



Agenda Item Summary

File #: 25-00010

Agenda Date: 1/14/2025

Agenda Item Name:

Request Appointment of Full and Alternate Member to the Economic Development Advisory Committee with a Term Ending Sept. 30, 2028

Presenter:

Sean McLendon, Economic Development Manager

Description:

Request Appointment of Full and Alternate Member to the Economic Development Advisory Committee Alternate with a Term Ending Sept. 30, 2028

Recommended Action:

Appoint one At-Large Voting Member and one At-Large Alternate Member to the Economic Development Advisory Committee Vacancy with a Term Ending Sept. 30, 2028

Prior Board Motions:

N/A

Fiscal Note:

N/A

Strategic Guide:

Social and Economic Opportunity

Background:

The Economic Development Advisory Committee (“EDAC”) provides policy recommendations to Board of County Commissioner (“Board”) related to the promotion of sustainable economic development activities for several categories of plans and proposals. The EDAC consists of 9 voting members appointed by the Board and 6 non-voting members appointed by 6 specific organizations. There is currently one At-Large Voting Member and one At-Large Alternate Member vacancy that the Board has the authority to fill. Both applicants are qualified to serve. Resolution 21-64 provides that such appointments shall be for a term of 4 years; however, as per Resolution 21064 the EDAC is scheduled to sunset on December 31, 2026. So, both terms will end on December 31, 2026, unless the Board amends Resolution 21-64 or adopts a new resolution to extend the term of the EDAC beyond December 31, 2026.