



## AGENDA ITEM SUMMARY FORM

**PROPOSED MEETING DATE:** January 7, 2025  
**PREPARED BY:** Scott Moore, City Manager  
**DEPARTMENT:** Administration

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### AGENDA ITEM DESCRIPTION:

Consideration, discussion, and possible action on the appointment of two (2) Economic Development Committee Council Members; and a chairperson to serve a two-year term.

### BACKGROUND/SUMMARY:

**This community committee was established and added to the Home Rule Charter in November 2020. Article X. Planning and Development; Community Committees – Section 10.10 Community Committees reads:**

- b. Economic Development Committee. The Economic Development Committee will be made up of representatives from the city, the local business community, and other persons determined appropriate by the City Council. The Economic Development Committee shall serve as a resource for marketing the city and promoting the economic development of the city.

**The City Council Rules of Procedure – Section 9 City Council Committees reads:**

### 9.01 Committees Established

- a. The City Council can establish standing committees or ad hoc committees when necessary. All committees will be advisory committees. Standing Committees will be established by Ordinance.
- b. Each standing committee shall review matters in its area of responsibility that are referred to it by the City Council, the City Manager, or an individual City Council Member. An advisory committee may recommend action to the City Council, but committee recommendation is not necessary for a matter to be placed on the City Council agenda. The committee chair may make a statement on behalf of the committee on an item in a briefing or voting meeting of the City Council.
- c. City Council shall determine the number of members, not to exceed (2) council members per committee and appoint a chair to the advisory committee.

**LEGAL REVIEW:** Not Applicable  
**FISCAL IMPACT:** Not Applicable  
**PRESENTATION:** No  
**ATTACHMENTS:** Yes

- ED Committee Roster

### STAFF RECOMMENDATION:

Staff recommends that the City Council appointment of two (2) Economic Development Committee Council Members; and a chairperson to serve a two-year term.

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