

# CITY OF RICHLAND CENTER

## AGENDA ITEM DATA SHEET

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

**Meeting Date:** 4/4/2023

**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 met jointly on three occasions 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.

After issuing the final Notice of Withdrawal, joint meetings, discussions, and collaboration with the County and members of the RED Board 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 within the City of Richland Center.

**Requested Action:** Motion to adopt Resolution 2023-TBD authorizing the issuance of a Notice to Withdraw to Richland County.