



Economic Growth Committee

Attachment "C"

- RESOLUTION 15-37 CREATING ADVISORY COMMITTEE
- RESOLUTION 16-17 EXTENDING ADVISORY COMMITTEE
- RESOLUTION 16-65 EXTENDING ADVISORY COMMITTEE
- COMMITTEE MEMBER APPOINTMENTS
- COMMITTEE ATTENDANCE LOG 17-18

RESOLUTION 15-37

**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.

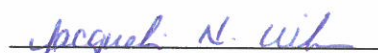
Section 3. Appointments. The Committee shall consist of five (5) citizens of the Town, having expertise in marketing and business related field, who shall be chosen in accordance with the Town's Advisory Board Ordinance.

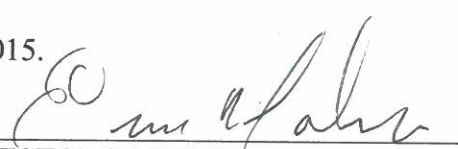
Section 4. Dissolution of Committee. The Committee shall be dissolved at such time as the Council accepts its recommendations and/or March 31, 2016, whichever comes first.

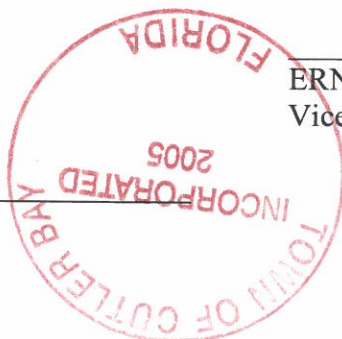
Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 20th day of May, 2015.

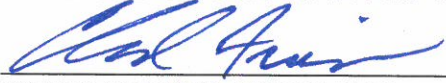
Attest:


JACQUELINE N. WILSON
Interim Town Clerk


ERNEST N. SOCHIN
Vice Mayor



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: Council Member Coriat
Seconded By: Council Member Mixon

FINAL VOTE AT ADOPTION:

Mayor Peggy R. Bell	YES
Vice Mayor Ernest N. Sochin	NO
Council Member Roger Coriat	YES
Council Member Sue Ellen Loyzelle	NO
Council Member Mary Ann Mixon	YES

RESOLUTION 16-17

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

WHEREAS, on May 20, 2015, the Mayor and Town Council of the Town of Cutler Bay (the "Town") adopted Resolution 15-37 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, in accordance with Town Resolution 15-37, the Committee shall be dissolved at such time as the Council accepts its recommendations and/or March 31, 2016, whichever comes first; and

WHEREAS, the Committee requests an extension in order to complete its final recommendations to the Council; 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. Extension of Time. The Town Council hereby authorizes an extension of time for the Committee to complete its final recommendations to the Council on or before December 14, 2016.

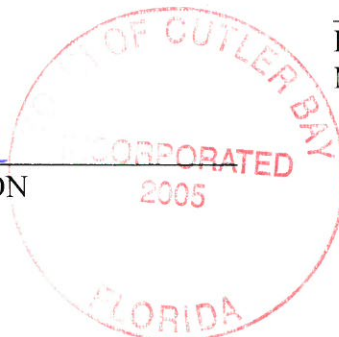
Section 3. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 16th day of March, 2016.

Attest:

Jacqueline N. Wilson
JACQUELINE N. WILSON
Town Clerk

Peggy R. Bell
PEGGY R. BELL
Mayor



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: Council Member Mixon
Seconded By: Council Member Loyzelle

FINAL VOTE AT ADOPTION:

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

RESOLUTION 16-65

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL
OF THE TOWN OF CUTLER BAY, FLORIDA,
EXTENDING THE ECONOMIC GROWTH COMMITTEE;
PROVIDING FOR DISSOLUTION OF THE COMMITTEE;
MAKING THE COMMITTEE SUBJECT TO THE TOWN'S
ADVISORY BOARD ORDINANCE; AND PROVIDING FOR
AN EFFECTIVE DATE.**

WHEREAS, on May 20, 2015, the Mayor and Town Council of the Town of Cutler Bay (the "Town") adopted Resolution No. 15-37 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, in accordance with Town Resolution No. 15-37, the Committee was set to be dissolved at such time as the Council accepted its recommendations and/or March 31, 2016, whichever came first; and

WHEREAS, on March 16, 2016, the Town adopted Resolution No. 16-17 authorizing an extension of time to December 14, 2016 for the Committee to complete its final recommendations to the Council; and

WHEREAS, the Committee has unanimously voted to recommend that the Committee remain in existence beyond December 14, 2016, to continue advising the Town Council with regard to marketing, attracting new businesses and supporting existing businesses; and

WHEREAS, the Committee members will work closely with the Town to assist in the "South Dade: More to Explore" branding initiative; 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. Extension of Committee. The Town Council hereby accepts the Committee's recommendation to continue advising the Town Council beyond December 14, 2016 and authorizes the Committee to remain in existence beyond that date.

Section 3. Dissolution of Committee. The Committee shall be automatically dissolved at such time as the Council advises the Committee that its services are no longer required.

Section 4. Town Committee Ordinance. This Committee shall be subject to Section 2-268 through 2-280 of the Town's Code of Ordinances.

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

PASSED and ADOPTED this 14th day of December 2016.




PEGGY R. BELL
Mayor

Attest:



DEBRA E. EASTMAN, MMC
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: Council Member Coriat
Seconded By: Council Member Mixon

FINAL VOTE AT ADOPTION:

Mayor Peggy R. Bell	YES
Vice Mayor Sue Ellen Loyzelle	YES
Council Member Mary Ann Mixon	YES
Council Member Michael P. Callahan	YES
Council Member Roger Coriat	YES

Economic Growth Committee 2017-18 Appointments		<i>Town Council Liaison: Mayor Peggy Bell</i>		
Member	Appointing Resolution	Appointed By	Council Member's Term	Appointee Term
Marshall Steingold	15-49	Mayor Bell	2014-2018	Expires 01/18/2025
Alicia Thompson	18-15	Vice Mayor Loyzelle	2016-2020	Expires 03/21/2026
Gwyn Allison	17-54	Council Member Mixon	2014-2018	Expires 07/19/2025
Heather Fraser	17-04	Council Member Callahan	2016-2020	Expires 01/18/2025
Jessica Garrett Modkins	18-01	Council Member Coriat	2014-2018	Expires 01/17/2026

ECONOMIC GROWTH COMMITTEE 2018 ATTENDANCE LOG														
COMMITTEE MEMBERS	APPOINTED BY:	1/22	2/15	3/22	4/19	5/17	6/21	7/19	8/16	8/27	9/17	10/5	11/15	12/20
MARSHALL STEINGOLD	MAYOR BELL	P	PQ	P	P	P	P	P	PQ	P	P	P	-	C
ALICIA THOMPSON	VICE MAYOR LOYZELLE			P	P	P	A	P	AQ	P	P	P	-	C
HEATHER FRASER	COUNCIL MEMBER CALLAHAN	P	AQ	P	P	A	P	P	AQ	P	P	A	-	C
GWYN ALLISON	COUNCIL MEMBER MIXON	P	AQ	P	P	A	A	P	AQ	P	P	P	-	C
JESSICA GARRETT MODKINS	COUNCIL MEMBER CORIAT	P	PQ	P	P	P	P	P	PQ	P	P	P	-	C
MILENKA BEDWELL	VICE MAYOR LOYZELLE	P	AQ	R	-	-	-	-	-		-	-	-	-

NOTES:
Jessica Garrett Modkins was appointed to the committee at the January 17th Town Council meeting, first meeting was on 1/22/18
1/18 Meeting rescheduled to 1/22
2/15 Milenka emailed town at 5:12pm informing us that she would not make the meeting. Heather Fraser did not inform us that she would not be in attendance. Gwyn emailed on 2/8.
2/28 Milenda Bedwell submitted her letter of resignation.
3/15 Meeting was rescheduled to 3/22
3/21 Alicia Thompson was appointed to the committee at the March 21st Town Council meeting, first meeting was on 3/22/18
8/16 No Quorum; Meeting was rescheduled for August 27th @ 12:00
September meeting was moved from September 20th to September 17th
10/5 meeting was rescheduled from 10/18/18.
No November Meeting.
December meeting cancelled

C - CANCELLED

A - ABSENT

P - PRESENT

R - RESIGNED

PQ - Present/No Quorum

AQ - Absent/No Quorum

CQ - Cancelled/No Quorum