evans, V. Lynn - resigned	F/B	10-30-13	3yr. Term
Masson, Rick	M/W	06-30-16	3yr. Term
Sisnett, Derwin	M/B	07-30-14	3yr. Term
Wishnia, Steven	M/W	11-01-16	3yr. Term

Myron Lowery (City Council Liaison)

Attendance Records

Memphis Light, Gas and Water Commission

From April 19, 2012 to July 31, 2014 Total No. of Meetings 56.

Member	Present	Absent
Derwin Sisnett	52	4

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Dear Chairman Flinn:

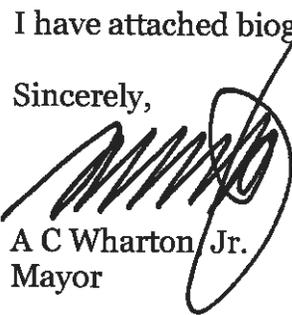
Subject to Council approval, it is my recommendation that:

Douglas V. Browne

be reappointed to the Memphis Convention Center Commission with a term
expiring July 1, 2016.

I have attached biographical information.

Sincerely,


A C Wharton Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

BOARD/COMMISSION

Name: Douglas V. Browne Race C M F

E-Mail Address: doug.browne@peabodymemphis.com Fax 901-529-3604

Profession/Employer: President Peabody Hotels + Resorts / General manager
(The Peabody)

Business Address: 149 Union Avenue Zip 38103 Phone: 901-529-4120

Education: BS Hotel + Restaurant Administration

Name of Spouse: N/A Number of Children: 1

Home Address: 1436 Carr Avenue Phone: 901-484-0094

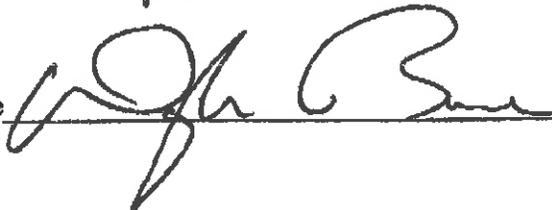
City: Memphis State: TN Zip: 38103

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? _____

Professional Organization/Associations: Memphis Regional Chamber, Memphis Conventions + Visitors Bureau, Metropolitan Memphis Hotel + Lodging Assoc, Memphis In May, Advisory Bd of U of M, Kemmons Wilson, TN Hospitality Association, Historic Hotels of America, Fogelman College of Business + Economics Board
Other Organizations/Association: _____

Other Interests:

Flying ; working toward Masters Degree in Business Administration at U of Memphis

Signature  Date AUG 25 2014

DOUGLAS V. BROWNE
149 Union Avenue, Memphis, TN 38104
(901) 529-4120 or (901) 484-0094 cell

PERSONAL DATA: Birthdate: November 17, 1955 - Height 5'7" - Weight 160 - Married

PROFESSIONAL EXPERIENCE: Bilingual, multi-cultured hotel executive, multi-hotel management with extensive pre-opening and varied hotel operating experiences.

<u>ORGANIZATION/LOCATION</u>	<u>TITLE</u>	<u>DATES</u>
Peabody Hotel Group		01/03-present
The Peabody Memphis Memphis, Tennessee	Vice President/ General Manager	01/03-present
Posadas		09/01-12/02
Fiesta Americana Hotels & Resorts Southern Region, Mexico	Regional Director Over 12 Hotels	09/01-12/02
Starwood Hotels & Resorts Worldwide, Inc.		01/98-09/01
Westin Riverwalk Hotel (Opening) San Antonio, Texas	General Manager	10/98-09/01
Westin Galleria & Westin Oaks Hotel Houston, Texas	General Manager	01/98- 10/98
Westin Oklahoma City/ Medallion Hotels Oklahoma City, Oklahoma (Major Renovation)	General Manager	10/94 - 12/97
Stouffer*Renaissance Hotels and Resorts		07/87 - 10/94
Renaissance Hotel Los Angeles, California	General Manager	01/94 - 10/94
Stouffer Concourse Hotel St. Louis, Missouri (Major Renovation)	General Manager	11/89 - 01/94
Stouffer Harborplace Hotel Baltimore, Maryland (Opening)	Assistant General Manager	07/87 - 11/89
Hyatt Hotels and Resorts		10/84 - 06/87
Hyatt Regency Grand Cayman British West Indies (Opening)	Executive Assistant Manager	09/86 - 06/87
Park Hyatt, Washington, D.C. (Opening)	Trainer Rooms Division	1986-2 months
Hyatt Regency Richmond, Virginia (Major Renovation)	Executive Assistant Manager	10/84 - 09/86
Inter-Continental Hotels		04/78-10/84
San Antonio, Texas	Rooms Division Manager	09/83-10/84
New Orleans, Louisiana (Opening)	Trainer Rooms Division	1984 (3mos.)
Fort Lauderdale, Florida (Opening)	Front Office Manager; Executive Housekeeper	10/81-09/83
Valencia Venezuela (Major Renovation)	Front Office Manager	06/80-10/81
Miami, Florida (Major Renovation)	Beverage Manager; Assistant Front Office Manager Reservation Manager	04/78-06/80

DOUGLAS V. BROWNE

EDUCATION:

Institution/Location	Major	Degree	Dates
University of Memphis	Business	working on MBA	09/09 -
Florida International University, Miami, Florida	Hotel & Restaurant Administration	BS	09/76 - 12/78
Paul Smith's College	Hotel & Restaurant Administration	AAS	09/72 - 06/76
Paul Smith's New York			

CONTINUING EDUCATION:

Executrain Microsoft Word Training		1998
Professional Selling Skills, Xerox		1997
Seven Habits of Highly Effective People, Steven Covey		1996
First Things First, Steven Covey	1996	
Foundations of Leadership, Disney Institute		1996
Centered Leadership, Steven Covey		1995

PROFESSIONAL AFFILIATION:

Hotel Sales Management Association - Member
Hotel and Motel Association - President, St. Louis & the State Hotel Association, 1992-1994
Hotel and Motel Association - President, Greater San Antonio, 2001
Memphis Regional Chamber - Board of Directors, 2004-2009
Memphis Convention and Visitor's Bureau - Board of Directors, Executive Committee, Chairman
Metropolitan Memphis Hotel & Lodging Association - Board of Directors
Alzheimer's Association - Board of Directors
Tennessee Hospitality Association - President, 2009-2010
Memphis In May - Board of Directors

HONORS & AWARDS:

Tennessee Hospitality Association Hotelier of the Year	2010
Memphis Convention & Visitors Bureau "Spirit of Memphis"	2009
Peabody Hotel Group Hotel of the Year	2007
Peabody Hotel Group General Manager of the Year	2006
Perfect Balance Award-GOP/Guest Service, Westin San Antonio	2000
Hotel of the Year-Guest Service Index, Stouffer St. Louis	1990-1991
USAF Military Leadership Award	1974

LANGUAGES & TRAVEL EXPERIENCE:

Speak, read and write fluently in Spanish

Traveled extensively in Europe, Africa, South America, Middle East, Indo-China, The Orient and Pacific, as well as all over the Continental United States and the islands of the Caribbean. Work experiences in South America, British West Indies, Europe, and throughout the United States.

REFERENCES: Available upon request

MEMPHIS CONVENTION CENTER COMMISSION
7 Member Board
2 Ex-Officio Members

Douglas Browne	M/W	07-01-14	2yr. Term
Jason J. Fair	M/W	07-01-14	2yr. Term
Lee A. Jackson	M/B	07-01-14	2yr. Term
Hal J. Lansky	M/W	07-01-14	2yr. Term
Wayne D. Tabor	M/W	07-01-14	2yr. Term
Ellen Vergos	M/W	07-01-14	2yr. Term
Vacancy			

(City CAO)
Bill Boyd (City Council Liaison)

Attendance Records

Memphis Convention Center Commission

From January 1, 2013 to August 31, 2014 Total No. of Meetings 9

Member	Present	Absent
Douglas Browne	6	3 (<i>Excused</i>)
Jason Fair	7	2 (<i>Excused</i>)
Lee Jackson	7	2 (<i>Excused</i>)
Hal Lansky	8	1 (<i>Excused</i>)
Wayne Tabor	9	0
Ellen Vergos	8	1 (<i>Excused</i>)

City of Memphis

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Dear Chairman Flinn:

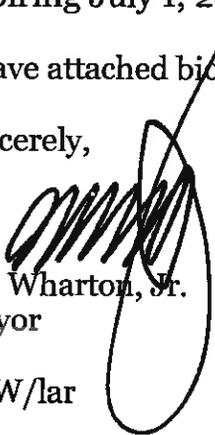
Subject to Council approval, it is my recommendation that:

Jason Fair

be reappointed to the Memphis Convention Center Commission with a term
expiring July 1, 2016.

I have attached biographical information.

Sincerely,


A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

Memphis Convention Center Commis
BOARD/COMMISSION

Name: Jason Fair Race W M F

E-Mail Address: jfair@wundernet.com Fax 9012511352

Profession/Employer: Wunderlich Securities Senior Vice President/Financial Advisor

Business Address: 6000 Poplar Ave Suite 150 Zip 38119 Phone: 9012551390

Education: BA University of Alabama

Name of Spouse: Meredith Fair Number of Children: 3

Home Address: 360 River View Rd Phone: 9016286461

City: Memphis State: TN Zip: 38120

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? 20 Years

Professional Organization/Associations:

Certified Financial Planner, Association of Financial Professionals, Associate Member of the Memphis Bar Assn

Other Organizations/Association:

Alumni Executive Board, Memphis University School

Other Interests:

Guitar, Boating, Tennis, Golf, Kids!

Signature Jason Fair Date 8/17/14

Jason Johnson Fair
360 River View
Memphis, TN 38120
901-628-6461
jfair@wundernet.com

Wunderlich Securities Inc., Memphis, TN 2/09-Present

Vice President/Financial Advisor

- Manage Over 150 Client Relationships Representing \$85 Million in Assets
- Chairman's Council Producer

Stanford Financial Group, Memphis, TN 1/04-2/09

Vice President/Financial Consultant

- Manage Client Relationships for High Net Worth and Corporate Clients
On team of financial professionals managing \$400 million in assets

UBS/PaineWebber, Memphis TN 11/99-1/04

- Manage Client Relationships for High Net Worth and Corporate Clients
On team of financial professionals with \$500 million in assets
- Served Corporate 401k clients by providing employees with investment advice
- Branch Office Insurance Coordinator-was responsible for managing branch annuity and life insurance production, serving as a liaison between the company and the branch

Raymond James & Associates, Memphis, TN 9/96

- Manage Client Relationships
- Broker Trainee

Memphis Cook Convention Center Board of Commissioners

- Board Member 2004-Present
- Finance Chairman 2010, 2011

Memphis University School Alumni Board

- Board Member 2009-Present

University of Alabama Alumni Association, Memphis Chapter

- Treasurer 2004-Present
- President, 2001

Alliance for Non-Profit Excellence

- Board Member 2005-2008

Girl Scout Council of the Mid-South

- Board Member 2002-2006
- Fund Development Committee Chairman 2005
- Finance Committee Chairman 2003-2004
- Executive Committee 2003-2004

Memphis Leadership Academy

- Inaugural Fellow in the Fellows Program 2004-2005

Memphis Regional Chamber

- Co-Chairman-Chamber Ambassadors-volunteer group-1999-2003
- Vice Chairman-Total Resource Campaign 2002-2004

Awards and Recognition

- MBJ Top Wealth Manager 2011
- Memphis Magazine Five Star Advisor 2009, 2010, 2011
- Memphis Business Journal Top 40 Under 40 2008
- Wunderlich Securities Chairman's Council 2009, 2010, 2011

MEMPHIS CONVENTION CENTER COMMISSION
7 Member Board
2 Ex-Officio Members

Douglas Browne	M/W	07-01-14	2yr. Term
Jason J. Fair	M/W	07-01-14	2yr. Term
Lee A. Jackson	M/B	07-01-14	2yr. Term
Hal J. Lansky	M/W	07-01-14	2yr. Term
Wayne D. Tabor	M/W	07-01-14	2yr. Term
Ellen Vergos	M/W	07-01-14	2yr. Term
Vacancy			

(City CAO)
Bill Boyd (City Council Liaison)

Attendance Records

Memphis Convention Center Commission

From January 1, 2013 to August 31, 2014 Total No. of Meetings 9

Member	Present	Absent
Douglas Browne	6	3 (<i>Excused</i>)
Jason Fair	7	2 (<i>Excused</i>)
Lee Jackson	7	2 (<i>Excused</i>)
Hal Lansky	8	1 (<i>Excused</i>)
Wayne Tabor	9	0
Ellen Vergos	8	1 (<i>Excused</i>)

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Dear Chairman Flinn:

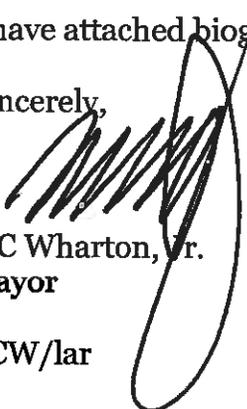
Subject to Council approval, it is my recommendation that:

Lee A. Jackson

be reappointed to the Memphis Convention Center Commission with a term
expiring July 1, 2016.

I have attached biographical information.

Sincerely,


A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

Memphis Convention Center

BOARD/COMMISSION

Name: LEE A. JACKSON Race B M F

E-Mail Address: jacksoncfp@aol.com Fax 901-881-2240

Profession/Employer: JACKSON FINANCIAL CENTRE

Business Address: 1331 UNION AVE, SUITE 1012 Zip 38104 Phone: 901/730-4477

Education: MBA, CERTIFIED FINANCIAL PLANNER, CHARTERED LIFE UNDERWRITER,

Name of Spouse: DIVORCED Number of Children: 2

Home Address: 5263 CHATFIELD DRIVE Phone: 901/332-8395

City: MEMPHIS State: TN Zip: 38116

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? SINCE 1956

Professional Organization/Associations:

FINANCIAL PLANNING ASSOC.,

Other Organizations/Association:

LOWENSTEIN HOUSE, MINORITY BUSINESS DEVELOPMENT COUNCIL,

Other Interests:

READING, JOGGING, TOURISM

Signature  Date 08/20/2014

LEE A. JACKSON, MBA, CFP, CLU

A PROFESSIONAL PROFILE

- **FINANCIAL CONSULTANT, MERRILL LYNCH, 1977-87**
- **MEMBER, MERRILL LYNCH'S EXECUTIVE SALES CLUB**
- **SERIES 24, 7, 42, and 63, LIFE, VARIABLE AND HEALTH**
- **FOUNDED JACKSON FINANCIAL CENTRE, 1987**
- **MBA, FINANCE, UNIVERSITY OF MEMPHIS, 1979**
- **CERTIFIED FINANCIAL PLANNER, DENVER COLLEGE OF FINANCIAL PLANNING, 1991**
- **MEMBER, FINANCIAL PLANNING ASSOCIATION**
- **MEMBER, REGISTRY OF CFP LICENSED PRACTITIONERS**
- **CHARTERED LIFE UNDERWRITER, AMERICAN COLLEGE, 2006**
- **CHARTERED FINANCIAL ANALYST, Level Two Candidate**
- **MEMBER, PINNACLE CLUB, TRANSAMERICA FINANCIAL ADVISORS**
- **MEMBER, MILLION DOLLAR SALES CLUB, NATIONWIDE LIFE INSURANCE COMPANY**
- **FORMER CHAIRMAN, MID-SOUTH SOCIETY FINANCIAL PLANNING ASSOCIATION, 1998**
- **FORMER CHAIRMAN, BLACK BUSINESS ASSOCIATION, 1999**
- **COMMUNITY SERVICE**
 - **CHAIRMAN, MEMPHIS SHELBY COUNTY COOK CONVENTION CENTER,**
 - **CHAIRMAN, LOWENSTEIN HOUSE,**
 - **CHAIRMAN, MAYOR'S CONVENTION CENTER FEASIBILITY STUDY COMMITTEE**
 - **FORMER CHAIRMAN, GOODWILL BOYS AND GIRLS CLUB OF MEMPHIS,**
 - **BOARD, MEMPHIS AREA CHAMBER OF COMMERCE, BOARD, MEMPHIS LIGHT GAS AND WATER ADVISORY COUNCIL, MIFA FOUNDATION, MEMPHIS URBAN LEAGUE ENDOWMENT FUND, PORTER LEATH BOARD OF TRUSTEES**
 - **MEMBER, BLOOMFIELD BAPTIST CHURCH**

**OFC-901/730-4477
C- 901/336-8100
jacksoncfp@aol.com**

CERTIFIED FINANCIAL PLANNER (CFP)

- **The CFP certification mark identifies individuals who have met the education, examination, experience, and ethics standards established by the CFP Board of Standards, Inc.**
- **Once certified, CFP licensees must fulfill a biennial continuing education requirement to stay up-to-date on planning strategies and financial trends affecting their clients.**
- **Mr. Jackson earned the CFP designation from the College of Financial Planning, Denver Colorado, December, 1991.**

CHARTERED LIFE UNDERWRITER (CLU)

- **The CLU can provide expert advice on a broad range of financial topics including life and health insurance, pension planning, insurance law, income taxation, investments, financial and estate planning, and group benefits.**
- **CLU professionals must complete stringent education, experience, and ethics requirements.**
- **Once chartered, CLU licensees must fulfill a biennial continuing education requirement to stay up-to-date on planning strategies and financial trends affecting their clients.**
- **Mr. Jackson earned the CLU designation from the American College, Bryn Mawr, Pennsylvania, November, 2006.**

SERIES 7, 24, and 63

Mr. Jackson holds the following securities registrations:

- **Series 7 registration qualifies individuals for the solicitation, purchase, and/or sale of all securities products, including corporate securities, municipal securities, municipal fund securities, options, direct participation programs, investment company products, and variable contracts.**
- **Series 24 registration qualifies individuals to manage or supervise the member's investment banking or securities business for corporate securities, direct participation programs, and investment company products/variable contracts.**
- **Series 63 is designed to qualify candidates as securities agents. The examination covers the principles of state securities regulation reflected in the Uniform Securities Act.**

MEMPHIS CONVENTION CENTER COMMISSION
7 Member Board
2 Ex-Officio Members

Douglas Browne	M/W	07-01-14	2yr. Term
Jason J. Fair	M/W	07-01-14	2yr. Term
Lee A. Jackson	M/B	07-01-14	2yr. Term
Hal J. Lansky	M/W	07-01-14	2yr. Term
Wayne D. Tabor	M/W	07-01-14	2yr. Term
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Vacancy			

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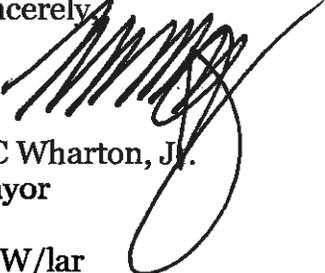
Subject to Council approval, it is my recommendation that:

Hal J. Lansky

be reappointed to the Memphis Convention Center Commission with a term
expiring July 1, 2016.

I have attached biographical information.

Sincerely,


A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

Memphis Cook Convention Center

BOARD/COMMISSION

Name: HAL J LANSKY Race W M F

E-Mail Address: hal @ Lansky bros. com Fax 901-525-1476

Profession/Employer: Lansky Brothers

Business Address: 92 So front zip 38103 Phone: 901-484-2377

Education: Univ of Memphis

Name of Spouse: Gerri Number of Children: 3

Home Address: 1145 River fall cove Phone: 901-766-0861

City: Memphis State: TN Zip: 38120

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? 62 years

Professional Organization/Associations:
Past chairman of Mid South Better Business Bureau

Other Organizations/Association:
past Board member Crime stoppers
past Board member Memphis Rotary

Other Interests:
Board Member Memphis Cook Convention Center

Signature Hal J. Lansky Date 8/24/14

BIO OF HAL LANSKY**Hal Lansky****Resident of Memphis****President of Lansky Brothers retail stores****Family clothing business started in 1946 in Downtown Memphis.****Wife: Geri, 3 children****Education:****Christian Brothers High School****Memphis State University****Community Service:****Better Business Bureau-Past President****Crime Stoppers of Memphis-Past Board Member****Memphis Convention and Visitor Bureau-Past Board Member****Memphis Cook Convention Center-Board Member****Trade Association:Retail Communities-Board Member**

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Lee A. Jackson	M/B	07-01-14	2yr. Term
Hal J. Lansky	M/W	07-01-14	2yr. Term
Wayne D. Tabor	M/W	07-01-14	2yr. Term
Ellen Vergos	M/W	07-01-14	2yr. Term
Vacancy			

(City CAO)
Bill Boyd (City Council Liaison)

Attendance Records

Memphis Convention Center Commission

From January 1, 2013 to August 31, 2014 Total No. of Meetings 9

Member	Present	Absent
Douglas Browne	6	3 (<i>Excused</i>)
Jason Fair	7	2 (<i>Excused</i>)
Lee Jackson	7	2 (<i>Excused</i>)
Hal Lansky	8	1 (<i>Excused</i>)
Wayne Tabor	9	0
Ellen Vergos	8	1 (<i>Excused</i>)

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Dear Chairman Flinn:

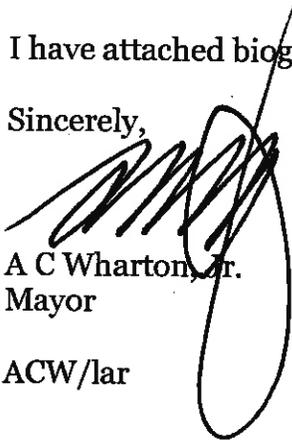
Subject to Council approval, it is my recommendation that:

Wayne D. Tabor

be reappointed to the Memphis Convention Center Commission with a term
expiring July 1, 2016.

I have attached biographical information.

Sincerely,


A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION
APPOINTMENT TO BOARD/COMMISSION

Convention Center
BOARD/COMMISSION

Name: Wayne Tabor Race _____ M F

E-Mail Address: wtabor@hisdowntownmemphis.com fax 901-529-9141

Profession/Employer: Holiday Inn Downtown

Business Address: 160 Union Avenue Zip 38103 Phone: 901-525-5491

Education: High School

Name of Spouse: Sheryl Tabor Number of Children: 4

Home Address: 296 Stonewall Phone: 901-569-8023

City: Memphis State: TN Zip: 38112

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No

If yes, how long? 8 years

Professional Organization/Associations:

Memphis Hotel & Lodging Assn. / TN Hospitality Assn
Memphis Rotary Club, Memphis Restaurant Assn

Other Organizations/Association:

Other Interests:

Signature [Handwritten Signature]

Date 8/28/14

Wayne D. Tabor, CHA
160 Union Avenue Memphis, TN 38103
Office: 901-525-5491 Cell: 901-569-8023
Email wtabor@hisdowntownmemphis.com

Experience:
6/96-Present

General Manager, Holiday Inn Select Downtown

160 Union Avenue, Memphis, TN 38103

192 room Downtown Hotel. Directed a \$4 million renovation and a re-flagging of this property. With 8000 square feet of meeting space, one full service restaurant and lounge, a 70 percent occupancy, \$124.00 average daily rate and \$85.00 revpar over \$6.5 million in annual revenue.

Awards: Bass Hotels Newcomer of the Year 1997, Wright Investment Properties Hotel of the Year 1998 and 2002, Wright Investment Properties General Manager of the Year 1999, Wright Investment Properties Fiduciary Award 2000 and 2006

1/96-6-96

Vice President Operations, French Quarter Properties

5180 Park Avenue, Suite #175, Memphis, TN 38119

Hotel Management and Development Company with four Hotel properties plus an additional two properties under development. The hotels include two suite-only hotels, 150 rooms Holiday Inn Express, and 100 room Best Western; a total of 530 sleeping rooms.

9/95-12/95

Hospitality Consulting

Consulted for a Resort project in Virginia with Lane Hotels.

Consulted for a Hotel project in Memphis, TN with French Quarter Properties.

1/90-9/95

General Manager, Holiday Inn Sunspree Resort (formerly Great Smokies Hilton)

One Holiday Drive, Ashville, NC 28806

A 278-room mountain golf and tennis resort, with forty time-share villas. Hotel offers 10,000 square feet of meeting space, two restaurants and bars, an 18-hole golf course, four indoor and four outdoor tennis courts.

In 1989 one year prior to my appointment as General Manager the property ran a 45 percent occupancy, and a \$49.00 average daily rate. In 1993 we ran 65 percent occupancy, \$83.00 average daily rate.

Directed \$1 million renovation in 1991 and \$2 million renovation in 1995 in order to re-flag the property. Increased cash flow by \$1,000,000, which led to the sale of the property by the owner.

9/87-12/89

Inn Development & Management, Inc.

17100 South Halsted Street, Harvey, IL 60426

4/88-12/89

Regional Manager/General Manager, Myrtle Beach Hilton

Direct supervisor of four resort hotels in Myrtle Beach, SC including; three Holiday Inns and one Days Inn. Totaling 1084 rooms, 11 restaurants, nine bars and one 18-hole championship golf course. Total annual revenue \$28 million.

9/87-4/88

General Manager, Myrtle Beach Hilton – Ocean Front Golf Resort

1000 Beach Club Drive, Myrtle Beach, SC 29577

392 rooms, 23,000 square feet of meeting and exhibit space, six restaurants, four lounges, six retail shops, four tennis courts and a 18-hole championship golf course rated 26th by Golf Digest's top 75 resort courses in 1988. The resort produced occupancy of 65 percent and an average daily rate of \$83.00, and total revenue \$12 million. Supervised a \$3 million renovation.

Rated AAA four diamond, Mobile four star rating.

Other properties supervised include:

Holiday Inn Downtown - Ocean Front

6th Avenue South & Ocean Boulevard, Myrtle Beach, SC 29577

303 rooms.

Holiday Inn North

2713 South Ocean Boulevard, North Myrtle Beach, SC 29582
134 ocean front rooms.

Holiday Inn Surfside Beach

1601 North Ocean Boulevard, Surfside Beach, SC 29577
133 ocean front rooms.

Days Inn – Manning, SC

122 rooms.

10/85-9/87

**Lindquist & Craig hotels & Resorts (formerly California Inn)
Management Inc., 1611 St. Andrews Drive, PO box 688, Lawrence, KS**

General Manager, Holiday Inn Holidome, 12601 W. 95th Street, Lenexa, KS 66215
296 rooms, 10,096 square feet of meeting space, restaurant, 62 percent occupancy, \$59.00 average daily rate. Annual revenue \$6 million. *Promoted from:*

Journeys End Hotel, 3222 Airways Boulevard, Memphis, TN

**Opening General Manager – (airport hotel) 125 suites, 2,000 square feet of meeting space,
restaurant and lounge.**

4/83-10/85

General Manager, Ramada Inn West Memphis
1100 Ingram Boulevard, West Memphis, AR 72301
181 rooms. Annual Sales \$2.2 million.

8/82-4/83

General Manager, Best Western Midway Motor Lodge
Cincinnati, OH
152 rooms, annual Sales \$3 million.

4/79-8/82

General Manager, Best Western Dutchman Inn
US 321 & 2nd Street, Huntingburg, In 47542
95 rooms, annual sales \$1.2 million.

11/77-1/79

Regional Manager, Sam's Subway Restaurant & Catering Service
Indianapolis, IN
\$1.4 million per unit.

Memberships:

2007

President, Tennessee Hotel & Lodging Association

2001- 2005

President, Memphis Metropolitan Hotel & Lodging Association

1999-present

Board of Directors, Tennessee Hotel & Lodging Association

1996-present

Board of Directors, Memphis Convention & Visitors Bureau

2001-2006

Commissioner, Memphis Shelby County Convention Center Commission

Memphis Rotary Club

Past Member of Board of Directors, Memphis Restaurant Association

Past member of Board of Directors, Fogleman Downtown YMCA

Education:

Walter P. Chrysler high School, New Castle, IN

Purdue University, Hospitality Management & Food & Beverage Cost Control

Holiday Inn University, General Managers School, Olive Branch, MS

Hilton Hotels Management Development

American Hotel & Motel Association, Certified Hotel Administrator.

MEMPHIS CONVENTION CENTER COMMISSION
7 Member Board
2 Ex-Officio Members

Douglas Browne	M/W	07-01-14	2yr. Term
Jason J. Fair	M/W	07-01-14	2yr. Term
Lee A. Jackson	M/B	07-01-14	2yr. Term
Hal J. Lansky	M/W	07-01-14	2yr. Term
Wayne D. Tabor	M/W	07-01-14	2yr. Term
Ellen Vergos	M/W	07-01-14	2yr. Term
Vacancy			

(City CAO)
Bill Boyd (City Council Liaison)

Attendance Records

Memphis Convention Center Commission

From January 1, 2013 to August 31, 2014 Total No. of Meetings 9

Member	Present	Absent
Douglas Browne	6	3 (<i>Excused</i>)
Jason Fair	7	2 (<i>Excused</i>)
Lee Jackson	7	2 (<i>Excused</i>)
Hal Lansky	8	1 (<i>Excused</i>)
Wayne Tabor	9	0
Ellen Vergos	8	1 (<i>Excused</i>)

City of Memphis



A C WHARTON, JR.
MAYOR

TENNESSEE

September 16, 2014

The Honorable Shea Flinn, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Flinn:

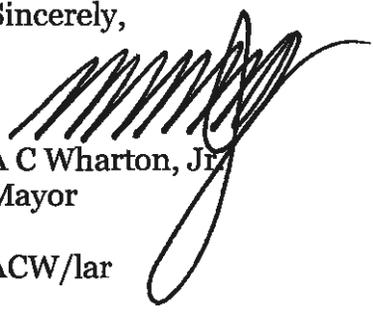
Subject to Council approval, it is my recommendation that:

Ellen B. Vergos

be reappointed to the Memphis Convention Center Commission with a term
expiring July 1, 2016.

I have attached biographical information.

Sincerely,


A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

**BIOGRAPHICAL INFORMATION
APPOINTMENT TO BOARD/COMMISSION
Convention Center**

BOARD/COMMISSION

Name: Ellen B. Vergos Race C M F

E-Mail Address: evergos@outlook.com Fax _____

Profession/Employer: Attorney (currently self-employed as of 8/31/2014)
(same as home address)

Business Address: _____ Zip _____ Phone: 901-323-9094

Education: Vanderbilt University, B.A. in English & Fine Arts, 1972; U. of Memphis School of Law, J.D.,

Name of Spouse: John C. Vergos Number of Children: 3

Home Address: 671 West Dr. Phone: 901-569-5012

City: Memphis State: TN Zip: 38112

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? since 1980

Professional Organization/Associations:
Memphis & Tennessee bar associations; TN Lawyers' Assoc. for Women (TLAW); Association for Women Attorneys; board member Tennessee Justice Center; TN Economic Council on Women; American Bankruptcy Institute
Other Organizations/Association:
Author (legal forms) for Thomson/Reuters publishing co.

Other Interests:
my 2 grandchildren; running; gardening; and traveling

Signature/s/ Ellen B. Vergos Date 9/3/2014

ELLEN B. VERGOS

LEGAL PRACTICE

July 1, 2005-Present: Of counsel, **Martin, Tate, Morrow & Marston, P.C.**, 6410 Poplar Avenue, Suite 1000; International Place, Tower II; Memphis, TN 38119-4843; 901.522.9000 telephone; 901.527.3746 facsimile; evergos@martintate.com. Business litigation, bankruptcy and creditors' rights.

November 2003-June 30, 2005: **Of counsel, Apperson, Crump & Maxwell, PLC**, 6000 Poplar Ave., Memphis, TN 38119, (901)756-6300. Business litigation, bankruptcy and creditors' rights.

January, 1995-January, 2003: **United States Trustee for Region 8** (Tennessee and Kentucky) by appointment of Attorney General Janet Reno. Office located at Suite 400, 200 Jefferson Ave., Memphis, Tennessee 38103. Responsible for the management and administration of bankruptcy cases in two state area. Offices located in Memphis, Nashville and Chattanooga, Tennessee and Louisville and Lexington, Kentucky. Member of the U.S. Trustee Advisory Committee, (1997-98); Chair of the U.S. Trustee subcommittee on standing trustees(1997-98); and member of the U.S. Trustee automation subcommittee(1997-98).

1980-1994: **Partner, Waring Cox**, Memphis, Tennessee, (hired as an associate, December, 1980, became partner, January, 1984). Civil litigation, bankruptcy, family law and adoptions.

1977-1980: **Associate, Farris, Warfield & Kanaday**, Nashville, Tennessee. Civil litigation, domestic relations.

1976-1977: **Law Clerk** to Senior Judge Harry W. Wellford, retired, United States Court of Appeals for the 6th Circuit (then United States District Judge).

PROFESSIONAL ACTIVITIES AND AFFILIATIONS

Tennessee Economic Council on Women, Memphis Area Development District representative (Nov. 2004-through present). The TECW assesses the economic status of women to address women's needs to help women achieve economic autonomy. In setting priorities, the TECW selects issues that are timely and likely to result in positive changes for women. See www.state.tn.us/sos/ecw.htm.

Shelby County Health Care Board, member, Board oversees operation of the Regional Medical Center. (March 1993-present).

Tennessee Board of Law Examiners, Assistant Bar Examiner, 1983-present
Hearing Committee Member, Board of Professional Responsibility, 1989-1996
CLE Presenter, speaker at national, state and local seminars. (See attached list).

Published articles, on various legal topics. (See attached list).

Mediation training: "ADR Workshop for U.S. Trustees and Standing Trustees"
Collaborative Decision Resources Conference and Training Center, Boulder, Colorado, May 28-30, 1998.

Congressional testimony to the House Judiciary Committee on trustee supervision, October 9, 1997.

Memberships in Tennessee and Memphis Bar Associations; member, Tennessee Bar Association Committee on Ethics and Professionalism (2005); member of Board of Directors

Association for Women Attorneys, President, 1990; President-elect, 1989; Treasurer, 1988.

Tennessee Lawyers' Association for Women, President, 1993-94; President-Elect, 1992-93; Recording Secretary, 1991-92.

Mid South Commercial Law Institute, Director, 1994-2000.

ADMISSION TO PRACTICE

Licensed to practice law in Tennessee, October, 1976.

Admitted to practice before the Tennessee Supreme Court, United States Supreme Court, United States Court of Appeals for the Sixth Circuit, United States Court of Appeals for the Federal Circuit; United States District Courts in the Middle and Western Districts of Tennessee.

EDUCATION

J.D. from University of Memphis School of Law, May, 1976.

B.A. in English and Fine Arts, Vanderbilt University, May, 1972.

CIVIC ACTIVITIES

Fellow, Tennessee Bar Foundation, 1996-present.

Fellow, Memphis Bar Foundation, 2002-present.

Recipient, Marion Griffin/Loring Award, Association for Women Attorneys, 1998.

Recipient, YWCA "Women in Public Leadership: A Power for Change" Award, 1996.

Participant in Junior Achievement Economics of Education Program concerning "Economics of Staying in School" (taught classes to junior high students to convince them to stay in school), 1991, 1992.

Recipient, Memphis Legal Secretaries Association, "Boss of the Year" Award, 1993-1994.

Recipient, Girls, Inc. "She Knows Where She's Going Award," 1991, awarded annually to three women for achievements in their chosen fields and who are appropriate role models for girls and young women.

Member, YWCA Board of Directors, 1991-1999; Board Secretary, 1992, 1993; Chair Public Policy Committee.

Member, Memphis Rotary Club, 1990-1994. Participant in Rotary Mentor Program. Matched as a mentor with inner city child, 1993-2002.

Memphis Bar Association (2002-2004; 1999-2000; 1993-1994); member of Executive Committee and Board of Directors (1993-1994), Memphis Bar Association; served on Publications Committee, (1992-present); Membership and CLE Committees, 1991; Board of Directors, Bankruptcy Section, 1989, Securities Law Section, 1991.

MEMPHIS CONVENTION CENTER COMMISSION
7 Member Board
2 Ex-Officio Members

Douglas Browne	M/W	07-01-14	2yr. Term
Jason J. Fair	M/W	07-01-14	2yr. Term
Lee A. Jackson	M/B	07-01-14	2yr. Term
Hal J. Lansky	M/W	07-01-14	2yr. Term
Wayne D. Tabor	M/W	07-01-14	2yr. Term
Ellen Vergos	M/W	07-01-14	2yr. Term
Vacancy			

(City CAO)
Bill Boyd (City Council Liaison)

Attendance Records

Memphis Convention Center Commission

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Member	Present	Absent
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Jason Fair	7	2 (<i>Excused</i>)
Lee Jackson	7	2 (<i>Excused</i>)
Hal Lansky	8	1 (<i>Excused</i>)
Wayne Tabor	9	0
Ellen Vergos	8	1 (<i>Excused</i>)

City of Memphis

TENNESSEE

A C WHARTON, JR.
MAYOR

September 16, 2014

The Honorable Shea Flinn, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Flinn:

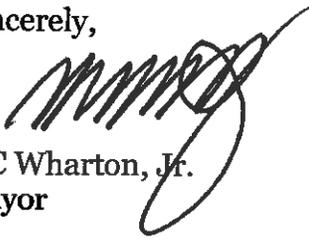
Subject to Council approval, it is my recommendation that:

Mickell Lowery

be appointed to the Memphis Housing Authority with a term expiring June 30, 2019.

I have attached biographical information.

Sincerely,


A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

Memphis Housing Authority

BOARD/COMMISSION

Name: Mickell Lowery Race Black M F

E-Mail Address: mklowery@fedex.com Fax _____

Profession/Employer: District Sales Manager / FedEx

Business Address: 3885 Airways Blvd Zip 38116 Phone: 901-210-0890

Education: Master of Science, Operations Management (University of Arkansas) Bachelor of

Name of Spouse: Chonisa Lowery Number of Children: 3

Home Address: 761 Harbor Isle Circle E. Phone: 901-378-0118

City: Memphis State: TN Zip: 38103

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? 19 yrs

Professional Organization/Associations:
Tennessee Board of Realtors (past)

Other Organizations/Association:

- National President, LeMoyné-Owen College National Alumni Association (past)
- Board of Trustees, LeMoyné-Owen College (current)
- Board of Directors, Hands On Memphis (Volunteer Memphis) (past)
- Board of Directors, Memphis Fire Museum (current)
- NRPACT Memphis

Other Interests:

Youth Sports
Mentoring

Signature Mickell Lowery Date 8/27/14

Summary of Qualifications: Result-driven professional with 10+ years' experience in Sales Management, Marketing, and Project Management. Currently leading in a District Sales Manager role with a proven/documented track record of leadership and successful results.

Special Skills & Accomplishments

- ◆ **Memphis Business Journal Top 40 Under 40**
- ◆ **Diversity MBA's Top 100 Under 50 Emerging and Executive Leaders**
- ◆ **River Valley Region Market Dev- Parcel Leaderboard Award FY12**
- ◆ **Selected as one of the Nation's Top Young Leaders** by a National Publication (Ebony Magazine)
- ◆ **Leadership Memphis Executive Class 2011** (www.leadershipmemphis.org)
- ◆ **Leadership Academy alum** (www.leadershipacademy.org)
- ◆ **Featured in Memphis Crossroads Magazine** issue on **10 Exceptional Young Professionals** July 2011
- ◆ **Top Market Development Closer FY12H1**
- ◆ **Selected as a member of the FedEx Sales Professional Advisory Board FY12**
- ◆ **FedEx Sales Ambassadors Club FY09**
- ◆ **Top Closer** for Mid South District FY09
- ◆ **#1 in Sales Goal Attainment** for Mid South District FY09 and FY07
- ◆ **Above and Beyond Award Winner FY09**

Professional Experience:

District Sales Manager, FedEx Corporation

2013 – present

Memphis, Tennessee

- ◆ Responsible for achieving assigned district goals through the effective management of an account executive team.
- ◆ Provides daily leadership and guidance in the areas of training, coaching, disseminating information and performance evaluation.
- ◆ Provides day to day supervision of activities including training, manpower planning, motivation, and performance evaluation of sales representatives and support personnel.
- ◆ Ensured sales objectives are met within company strategies; maintains coordination with integral company functions.

Sr. Sales Executive, Bluff City District, FedEx Corporation

2008 – 2013

Memphis, Tennessee

- ◆ Responsible for maintaining and deepening customer relationships and providing implementation support for national and global accounts
- ◆ Served as acting DSM, participating in Regional Conference Calls and leading weekly staff meetings.
- ◆ Identify goals for expanding customer relationships while collaborating with Corporate and World Wide Managers on creating and presenting business reviews
- ◆ Identify barriers to successful implementation and develops strategies to ensure expected Average Daily Volume (ADV) is realized

Account Executive, Mid South District, FedEx Corporation

2006 – 2008

Little Rock, Arkansas

- ◆ Responsible for prospecting, cultivating and penetrating sales in selected corporate accounts.
- ◆ Served as the primary contact for developing long-term customer relationships and securing program purchase commitments at established price levels.
- ◆ Achieved sales activities and performance objectives for retention and penetration of strategically targeted customer accounts and in assigned territories
- ◆ Interact with the Sales Manager to develop and execute sales strategies for geographic portfolios and accounts
- ◆ Schedule and conduct regular in-person visits to new and existing customers, based on industry type, account location and geographic portfolio
- ◆ Maintained and grew established accounts with the primary focus on corporate headquarters and key targeted customers with decision-making abilities

Sr. Project/Process Analyst, IT Strategy Management Office, FedEx Corporation 2001 – 2006

Memphis, Tennessee

- ◆ Lead the implementation, training, and communications rollout of rel.2 Project Costing Reports
- ◆ Managed the SOX compliance process and served as Process Champion for the entire Strategy Management Office organization
- ◆ Responsible for providing project management consulting services and managing customer satisfaction for assigned geographical territories
- ◆ Developed and implemented business reporting metrics for corporate wide projects
- ◆ Served as an Engagement Manager for multiple VP orgs within FedEx Corporation
- ◆ Lead implementations and served as primary support for Primavera (TeamPlay) project management applications
- ◆ Developed and analyzed financial reports for corporate wide projects via Crystal Reporting

Marketing Analyst, Global Product Marketing, FedEx Corporation

2000 – 2001

Memphis, Tennessee

- ◆ Managed customer based reporting for *fedex.com*
- ◆ Lead project team in the development of an overall corporate performance indicators report
- ◆ Developed and implemented a monthly Management Information System Report for Executive Management
- ◆ Managed and maintained an intranet-based weekly performance review for the Global Product Marketing division
- ◆ Developed business strategy documents for intranet based reporting systems

Education:

Master of Science, Operations Management
University of Arkansas, Fayetteville, Arkansas

Bachelor of Business Administration / Management
LeMoyne-Owen College, Memphis, Tennessee

Community Involvement

- ◆ National President, LeMoyne-Owen College National Alumni Association (past)
- ◆ Board of Trustees, LeMoyne-Owen College (current)
- ◆ Board of Directors, Hands On Memphis (Volunteer Memphis) (past)
- ◆ Board of Directors, Memphis Fire Museum (current)
- ◆ MPACT Memphis
- ◆ Tennessee Board of Realtors
- ◆ 10 yr. Head Football Coach for Bartlett, Collierville, and Whitehaven Youth Sports Associations
- ◆ Extensive travel abroad
(Hong Kong, Thailand, Singapore, Azerbaijan, Turkey, France, England, South Africa, Brazil, Mexico, Canada)

Professional Training:

- ◆ The Master Negotiator
- ◆ Problem -solving / Decision – making
- ◆ FedEx International Services
- ◆ Ethics
- ◆ Moving From Product Selling to Solution Selling
- ◆ Completing Your Field Sales Approach
- ◆ Sales REDI
- ◆ Project Management
- ◆ Screening Applicants
- ◆ Crystal Reporting
- ◆ Value Selling
- ◆ Strategic Planning
- ◆ Access
- ◆ SOX Compliance
- ◆ Excel

MEMPHIS HOUSING AUTHORITY BOARD

7 Member Board

Oath of Office Required

5 Year Term

Atty. Ricky E. Wilkins resigned	M/B	06-30-09	5yr. Term
Dr. Elma H. Mardis resigned	F/B	02-11-07	5yr. Term
Ian Randolph	M/B	06-25-10	5yr. Term
Vatricia A. McKinney	F/B	02-11-06	5yr. Term
William E. Stemmler	M/W	06-25-07	5yr. Term
Deidre Malone resigned	F/B	06-25-08	5yr. Term
Jones, Mark	M/B	06-30-14	5yr Term

Joe Brown (City Council Liaison)

City of Memphis

TENNESSEE

A C WHARTON, JR.
MAYOR

September 16, 2014

The Honorable Shea Flinn, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Flinn:

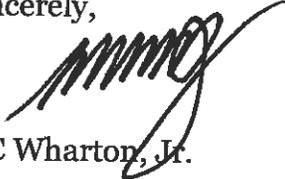
Subject to Council approval, it is my recommendation that:

Ian L. Randolph

be reappointed to the Memphis Housing Authority with a term expiring June 25, 2015.

I have attached biographical information.

Sincerely,


A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

~~Memphis ~~State~~ Board~~ Housing Authority
BOARD/COMMISSION

Name: IAN L. RANDOLPH Race Black M F

E-Mail Address: IANRandolph@yahoo.com Fax 901 276 8094

Profession/Employer: Certified Financial Planner

Business Address: 1273 Central Zip 38104 Phone: 901 289 3411

Education: BA in Finance, CFP Designation

Name of Spouse: Sandra B. Randolph Number of Children: 4

Home Address: 1273 Central Ave Phone: 901 276 8094

City: Memphis State: TN Zip: 38104

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? Life

Professional Organization/Associations:
Financial Planning Association

Other Organizations/Association:
Neighborhoods - USA (NUSA)

Other Interests:
Boards: South Memphis Alliance
Circles of Success Learning Academy, Charter School
Ready Shelby

Signature [Signature] Date 8/18/2014

**Curriculum Vitae
Ian L. Randolph**

Personal Data

Birth Date: June 16, 1968
Birth Place: Memphis, TN.

Permanent Address and Telephone

1273 Central Ave
Memphis, TN. 38104
(901)-276-8094 Home
(901)-289-3411 Cell

College/Education

American College, Completed CFP Coursework Fall 2003
University of Memphis, B.A. Degree-Major in Finance, Dec,1995.
Central High School-Memphis,TN., Optional School Graduate with Honors, June, 1986.

Financial Organizations/Certificates

Financial Planning Association
Listed in Lexington's Who's Who in Business Registry

Employment Experience

American Express Financial Advisors, Inc., Financial Advisor – Memphis, TN., Oct 27, 1997 – present
American Express Financial Advisors, Inc., Manager – Memphis, TN Oct 1999 – July 2001
Federal Express Corp, Manager - Memphis, TN., Sept. 1987- July 14, 1997

Active Licenses

Certified Financial Planner
Series 7
Series 24
Series 53
Series 65
Tennessee Investment Advisor Representative License
Life, Accident & Health Insurance Licenses
Licensed in Tennessee, Arkansas, Mississippi, Missouri, Oklahoma

Awards and Honors

President's Recognition Award 1999 and 2004 for Quality of Advice from American Express
Black History Award 1999 & 2001

Civic & Community Activities

President, Annesdale-Snowden Historic Neighborhood Association (2nd Term)
Coordinator, Watch D.O.G.S. program Downtown Elementary
Leadership Council, Downtown Elementary
Vice President, Parents in Education Downtown Elementary
Lecturer with Junior Achievement (5 years +)
Member, Bike and Pedestrian Planning Committee
Past Ambassador, Millington Chamber of Commerce

MEMPHIS HOUSING AUTHORITY BOARD

7 Member Board

Oath of Office Required

5 Year Term

Atty. Ricky E. Wilkins resigned	M/B	06-30-09	5yr. Term
Dr. Elma H. Mardis resigned	F/B	02-11-07	5yr. Term
Ian Randolph	M/B	06-25-10	5yr. Term
Vatricia A. McKinney	F/B	02-11-06	5yr. Term
William E. Stemmler	M/W	06-25-07	5yr. Term
Deidre Malone resigned	F/B	06-25-08	5yr. Term
Jones, Mark	M/B	06-30-14	5yr Term

Joe Brown (City Council Liaison)