

## RESOLUTION TO ESTABLISH ECONOMIC DEVELOPMENT COMMISSION

**WHEREAS,** The Village of Lake Park, North Carolina seeks to continue to establish and develop a community with sufficient and adequate economic development for its residents, and

**WHEREAS,** The Village of Lake Park, North Carolina has been granted the power pursuant to North Carolina General Statute Section 160A-456(c) and other applicable law to create one or more advisory committees related to community development programs including economic development, and

**WHEREAS,** The Village of Lake Park, North Carolina intends to explore the available and various opportunities and programs related to economic development.

**NOW, THEREFORE, BE IT RESOLVED** that the Village of Lake Park, pursuant to North Carolina General Statute 160A-456(c) and other applicable law, hereby creates and establishes a perpetual standing commission known as the **Village of Lake Park Economic Development Commission**, and

**BE IT FURTHER RESOLVED** that the Commission shall be charged with the pursuit, investigation and review of all available economic development opportunities, programs or activities appropriate for the Village of Lake Park to include the provision of advice and the making of recommendations to the Village Council concerning any such opportunity, program or activity, and

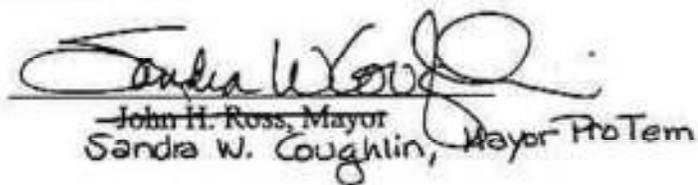
**BE IT FURTHER RESOLVED,** that the Commission shall be granted a line item budget amount in the annual budget for purposes of following through with the directives of this resolution, and

**BE IT FURTHER RESOLVED** that the Commission shall consist of five members with at least one but no more than two members coming from the elected council of the Village of Lake Park. The non-council members of the commission shall serve for a term of three years and any appointed council member on the commission shall serve until their term of office expires or a new commission member is appointed in their place. All non-council members shall be appointed by virtue of nomination and majority vote by the Village Council, and

**BE IT FURTHER RESOLVED** that the Commission shall meet at least on a quarterly basis and all meetings shall be open to the public pursuant to State law.

This the 12<sup>th</sup> day of December, 2006.

  
Cheri S. Clark, Village Clerk

  
John H. Ross, Mayor  
Sandra W. Coughlin, Mayor Pro Tem