

RESOLUTION NO. 2022-09

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WINTER PARK, FLORIDA, RELATING TO THE ECONOMIC DEVELOPMENT ADVISORY BOARD, AMENDING SECTION 1 OF RESOLUTION NO. 1951-06 TO DECREASE THE MEMBERSHIP OF THE ECONOMIC DEVELOPMENT ADVISORY BOARD FROM THIRTEEN (13) MEMBERS AND ONE (1) ALTERNATE TO SEVEN (7) MEMBERS AND ONE (1) ALTERNATE; AMENDING SECTION 1 OF RESOLUTION NO. 1766-01 TO REDEFINE THE DUTIES OF THE BOARD; AMENDING SECTION 2 OF RESOLUTION 1766-01 TO ADDRESS BOARD MEMBER QUALIFICATIONS; PROVIDING AN EFFECTIVE DATE.

BE IT ENACTED BY THE CITY COMMISSION OF THE CITY OF WINTER PARK, FLORIDA:

SECTION 1. Section 1 of Resolution No. 1951-06 is hereby amended to read as follows:

Section 1. Resolution 1951-06, Section 1, is amended to decrease the membership of the Economic Development Advisory Board to 7 members and 1 alternate member, appointed by the mayor, subject to confirmation by the city commission. The alternate member shall be so designated as an alternate to the board, and shall participate in and vote upon such matters coming before the board only in the event a regular member is absent from the meeting or declares a conflict of interest and abstains from voting on a particular matter. The alternate member shall possess the same qualifications as a regular member, and shall be appointed pursuant to the same procedure as appointment of a regular member. The decrease in members from 13 to 7 shall occur as 6 terms expire and those 6 positions will not be filled, but shall cease to exist.

SECTION 2. Section 1 of Resolution No. 1766-01 is hereby amended to read as follows:

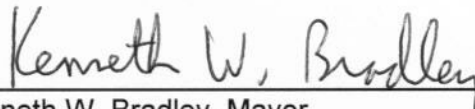
Section 1. The City Commission of the City of Winter Park hereby established an Economic Development Advisory Board of up to 6 7 members and 1 alternate appointed by the Mayor, subject to confirmation by the City Commission, which will be charged with creating and maintaining a Strategic Plan for Economic Development for the City, including making recommendations to the commission regarding business development, economic development programs, retention and growth of high-wage jobs, and development of targeted industry clusters.

SECTION 3. Section 2 of Resolution No. 1766-01 is hereby amended to read as follows:

Section 2. The Advisory Board members should have experience in one or more of the following areas: business education, advertising and marketing, commercial leasing, real estate law, building construction and development, banking, economics, emerging technologies, medical administration, and retail or business administration. The Advisory Board should be composed of the following membership: (i) the currently sitting President of the Winter Park Chamber of Commerce; (ii) three (3) property owners of the City of Winter Park with at least two of the individuals owning commercial property; and (iii) three (3) business owners or managers in the City of Winter Park with at least one of the individuals having experience in commercial leasing. The Advisory Board shall be supported by a staff representative from the Community Redevelopment Department. The Advisory Board shall routinely prepare and make recommendations for submission to the City Commission detailing its findings and recommendations.


SECTION 4. This Resolution shall become effective immediately upon its passage and adoption.

ADOPTED at a regular meeting of the City Commission of the City of Winter Park, Florida held at City Hall on this 27th day of April, 2009.



Kenneth W. Bradley, Mayor

Attest:



Cynthia S. Bonham, City Clerk