



Town Council Agenda Report

SUBJECT: Resolution

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE COMPOSITION OF THE JOINT ECONOMIC DEVELOPMENT STEERING COMMITTEE TO INCLUDE ONE REPRESENTATIVE FROM THE DAVIE MERCHANTS AND INDUSTRIAL ASSOCIATION AND ONE REPRESENTATIVE FROM THE AGRARIAN COMMITTEE.

REPORT IN BRIEF: On October 1, 1999, the Joint Economic Development Steering Committee voted to recommend to amend the composition of the Committee to include one representative from the Davie Merchants and Industrial Association and one representative from the Agrarian Committee.

PREVIOUS ACTIONS: On August 4, 1999, Council extended the Committee for one year with said terms expiring August 2000.

CONCURRENCES: not applicable

FISCAL IMPACT: not applicable

RECOMMENDATION(S): Motion to approve the resolution amending the composition of the Committee.

Attachment(s): Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE COMPOSITION OF THE JOINT ECONOMIC DEVELOPMENT STEERING COMMITTEE TO INCLUDE ONE REPRESENTATIVE FROM THE DAVIE MERCHANTS AND INDUSTRIAL ASSOCIATION AND ONE REPRESENTATIVE FROM THE AGRARIAN COMMITTEE.

WHEREAS, on August 4,1999, the Town Council of the Town of Davie extended the term of the Joint Economic Development Steering Committee for one year with said terms expiring August 2000; and

WHEREAS, the Committee's task was to identify infrastructure needs, concurrency management mandates, and educational resources in relation to economic development and to provide the Town Council with economic development alternatives and implementation strategies; and

WHEREAS, the current composition of the Joint Economic Development Steering Committee consists of six members appointed as follows: the Town Council (2), the Planning and Zoning Board (1), the Community Redevelopment Agency (1), the Davie Economic Development Council (1), and the Davie/Cooper City Chamber of Commerce's Economic Development Board (1) and the South Florida Educational Center (1); and

WHEREAS, on October 1, 1999, the Joint Economic Development Steering Committee voted to recommend to amend the composition of the Committee to include one representative from the Davie Merchants and Industrial Association and one representative from the Agrarian Committee.

WHEREAS, the Town Council of the Town of Davie desires to amend the Committee's composition to include include one representative from the Davie Merchants and Industrial Association and one representative from the Agrarian Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Joint Economic Development Steering Committee's composition is hereby amended to consist of NINE members appointed as follows: the Town Council (2), the Planning and Zoning Board (1), the Community Redevelopment Agency (1), the Davie Economic Development Council (1), the Davie/Cooper City Chamber of Commerce's Economic Development Board (1); the South Florida Educational Center (1); the Davie Merchants and Industrial Association (1) and the Agrarian Committee (1).

SECTION 2. This Resolution shall take effect immediately upon its passage and approval.

PASSED AND ADOPTED THIS _____ DAY OF _____,1999

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____,1999