

CITY ORDINANCE NO 7707
COUNTY RESOLUTION NO

03-22

AN ORDINANCE OF THE CITY OF
LAWRENCE, KANSAS ESTABLISHING
THE CITY & COUNTY ECONOMIC
DEVELOPMENT BOARD ESTABLISHING PROCEDURES
FOR THE GOVERNANCE OF THE BOARD

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF LAWRENCE,
KANSAS

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
DOUGLAS COUNTY, KANSAS

Section 1 There is hereby established the City & County Economic
Development Board

Section 2 The Board shall have fifteen (15) members appointed jointly by the
governing body of the City of Lawrence and the Board of County Commissioners
of Douglas County The initial terms of service shall be determined jointly by the
City and County for individual members, with future terms of service to be for a
four (4) year term Board members shall be limited to service of two (2)
unexpired terms Upon the expiration of the initial terms of service to the Board,
or upon the creation of an unexpired term on the Board, the replacing Board
member shall be jointly appointed by the City and County The Board may make
recommendations concerning appointments to the Board to the governing bodies
of the City and the County

Section 3 The Mayor of the City of Lawrence, or his/her designee, and the Chair
of the County Commission, or his/her designee, shall be voting members of the
Board The City Manager and the County Administrator, and such economic
development professionals as the President of the Chamber of Commerce may
designate shall serve as ex officio members of the Board Ex officio members
shall not have a vote, but shall have all other attendance and participation rights
as other members

Section 4 The purpose of the Board is to oversee the Economic Development
Department's efforts to attract and retain jobs in Douglas County The duties of
the Board shall be

- (a) Assist in the development and recommend approval of annual
budget to City and County Commissions
- (b) Monitor financial reports of the Douglas County Economic
Development Department on a quarterly basis
- (c) Oversee compliance of Horizon 2020 Economic Development Plan
and provide updates as deemed appropriate by the board The board will

communicate to elected officials and the public regarding results and successes achieved of this plan

- (d) The Board shall have other responsibilities and duties as the governing bodies of the City and County may from time to time assign to the Board concerning the economic development of the City and the County
- (e) Serve as a catalyst to cities within Douglas County to work with Planning Commissions to identify and structure resources for the development for future business parks

Section 5 The Board shall meet on a quarterly basis, provided that the co-chairs of the Board may cause additional meetings of the Board to be held as the need arises Two (2) or more unexcused absences from Board meetings by a Board member shall constitute a vacancy in the appointed position of the absent Board member


Section 6 The Board shall be co-chaired by an elected official and a non-elected Board member who shall be elected by the Board, and shall have such voting and other privileges as any other Board member The Board co-chairs shall serve a term of one (1) year and shall be eligible for reelection to additional terms The Board shall provide for the preparation and approval of minutes of Board meetings, and shall provide copies of the same to the City Commission and the County Commission

Section 7 The Board may adopt by-laws governing the operation of the Board, provided that such by-laws do not conflict with the provisions of this ordinance/resolution, or the provisions of any other law

Adopted by the governing body of the City of Lawrence, Kansas this 28th day of October, 2003


David M. Dunfield, Mayor

ATTEST


Frank Reeb, City Clerk

Adopted by the Board of County Commissioner of Douglas County, Kansas this 8th day of Sept 2003

[Signature]

Chair

ATTEST

Patty James
Patty James County Clerk

I hereby certify that the foregoing is a true and correct copy of the original ordinance that said ordinance was passed on the 28 day of Oct, 2003 that the record of the final vote on its passage is found on page _____ of Journal ✓ that it was published in the Lawrence Daily Journal World on the 1 Day of Nov, 2003

Fals. Pl.

City Clerk