# ORDINANCE NO. 3627

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHANDER, ARIZONA, AMENDING SECTION 2-12 OF CHAPTER 2, CODE OF THE CITY OF CHANDLER; RELATING TO THE ECONOMIC DEVELOPMENT ADVISORY BOARD.

BE IT ORDAINED by the City Council of the City of Chandler, Arizona, that Section 2-12 of Chapter 2, Code of the City of Chandler is amended to read as follows:

## Sec. 2-12    Economic Development Advisory Board.

There is hereby created an Economic Development Advisory Board, consisting of fifteen (15) regular members. The Board shall represent a cross-section of the business community. The fifteen (15) regular members shall be appointed by the Mayor, subject to the approval of the City Council.

*2-12.1        Board composition.* All fifteen (15) regular members of the Board must be citizens of the City of Chandler or business persons with operations in Chandler. The regular membership of the Board shall include one (1) representative from each of the following categories: major utilities, banking or financial services, real estate, large business, small business, higher education, a school district, Chandler Chamber of Commerce, and seven (7) representatives from at-large business. The Board shall also include the Chandler City Manager and the President of the Chandler Chamber of Commerce as ex-officio (non-voting) members.

*2-12.2        Terms of office.* The terms of office for the regular members of the Board shall be for three (3) years, except for the initial members of the Board whose terms shall be staggered so that the term of no more than four (4) members shall conclude in any given year. No member shall serve more than two (2) consecutive terms.

*2-12.3        Officers.* The Board shall elect its own officers at the first meeting following the appointment of new members each year. These officers shall be the Chairman and Vice-Chairman, the Economic Development Director, or his/her duly authorized representative, shall act as Secretary of the Board, but shall not be allowed to vote. No officer elected by the Board shall serve in the same capacity for more than two (2) consecutive one-year terms.
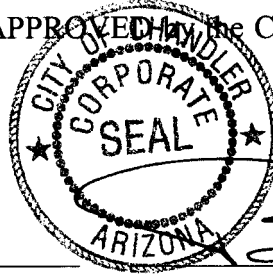
*2-12.4        Purpose, function and duties.* The Economic Development Advisory Board shall provide broad policy recommendations to the Mayor and City Council but shall avoid discussions or negotiations regarding any pending or proposed development agreements. Any inquiry regarding pending or proposed development agreements shall be referred to the Economic Development Director.

The Economic Development Advisory Board shall advise the City Council on essential policies, rules, regulations and other matters relating to the economic development program of the City of Chandler. It shall make recommendations to the Mayor and City Council on economic development issues, including, but not limited to, economic development goal setting, policy recommendations, strategic planning, marketing and market analysis for future business recruitment and retention/expansion activities. It shall review annual marketing/action plans and make recommendations during plan formulation.

The Economic Development Advisory Board shall establish such rules and procedures as it deems necessary for the performance of its duties. It shall vote to set a time for regular meetings. Eight (8) regular members shall constitute a quorum. The affirmative vote of eight (8) regular members shall be required for passage of any matter before the Economic Development Advisory Board.

INTRODUCED AND TENTATIVELY APPROVED by the City Council this 25th day of October 2004.
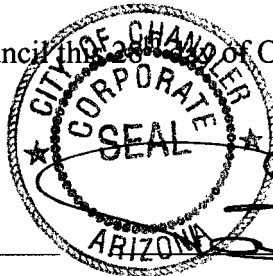
ATTEST:

_____                    _____
CITY CLERK                                                              MAYOR

PASSED AND ADOPTED by the City Council this 28th day of October 2004.

ATTEST:

_____                    _____
CITY CLERK                                                              MAYOR


CERTIFICATION


I, HEREBY CERTIFY, that the above and foregoing Ordinance No. 3627 was duly passed and adopted by the City Council of the City of Chandler, Arizona, at a regular meeting held on the 28th day of October 2004, and that a quorum was present thereat.

_____
CITY CLERK


APPROVED AS TO FORM:

_____
CITY ATTORNEY

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