

RESOLUTION NO. 2014-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, REMOVING THE EX-OFFICIO MEMBER OF THE ECONOMIC DEVELOPMENT ADVISORY BOARD; SUPERSEDING RESOLUTION NO. 2011-09; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Economic Development Task Force was created by Resolution No. 2008-13; and

WHEREAS, the Economic Development Task Force was renamed the Economic Development Advisory Board by Resolution No. 2011-09; and

WHEREAS, city council desires to remove the ex-officio member of the board.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, as follows:

SECTION 1. The Whereas clauses above are ratified and confirmed as true and correct.

SECTION 2. Resolution No. 2011-09 is hereby superseded.

SECTION 3. Composition. The Economic Development Advisory Board shall be composed of seven members appointed by the mayor and subject to confirmation by city council. With the exception of the city council ex-officio member, current board members as established by Resolution No. 2011-09, appointed by the mayor and confirmed by city council, shall continue to serve their terms of office. Four of the members must be city residents. Members shall have appropriate backgrounds in business, finance, law, government or other areas relevant to economic development and including, but not limited to, higher education and non-profit organization experience and should demonstrate an interest in and knowledge of economic issues. The term of office of each voting member shall be three years.

SECTION 4. Duties and responsibilities. The board will advise mayor and council on issues pertaining to business and economic development within the city. They may review economic development issues, gather information and ideas, coordinate business development activities with other similar organizations around Sarasota County and assist in marketing the city as a desirable location for clean light industry and commercial uses. The final goal is to make recommendations to city council relative to economic development consistent with the city's established goals.

SECTION 5. Compensation. Members shall serve without compensation.

SECTION 6. Officers. The board shall elect a chair and vice chair from among its members.

SECTION 7. Meetings. Meetings shall be held every other month and at such other times as determined by the board. All meetings of the board shall be open to the public, the public shall

be given reasonable notice of the time and location of each meeting and all meetings shall be conducted in accordance with Florida Statutes Chapter 286.

SECTION 8. Removal. Members serve at the pleasure of city council and may be removed by city council at anytime with or without cause.

SECTION 9. This resolution shall take effect immediately upon adoption.

APPROVED AND ADOPTED AT A REGULAR MEETING OF THE VENICE CITY COUNCIL HELD ON THE 8TH DAY OF APRIL 2014.

John W. Holic, Mayor

ATTEST

Lori Stelzer, MMC, City Clerk

(SEAL)