

RESOLUTION NO. 2023-_____

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CITY RESOLUTION NO. 2007-129 RELATING TO CREATION OF, AND MEMBERSHIP REQUIREMENTS FOR, THE POMPANO BEACH ECONOMIC DEVELOPMENT COUNCIL; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Pompano Beach supports economic development within all sectors of the City relating to expansion of the tax base, creation of jobs, attraction of new business, and retention and growth of existing businesses; and

WHEREAS, the City Commission approved City Resolution No. 97-181 which expressed support for creation of the Pompano Beach Economic Development Council; and

WHEREAS, City Resolution No. 2007-129 deleted certain qualifications needed for city appointees; and

WHEREAS, the City Commission desires to now add an additional member to the council to provide the Mayor with the opportunity to select an appointee, and requests that said economic council amend its present by-laws to accordingly provide for same; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1. That City Resolution No.2007-129 be and the same is hereby amended as follows:

SECTION 2. The City Commission of the City of Pompano Beach supports the creation and implementation of a public/private organization to be

known as the "Pompano Beach Economic Development Council" and to be established for the purpose of improving economic development within the City. In order to accomplish the economic development in all sectors of the City, the City approves of a ~~fifteen (15)~~ sixteen (16) member Board of Directors for the Council of which five (5) will be appointed by the Greater Pompano Beach Chamber of Commerce and ~~five (5)~~ six (6) City appointments. Five (5) additional appointees will be selected for expertise in the related fields and shall be elected by the first ten (10) members. Upon the establishment and selection of the said Board of Directors, the City of Pompano Beach will support the Pompano Beach Economic Development Council as it deems proper, upon request and report of the Council.

SECTION 2. Accordingly, the City Commission respectfully requests that the Pompano Beach Economic Development Council amend its adopted by-laws to reflect the change in membership as reflection in Section 1. above.

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2023.

REX HARDIN, MAYOR

ATTEST:

KERVIN ALFRED, CITY CLERK

/jrm
9/12/23
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