CITY OF HOMER HOMER, ALASKA

RESOLUTION 92 - 57(A)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMER, ALASKA PROVIDING FOR THE CITY OF HOMER ECONOMIC DEVELOPMENT COMMISSION, ESTABLISHING MEMBERSHIP AND TERMS OF OFFICE; AND OUTLINING THE DUTIES AND RESPONSIBILITIES.

WHEREAS, there is hereby created, for a period of one (1) year, the Economic Development Commission. Such Commission will be made up of seven (7) members who shall be nominated by the Mayor and confirmed by the City Council. Ex-officio members will be the Mayor and one City Councilmember; and

WHEREAS, a Chair and Vice-Chair of the Commission shall be elected annually and shall be appointed from and by the appointive members; and

WHEREAS, the Mayor, City Manager, and the City Planner shall serve as consulting members of the Commission in addition to the seven appointive members, and may attend all meetings as consultants, but shall have no vote; and

WHEREAS, the Commission shall meet regularly once a month, and at the call of the Chair. Permanent records or minutes shall be kept of Commission proceedings and such minutes shall record the vote of each member upon every question. Every decision or finding shall be immediately filed in the office of the City Clerk, and shall be public record open to inspection by any person. Every decision shall be directed to the City Council at the earliest possible date; and

WHEREAS, any recommendation/s the Commission or a Commission member may have shall be directed to the City Manager, not the City Planning Department. The City Manager will study the recommendation and refer it to the Council if it is determined necessary; and

WHEREAS, the Commission shall consider any specific proposal, problem, or project as directed by the City Council; and

WHEREAS, the Council may at a future date expand or withdraw duties and responsibilities of the Commission

BE IT HEREBY RESOLVED, that the City Council establish membership and terms of office; and outline duties and responsiblities for an Economic Development Commission.

DATED this 01 day of June 1992.

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CITY OF HOMER

ATTEST: