

DATE : August 28, 1997

TO : Honorable Milwaukee County Board of Supervisors

FROM : County Executive F. Thomas Ament

SUBJECT : Reappointments to the Milwaukee County Research Park Corporation Board of Directors

Subject to the confirmation of your honorable body and pursuant to the provisions set forth in County Board Resolutions 84-945 and 86-64 and the Articles of Incorporation of the Milwaukee County Research Park Corporation, I am hereby reappointing James Elliott, William Fitzhugh Fox, Joseph Phelan, Daniel McKeithan, Dr. John Petersen and Mayor Maricolette Walsh to the Milwaukee County Research Park Corporation Board of Directors.

James Elliott's, William Fitzhugh Fox's, and Joseph Phelan's terms will expire February 28, 1999; Daniel McKeithan's and Dr. John Petersen's terms will expire February 28, 2000; and Mayor Maricolette Walsh's term will expire February 28, 1998.

I respectfully request that these reappointments be confirmed by the County Board of Supervisors.

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F. Thomas Ament

FTA/dl

DATE : March 31, 1999

TO : Honorable Milwaukee County Board of Supervisors

FROM : F. Thomas Ament, County Executive

SUBJECT : Reappointments to the Milwaukee County Research Park Corporation Board of Directors

Subject to the confirmation of your Honorable Body and pursuant to the provisions set forth in County Board Resolutions 84-945 and 86-64 and the Articles of Incorporation of the Milwaukee County Research Park Corporation, I am hereby reappointing T. Michael Bolger, James Elliott, William Fitzhugh Fox and Joseph L. Phelan to the Milwaukee County Research Park Corporation Board of Directors. Their terms will expire February 28, 2002.

I respectfully request that these reappointments be confirmed by the County Board of Supervisors.

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F. Thomas Ament

FTA/dl