

Presented by: Aase
Introduced: 12-02-76
Referred to:

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

SERIAL NO. 415

A RESOLUTION CREATING AN
ECONOMIC DIVERSIFICATION COMMITTEE

WHEREAS, there is an important need to broaden the economic base of the community, and

WHEREAS, State and Federal funds may be available in the future to assist the municipality in its economic diversification program, and

WHEREAS, it is desirable that a committee be established representing a cross section of the community and those elements of the community upon which present and future economic diversification will have an impact,

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

1. There is hereby established the Economic Diversification Committee for the City and Borough of Juneau.

2. The Economic Diversification Committee shall perform the following functions, as appropriate, with the purpose of advising the assembly and planning commission on improving and broadening the overall economic base of the city and borough:

(a) Act as the Overall Economic Development Program (OEDP) Committee for purposes of federal and state programs;

(b) Assemble factual data relating to the current development situation of the city and borough and identify potentials for economic development;

(c) Establish goals and intermediate objectives for development activities, and devise strategies for attaining those goals and objectives;

(d) Recommend detailed work programs proposing methods for implementing development strategy and projects;

(e) Act as liaison between citizens, groups, other agencies, and the Assembly on matters relating to economic diversification;

(f) Review existing and proposed plans, studies, programs, and policies concerning economic diversification;

(g) Recommend plans, studies, programs, and policies concerning economic diversification;

(h) Recommend incentives to existing and potential business interests which will assist in the economic diversification of the area's economy;

(i) Recommend amendments to existing law or regulations, or new laws and regulations which will be in the best interest of the city and borough in the economic diversification of the area's economy;

(j) Perform such other duties as it shall deem appropriate to the purpose stated or as requested by the assembly;

(k) Perform such other functions as may be required of the OEDP Committee or as may be assigned by the assembly;

3. All plans, strategies and goals shall be subject to assembly approval to the extent not prohibited by federal and state law and regulation.

4. The Committee shall be composed of 15 qualified voters who are residents of the city and borough and who shall serve without pay; representation on the committee shall include, to the maximum extent feasible, state government, federal government, finance, business, the professions, natural resources, organized labor, utilities, education, civic organizations or committees, racial or ethnic minorities, public health agencies, and the underemployed or unemployed. There shall also be one liaison member appointed by and from the assembly and one liaison member appointed by and from the planning and zoning commission. The manager or his designee shall be an ex-officio nonvoting member of the committee.

5. Members shall be appointed by the assembly. Appointments to fill vacancies shall be for the unexpired term only.

6. Members shall be appointed for a term of three years, except for those first appointed one-third shall be appointed for three years, one-third for two years, and one-third for one year. The term of those appointed shall expire on April 1.

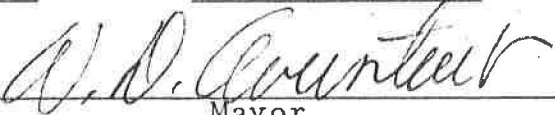
7. The committee shall elect a chairman to conduct the meetings of the committee, and a vice-chairman to serve in the chairman's absence.

8. The committee shall hold at least one regular meeting each month at a place and time to be designated by the committee. Special meetings may be called by the committee chairman or shall be called by him at the request of three members. All meetings of the committee shall be open to the public.

9. The Committee shall cause a journal of its proceedings to be kept which shall be a public record.

10. Staff support for the committee shall be provided by the planning department.

Adopted this 2nd day of December, 1976.



Mayor

Attest:



Clerk