

RESOLUTION NO. 2024-_____

A RESOLUTION OF THE LODI CITY COUNCIL ESTABLISHING AN ECONOMIC DEVELOPMENT AD HOC COMMITTEE, SETTING COMMITTEE OBJECTIVES, ESTABLISHING GUIDELINES FOR APPOINTMENT AND AUTHORIZING THE CITY CLERK TO ADVERTISE FOR VACANCIES ON THE COMMITTEE

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WHEREAS, on May 17, 2023, the Lodi City Council adopted its Strategic Vision including eight imperatives, of which five are Economic Development focused, including: Downtown, Economic Development, Housing, Infrastructure and Public Well-Being; and

WHEREAS, on November 1, 2023, City Council approved the authorization of an Economic Development Director position which was filled on February 5, 2024; and

WHEREAS, on November 15, 2023, staff presented various economic development committee options, and the City Council directed staff to pursue the formation of an Ad Hoc committee to review and advise the Council on key short-term economic development objectives; and

WHEREAS, the City Council desires to continue advancing their Economic Development objectives and establish that Lodi is open for business.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby establish the Economic Development Ad Hoc Committee (the "Committee") and specify the following as it relates to the Committee.

1. Membership. The Committee membership shall consist of seven members, which shall include five District representative members and two At-Large members. At-Large appointment recommendations shall be made by the Mayor and District representative appointment recommendations shall be made by the respective Councilmember for the relevant District. All appointments shall be approved by majority vote of the City Council. No more than two current City Councilmembers shall be appointed to the Committee at any one time.
 - a. District Representation. Councilmembers appointed to the Committee shall serve as the representatives for their respective Districts on the Committee. Councilmembers not serving on the Committee shall appoint one member of the public from their respective district or to appoint an additional At-Large member to the Committee at each Councilmember's discretion.
 - b. At Large Representatives. All remaining vacancies on the Committee shall be appointed at-large by the Mayor consistent with the appointment process on other City of Lodi Boards, Committees and Commissions.
2. Temporary Advisory Body to the City Council. The Committee shall function in a temporary and advisory capacity to the City Council and shall not act as an administrative or policy making body.
3. Scope and Term of Committee. The Committee shall meet and work on its defined objectives until the sooner of February 7, 2026, or the City Council determines the Committee has satisfied its objectives. The City Council has tasked the Committee with the responsibility to provide advice and recommendations to the City Council on the following objectives:
 - a. Scope and Implementation of the Economic Development Strategic Plan
 - b. Economic Development components of the Downtown Specific Plan

- c. Necessity of and makeup of potential future or permanent Economic Development related committee
4. Secretary to the Committee. The City Manager shall appoint an employee(s) of the City to serve as Secretary to the Committee and ensure that the Committee has adequate information to make recommendations to City Council on items within the Committee's designated objectives.
 5. Officers of the Committee. The Committee shall at its first regular meeting of each calendar year, select one of its members as Chairman and one of its members as Vice Chairman.
 6. Organization and Procedure. The Committee shall be subject to the rules and regulations outlined within the City of Lodi Municipal Code, the City of Lodi City Council Protocol Manual, applicable state laws, and this Resolution. The Committee may make and alter its own rules and regulations governing its organization and procedures not inconsistent with state law, City regulations or procedure, or this Resolution.

BE IT FURTHER RESOLVED that the Lodi City Council directs the City Clerk to post for vacancies on the Committee.

Dated: February 7, 2024

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I hereby certify that Resolution No. 2024-_____ was passed and adopted by the City Council of the City of Lodi in a regular meeting held February 7, 2024, by the following vote:

AYES: COUNCIL MEMBERS –
NOES: COUNCIL MEMBERS –
ABSENT: COUNCIL MEMBERS –
ABSTAIN: COUNCIL MEMBERS –

OLIVIA NASHED
City Clerk

2024-_____