SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET

Referred to Commission Committee General Government

For Commission Action on 4/14/08

DESCRIPTION OF ITEM: RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF MICHAEL J. MASSEY, SR. FOR APPOINTMENT TO THE MEMPHIS AND SHELBY COUNTY COMMUNITY REDEVELOPMENT AGENCY. SPONSORED BY COMMISSIONER JOE FORD.

CHECK ALL THAT APPLY BELOW:

__x__ This Action does NOT require expenditure of funds.

_____ This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: $_____ ; County CIP Funds- $_____

State Grant Funds: $_____; State Gas Tax Funds: $_____

Federal Grant Funds: $_____

Other funds (Specify source and amount): $_____

Other pass-thru funds (Specify source and amount): $ _____

Originating Department: Mayor's Office

APPROVAL:

	(Type your name & phone #.)	(Initials)	(Date)
Dept. Head:	Grace Hutchinson (545-4429)	GH	3/20/2008
Elected Official:			
Division Director:	Grace Hutchinson (545-4429)	GH	3/20/2008
CIP – A&F Director:			
Finance Dept.	Mike Swift (545-4269)	MAS	3/20/08
County Attorney:	Christy Kinard (545-4233)	CK	03-19-08
CAO/Mayor:	Jim Huntzicker (545-4514)	JH	3-20-2008

SUMMARY

I. **Description of Item**

This resolution appoints one new member to the Memphis and Shelby County Community Redevelopment Agency

II. **Source and Amount of Funding**

III. **Contract Items**

A. Type of Contract – N/A

B. Terms – N/A

IV. **Additional Information Relevant to Approval of this Item**

The Memphis and Shelby County Community Redevelopment Agency members are appointed for terms of four (4) years. This will be the first term for Michael J. Massey, Sr. He is filling the expired term of Wilbur Hawkins.

ITEM#_____ PREPARED BY: Lois Riseling

APPROVED BY: Christy L. Kinard CK
Assistant County Attorney

RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF MICHAEL J. MASSEY, SR. FOR APPOINTMENT TO THE MEMPHIS AND SHELBY COUNTY COMMUNITY REDEVELOPMENT AGENCY. SPONSORED BY COMMISSIONER JOE FORD.

WHEREAS, Pursuant to the rules and regulations governing the members of the Memphis and Shelby County Community Redevelopment Agency, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated March 19, 2008, the County Mayor nominated Michael J. Massey, Sr. for appointment to the board; and

WHEREAS, The ratification and approval by the Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Memphis and Shelby County Community Redevelopment Agency are appointed for a term of four (4) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, Michael J. Massey, Sr. will be filling a term that has expired, but has not been filled until now. The term of service will begin upon Commission approval and will expire on September 1, 2011.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the appointment of Michael J. Massey, Sr. to the Memphis and Shelby County Community Redevelopment Agency for the term listed above is with this Resolution confirmed by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

_____
A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

_____
Clerk, County Commission

ADOPTED _____

Michael J. Massey

5610 Clark Address
Memphis, Tennessee 38115

Education

- B.A., Business Administration and Finance – Lemoyne-Owen College
- Graduate – MidSouth School of Banking
- US Army ROTC – University of Memphis
- Christian Brothers College – Electrical Engineering Major

Experience

May 2007 - Present Cummings Street MB Church– Memphis, TN

Project Manager / CDC Director

- Develop Faith Based Community Development Corporation
- Design 44 lot residential subdivision
- Manage staff and lay leaders of 32 to facilitate church ministry

2002- 2007 Lemoyne-Owen College CDC – Memphis, TN

Economic Development Director / Loan Fund Manager

- Design and Promote Business Development activities
- Secure funding, Manage and Operate loan fund
- Manage staff of 7 to facilitate business and homeownership activities

2000–2002 National Bank of Commerce – Memphis, TN

Community Development Lender

- Promoted development by lending in impoverish neighborhoods
- Maintained loan quality for special purpose products
- Managed staff of 6 and numerous liaisons in major markets

1995–2000 National Commerce Bancorp – Memphis, TN

Community Reinvestment Act (CRA) / Compliance Officer

- Maintained records and facilitated regulatory bank examinations
- Designed and implemented bank products
- Directly managed 2 and up to 40 employees at community events

1992–1995 National Bank of Commerce – Memphis, TN

Branch Manager

- Developed plans and managed staff of 15 to meet branch goals
- Sales Trainer for bank credit and deposit products
- Trained branch managers and staff for franchise division

901.251.3854 Hm * 901.315.7382 Cell * mjmassey6@comcast.net

Board/Commission

Division of County Government

Name: Michael J Massey, Sr. Date of Birth: 01-01-1966

Business Name:

Business Address: Zip: Phone:

E-mail mjmassey6@comcast.net Fax:

Business or Profession: Financial Consultant

Education: Bachelor of Business Admin/Finance

Name of Spouse: Divorced Number of Children: 3

Home Address: 5610 Clarke Address, Memphis Zip: 38115 Phone: 901-315-7382

Resident of Shelby County 18 years.

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

None

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

None

Signature

3-4-08

Date

(For Office Use Only)

Attendance Record (if applicable)

No. of Meetings No. Attend No. Absent

Disposition:

Approval Resolution Item#

2/4/2008

_____
Board/Commission

NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are disciminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee.

Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

1 Kappa Alpha Psi fraternity, Inc.
2
3
4
5
6
7
8

List below any of the aforementioned clubs of which you belong that do not have female members.

1 None
2
3
4

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

1 None
2
3
4

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:
Yes No

Submitted: Michael J. Massey, Sr
(Print Name)

Signature: [signature]

Date: 3-4-03