



STAFF REPORT

AGENDA ITEM #: 18-46
COUNCIL MTG OF: April 17, 2018
FROM: David Caron, Town Administrator
OFFERED BY: Administration
PREPARED BY: Administration
SUBJECT: To Amend the By-Laws of the Economic Development Advisory Committee.

PURPOSE

To expand membership on EDAC by authorizing two additional alternate members.

TOWN ADMINISTRATOR COMMENTS

The Council is encouraged to adopt Resolution #2018-018 to expand membership on EDAC.

BACKGROUND

Several citizens have expressed interest in helping guide economic development efforts in the community. Currently, membership on the EDAC is full; the Council at its April 3 meeting appointed two additional alternate members to the Committee, contingent upon a change in the EDAC By-Laws regarding the number of authorized alternate members.

DISCUSSION

The By-Laws currently provide for 7 regular members with three ex-officio members, the Town Council liaison, the Economic Development Coordinator and the Planning Director. In addition, two alternate member slots are authorized; adoption of Resolution #2018-018 would increase that number to four.

FISCAL IMPACT

No fiscal impact.

RECOMMENDED ACTION BY COUNCIL

It is recommended that the Council adopt Resolution #2018-018.

RECOMMENDED MOTIONS:

See Resolution #2018-018