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## Memorandum 19-129

TO: MAYOR CASTNER AND CITY COUNCIL

FROM: MELISSA JACOBSEN, MMC, CITY CLERK

DATE: SEPTEMBER 17, 2019

SUBJECT: ECONOMIC DEVELOPMENT ADVISORY COMMISSION COUNCILMEMBER APPOINTMENT

Councilmember Smith has submitted his resignation as the Councilmember appointed to Economic Development Advisory Commission (EDAC) to serve as a consulting member.

The EDAC was established as a full Commission via Ordinance 93-15(S)(A). Since that time the Commission was inactivated in 2000 and reactivated in 2006.

The establishing ordinance identified that the Mayor, City Manager, and one Councilmember shall serve as consulting members, as seen in HCC 2.76.010(c). It is the only Commission that includes the Councilmember requirement.

If a Councilmember is interested in serving as the appointed consulting member to the EDAC, they may submit an application for appointment to the City Clerk. If Councilmembers are not interested in being required to serve in that capacity, an ordinance can be introduced to amend City Code to remove that requirement.

Recommendation: Informational only