

ALBANY CITY COUNCIL RESOLUTION NO. 2015-39 - EXHIBIT A

ECONOMIC DEVELOPMENT COMMITTEE

VISION:

To advance economic development and vitality within the City of Albany.

PURPOSE:

The purpose of the Economic Development Committee shall be to advise the City Council on matters related to promoting vital and inviting business areas and advancing economic development within the City. The Committee shall assess the current and ongoing business climate in the City and submit recommendations to the City Council intended to maintain a strong economic base in the City.

The Committee will focus on general trends, issues and governmental processes in an attempt to identify opportunities to assist and promote economic vitality in the City of Albany. The Committee will work towards implementing items identified within the City Council Strategic Plan with regard to promoting vital & inviting business areas and advancing economic development. The Committee will work in coordination with other business associations including the Albany Chamber of Commerce and the Solano Avenue Association to support business retention.

COMPOSITION:

7 Members appointed by the City Council as follows. Appointees representing local business owners/employees/business organizations need not be residents of the City of Albany for this particular Committee:

- Chamber of Commerce Representative (1)
- Solano Avenue Association Representative (1)
- Albany business owner/employee, representing the overall business mixture in Albany (retail/service/restaurant; professional services; non-profit organization; light industrial) (3)
- Residents (preferably with professional experience in economic development or a closely related field) (2)

APPOINTMENT PROCESS:

Individuals meeting the above criteria must submit an application for consideration by the City Council. The Chamber of Commerce and Solano Avenue Association shall provide a written recommendation regarding representative from their respective organizations to serve on the Committee. The City Council shall make appointments to the Committee by majority vote of the Council. The composition of the Committee may require flexibility with regard to the local business owners/residents depending on applications received.

TERM:

Terms shall comply with the City Charter with terms lasting until the next general municipal election, except that appointees shall serve for an interim term of up to forty-five (45) days after certification of the election until reappointed or replaced, whichever is sooner.

MEETINGS:

Regular meetings shall be held monthly during regular business hours. Special study sessions and/or work sessions may also be held.



City of Albany

1000 San Pablo Avenue • Albany, California 94706
(510) 528-5710 • www.albanyca.org

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PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

the 6th day of July, 2015, by the following votes:

AYES: Council Members McQuaid, Nason, Pilch, and Mayor Maass

NOES: none

ABSENT: Council Member Barnes

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 7th
day of July, 2015.

Eileen Harrington
DEPUTY CITY CLERK

The City of Albany is dedicated to maintaining its small town ambiance, responding to the needs of a diverse community, and providing a safe, healthy and sustainable community.