

RESOLUTION 15-____

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL
OF THE TOWN OF CUTLER BAY, FLORIDA, CREATING
THE ECONOMIC GROWTH COMMITTEE; AND
PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, consistent with Goal No. 4 within the Strategic Master Plan, attached hereto as Exhibit “A”, the Mayor and Town Council of the Town of Cutler Bay (the “Town”) desire to create an Economic Growth Committee (the “Committee”) to advise the Town Council with regard to marketing, attracting new businesses and supporting existing businesses; and

WHEREAS, the Town Council finds that the adoption of this Resolution is in the best interest and welfare of the residents of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Creation. The Town Council hereby creates a citizen committee, to be known as the Economic Growth Committee to study, advise, and make recommendations to the Town Council in regard to marketing of the Town, attracting new businesses and supporting existing businesses. Mayor Peggy R. Bell is hereby appointed as Council liaison to the Committee and shall report to the Council as to the Committee’s activities on a regular basis.

Section 3. Appointments. The Committee shall consist of five (5) citizens of the Town, having expertise in marketing and business related field, who shall be chosen in accordance with the Town’s Advisory Board Ordinance.

Section 4. Dissolution of Committee. The Committee shall be dissolved at such time as the Council accepts its recommendations and/or March 31, 2016, whichever comes first.

Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED on this ____ day of May 2015.

PEGGY R. BELL
Mayor

Attest:

JACQUELINE N. WILSON
Interim Town Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE
SOLE USE OF THE TOWN OF CUTLER
BAY:

WEISS SEROTA HELFMAN
COLE & BIERMAN, P.L.
Town Attorney

Moved by: _____
Second by: _____

FINAL VOTE AT ADOPTION:

Mayor Peggy R. Bell _____
Vice Mayor Ernest N. Sochin _____
Council Member Roger Coriat _____
Council Member Sue Ellen Loyzelle _____
Council Member Mary Ann Mixon _____