CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2020-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, INCREASING THE NUMBER OF MEMBERS OF THE ECONOMIC DEVELOPMENT BOARD FROM FIVE TO SEVEN AND REPEALING ALL LEGISLATION INCONSISTENT HEREWITH

- **WHEREAS,** on November 6, 1979, the City Commission changed the name of the Community Development Board to the Economic Development Board; and
- **WHEREAS,** on June 28, 1983, the City Commission passed Ordinance No. 2470, which established both the Economic Development Department a 12-member Economic Development Board with a revised description and purpose; and
- **WHEREAS,** Ordinance No. 2816, adopted on October 11, 1988, increased the Economic Development Board's membership from 12 to 14 by adding two ex-officio members, including the President of the Coral Gables Chamber of Commerce; and
- **WHEREAS**, in 1989, the City Commission reduced the Economic Development Board's membership via Ordinance No. 2862 to five members; and
- **WHEREAS**, Resolution 2005-125, set forth a policy of the City Commission that several of the City's advisory boards, including the Economic Development Board, should consist of five members instead of seven; and
- **WHEREAS,** at its meeting on October 7, 2020, the Economic Development Board unanimously approved a motion in support of adding a representative of the Coral Gables Chamber of Commerce and an appointee of the City Manager to its membership for the purpose of broadening the representation of the business community; and
- **WHEREAS,** at the City Commission Meeting on November 10, 2020, the City Commission discussed the Economic Development Board's motion and directed staff to bring forward a resolution increasing the membership as requested by the Board.
- NOW THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:
- **SECTION 1**. That the foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon the adoption hereof.

SECTION 2. That the composition of the Economic Development Board be expanded to seven members from five to include a representative of the Coral Gables Chamber of Commerce and a City Manager appointee.

SECTION 3. That this resolution shall become effective upon the date of its passage and adoption herein.

PASSED ANI	O ADOPTED TH	IS EIGHTH DAY	Y OF DECEMBER, A.D., 202	20.
(Moved:	/ Seconded:)		
(Yeas:	/ Nays:)		
(Vote:)			
(Agenda Item:)			
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			UL VALDES-FAULI	
		MA	YOR	
ATTEST:				
			PROVED AS TO FORM	
		AN.	D LEGAL SUFFICIENCY	
BILLY Y. URQUIA				
CITY CLERK				
		3.677		
			RIAM SOLER RAMOS	
		CIT	Y ATTORNEY	