

RESOLUTION NO. 2015-030

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL SPRINGS, FLORIDA, ESTABLISHING AN ECONOMIC DEVELOPMENT ADVISORY COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission desires to preserve and improve the economic prosperity of its businesses and residents as well as improve the economic well-being of the City through efforts that create and retain jobs, increase the tax base, and enhance the quality of life; and

WHEREAS, the City Commission desires to revitalize, retain, and recruit high quality businesses while supporting existing businesses; and

WHEREAS, the City Commission believes that the formation of a principal economic development advisory body to create a forum for exchanging ideas and information about the economy and the City's business and economic climate will benefit the City; and

WHEREAS, the City Commission finds that it is in the best interest of the City to establish an Economic Development Committee now, therefore

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF CORAL SPRINGS, FLORIDA.

Section 1. The foregoing recitals contained in this Resolution are incorporated herein by reference.

Section 2. An Economic Development Advisory Committee ("Committee") is hereby created with the purpose and authority established herein

Section 3. Purpose and powers of the Economic Development Advisory Committee

- (a) The Committee's purpose is to advise the City Commission and the Economic Development Office.
- (b) The Committee shall have the power to advise, support, and/or make recommendations on:
 - (1) Marketing strategies in relation to business and economic development;
 - (2) Improving the economic well-being of the City of Coral Springs through efforts that create jobs, retain jobs, increase the tax base, and enhance the quality of life, including efforts to revitalize, retain, and recruit high quality businesses; and to revive, develop, and support existing business areas;
 - (3) New development and redevelopment projects that require Commission approval.
 - (4) Development, implementation, and updating of the City's economic development plan and strategy, and provide feedback to the City in its efforts to implement the economic development plan and strategy.
 - (5) Expanding and diversifying the economic base of the City.
 - (6) Various economic development programs, initiatives, and activities as may be pursued by the City or other such things that may be deemed appropriate by the City Commission.

Section 4. Organization, terms, membership and composition

- (a) The Committee shall consist of at least five (5) voting members appointed by the City Commission. Nothing herein prohibits the City Commission from appointing more than

five (5) members to the Committee. The City Commission may further appoint a member of the City Commission to serve as a nonvoting liaison.

(b) The composition and representative membership of the board shall have one of each of the following:

- (1) A business owner that employs 20 or less employees who lives in Coral Springs or who owns a business in Coral Springs;
- (2) A business owner or executive level manager of a business, that employs 21 or more employees, that lives in Coral Springs or who owns or works for a business in Coral Springs;
- (3) A commercial real estate broker;
- (4) A representative from the life sciences or pharmaceutical industry;
- (5) A representative from the logistics or distribution industry;
- (6) A representative from the business services industry;
- (7) A representative from the retail industry;
- (8) A representative from the emerging technology industry; and
- (9) A representative from the entertainment or sports industry.

(c) Each member shall serve for two (2) years from their date of appointment. Each member shall serve until their successor has been appointed by the City Commission. The initial appointments to this Committee shall be as follows: five (5) members shall be appointed with two (2) year terms and four members shall be appointed with three (3) year terms. Thereafter members will be appointed in staggered two year terms. A member may be removed with or without cause by a majority vote of the City Commission.

Section 5. Meetings

- (a) The Committee shall meet at a minimum once every other month on days and times determined by the Committee. The Committee may by majority vote elect to meet more frequently.
- (b) The Committee from among its membership shall elect a Chairperson and Vice Chairperson. Both the Chair and Vice Chair shall be every two (2) years from the date that they are elected.
- (c) Special meetings may be called by the Chair or the Economic Development Office.
- (d) The Economic Development Office shall be the staff liaisons to the Committee.

Section 6. Effective Date. This Resolution shall take effect upon its adoption.

PASSED AND ADOPTED the 1st day of July, 2015.

ATTEST:

Debra Thomas

DEBRA THOMAS, CMC, CITY CLERK

Walter G. Campbell, Jr.
WALTER G. CAMPBELL, JR., Mayor

Unanimous
Motion /2nd

Yes No

___	___	MAYOR CAMPBELL	___	___
___	<input checked="" type="checkbox"/>	VICE MAYOR VIGNOLA	___	___
<input checked="" type="checkbox"/>	___	COMMISSIONER DALEY	___	___
___	___	COMMISSIONER CARTER	___	___
___	___	COMMISSIONER CIMAGLIA	___	___