CITY OF RICHLAND CENTER

AGENDA ITEM DATA SHEET

Agenda Item: Submission of Notice of Withdrawal from Structural Document related to Economic Development

Meeting Date: 3/7/2023

Requested by: Ashley Oliphant upon recommendation from the Personnel & Insurance Committee

Background: Following the submission of a Notice of Intent to Withdraw, members of the County Board of Supervisors, RED Board, and Common Council have begun meeting jointly to negotiate potential amendments to the Structural Document or other options for continued collaboration.

After a 90-day period from the date a Notice of Intent to Withdraw was submitted, the City may choose to submit a final Notice of Withdrawal. If submitted, the Structural Document establishing the RED Board would no longer be in effect and the Economic Development Director may assume full City employment. If the City takes no action, the current agreement and structure are sustained.

Regardless of the City's previous action, with a planned reduction in the County's 2024 financial contribution for Economic Development, the Structural Document would require revision or replacement prior to 2024.

In the event a Notice to Withdraw is issued effective 3/31/23, joint meetings, discussions, and collaboration may continue. The intent to issue a Notice of Withdraw is not to cease communication or collaboration. Rather, it's to execute the process the City initiated in December 2022 which will solidify the position of Economic Development Director.

Requested Action: <u>Motion</u> to adopt Resolution 202-TBD authorizing the issuance of a Notice to Withdraw to Richland County effective March 31, 2023.