

RESOLUTION NO. 2906

A RESOLUTION AMENDING THE COMPOSITION OF THE BEND ECONOMIC DEVELOPMENT ADVISORY BOARD (BEDAB)

Recitals:

- A. The City Council adopted Resolution 2827 on May 4, 2011, to establish the Bend Economic Development Advisory Board.
- B. While BEDAB has functioned well, the Council recognizes that a change in composition of BEDAB membership could provide more public input and improve the functioning of BEDAB.
- C. To avoid confusion, the resolution provides a full restatement of the provisions of Resolution 2827 that are not being amended.

Based on these findings, the Bend City Council resolves as follows:

The Bend Economic Development Advisory Board ("BEDAB") is established according to the following provisions:

Section One: Purpose

The purpose of the BEDAB is to:

1. Advocate – Provide input into city policy and procedures from a private sector perspective.
2. Facilitate – Broker entrepreneurial support among existing community resources.
3. Market – Brand and guide marketing efforts of Bend as "Open for Business".
4. Coordinate – Organize and oversee city resources applied to economic development.

Section Two: Establishment

1. The committee shall be made up of nine voting members that represent key industries in the City of Bend. Representatives from each of the City's key economic development partners will serve as ex-officio members. Other ex-officio members may be added as needed.

2. Voting BEDAB members shall be appointed by the Mayor with the advice and consent of City Council and shall serve staggered three year terms. Members shall serve until s/he resigns or a replacement is appointed.
3. BEDAB shall be subject to Oregon's public meeting and open records laws.
4. Voting members shall include 9 members who are business owners or high level employees that represent Bend's key industries
5. Nonvoting ex-officio members shall include the following:
 - a. 1 member representing the Economic Development for Central Oregon (EDCO);
 - b. 1 member representing post-secondary education ;
 - c. 1 member representing a Visit Bend
 - d. 1 member representing the Bend Chamber of Commerce.
6. BEDAB may establish subcommittees and appoint subcommittee members to fulfill the purposes of this resolution
7. Administrative and technical staff support to BEDAB will be provided by the City of Bend.
8. A majority of voting members shall elect a chair who shall be responsible for calling meetings, establishing an agenda, conducting meetings, coordinating BEDAB activities with city staff, and reporting to Council on the activities of the BEDAB.

Section Three: Funding

1. Funding for the implementation of the BEDAB strategic plan and the economic development program will be recommended by the BEDAB and allocated and approved annually by the City Council.

Section Four: Specific Tasks

The BEDAB shall:

1. Create a three-year strategic plan for consideration by the City Council.
2. Identify activities and projects that will enhance economic growth in the City of Bend.
3. Work with the Bend Business Advocate on business promotion and support.
4. Report on plans, activities and results achieved by BEDAB to Council.
5. Propose annual revisions to the strategic plan as needed to improve the economic vitality of the City of Bend.

6. Work with the City Manager or his/her designee to direct the activities of the BBA and other staff assigned to BEDAB to ensure the strategic plan is implemented effectively.
7. Advise the City Council on ordinances, policies and activities that impact the economic vitality within the City of Bend.
8. Advise the City Council on the business license program and fees annually.


Section 4.

This resolution supersedes Resolution No. 2827.

Adopted by the Bend City Council on June 5, 2013.

YES: Mayor Jim Clinton
Councilor Jodie Barram
Councilor Scott Ramsay
Councilor Victor Chudowsky
Councilor Doug Knight
Councilor Sally Russell

NO: None



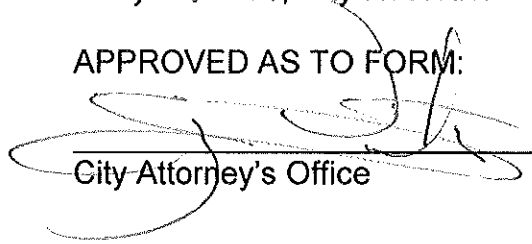
Jim Clinton, Mayor

ATTEST:



Robyn Christie, City Recorder

APPROVED AS TO FORM:



City Attorney's Office

