CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2020-273

A RESOLUTION OF THE CITY COMMISSION 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 No. 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 AND ADOPTED THIS EIGHTH DAY OF DECEMBER, A.D., 2020.

(Moved: Lago / Seconded: Mena)

(Yeas: Fors, Jr., Keon, Lago, Mena, Valdes-Fauli)

(Unanimous: 5-0 Vote) (Agenda Item: H-1)

APPROVED:

RAUL VALDES-FAU MAYOR

ATTEST:

BILLY Y. URQUIA CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

MIRIAM SOLER RAMOS

CITY ATTORNEY