

## **RESOLUTION NO. 133**

### **A RESOLUTION ESTABLISHING AN ECONOMIC DEVELOPMENT ADVISORY COMMITTEE IN THE CITY OF LINN VALLEY, KANSAS.**

**WHEREAS**, the Mayor and City Council wish to establish an Economic Development Committee to serve as a volunteer advisory committee to the Mayor and Council with regard to issues of economic vitality and promotion.

**NOW, THEREFORE, BE IT RESOLVED**, that;

**Section 1.** The body will be known as the Economic Development Committee of the City of Linn Valley. It shall be an advisory committee with no authority to enter into agreements or contracts on behalf of the city, or expend city funds. The Committee shall consist of five members. Each member shall be appointed by the mayor, with the approval of the council.

**Section 2. Members and Terms.** All members shall serve two-year terms. Members shall be residents, own property in the city, or represent a business located in the city. In the event of vacancies, appointments shall be for the unexpired terms. Members shall serve without compensation.

**Section 3. Meetings.** The Committee herein established shall meet not less than six times per year. Special meetings may be called by the chairperson or in his/her absence, the vice chairperson. A quorum of the Committee shall consist of three (3) members. Records shall be kept of all meeting proceedings.

**Section 4. Chairperson, Secretary.** The mayor shall select a Chairperson from amongst the committee members for a one-year term who shall preside at all Economic Development Committee meetings. The chairperson may serve multiple terms. In the absence of the Chairperson, the Economic Development Committee shall appoint an acting Chairperson. A secretary shall be selected from the membership for a one-year term or some person who is not a member of the committee may serve as secretary. The secretary shall keep the Committee's meeting minutes, and all necessary records and files.

**Section 5. Duties.**

**The duties of the Committee shall be as follows:**

1. Participate in the development of long-term and short-term economic development plans and programs to attract new business and commercial enterprises to the City which are in the best interests of the City as a whole.
2. Identify and promote economic opportunities that benefit residents, businesses, and the community.
3. Submit reports to the mayor and council on activities of the Committee.
4. Provide a forum for exchanging ideas and information with the citizens and the business community of the City.

2. Make recommendations to the mayor and council regarding ways or means by which the City may promote, stimulate, develop, and improve the general economic welfare of the city.
3. Investigate federal, state, and local resources for funding and promoting economic development.
4. Participate, when authorized by the mayor, in appropriate county and regional economic development activities.

**Section 6.** This resolution shall be effective upon its passage by the Governing Body.

PASSED AND ADOPTED by the Governing Body of the City of Linn Valley, Kansas this 8<sup>th</sup> day of July 2024.

  
\_\_\_\_\_  
Mayor

Attest:

  
\_\_\_\_\_  
City Clerk

