

Office of the City Clerk

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Memorandum 21-212

TO: MAYOR CASTNER AND HOMER CITY COUNCIL

FROM: ECONOMIC DEVELOPMENT ADVISORY COMMISSION

THRU: RACHEL TUSSEY, CMC, DEPUTY CITY CLERK II

DATE: NOVEMBER 16, 2021

SUBJECT: EDC BYLAW AMENDMENTS

At the Economic Development Advisory Commission's August 31st worksession, the commission reviewed and made comments on a draft ordinance that would amend City Code regarding teleconferencing, attendance, vacancies, City staff roles, and rules of order for boards and commissions. Those amendments, including the feedback received from all the advisory bodies, were adopted by City Council via Ordinance 21-50(S)(A) at their September 13th regular meeting. Now that HCC has been amended, the next step is to revise the commission's bylaws so they do not conflict with code.

The EDC introduced and discussed the attached draft bylaws at their October 12th regular meeting, and held a second reading and review at their November 9th regular meeting. The draft bylaws that are attached incorporate new and existing City Code, ensure that the layout/contents are consistent with Robert's Rules of Order, and include any organizational edits proposed by the Clerk's Office.

The draft bylaws were approved by the commission unanimously with no further discussion at their November 9, 2021 meeting.

RECOMMENDATION

Adopt the amended Economic Development Advisory Commission Bylaws.

Attached: DRAFT EDC Bylaws

Current EDC Bylaws – Adopted September 28, 2020