

BOARD OF ALDERMEN

ITEM NO. B(5)

AGENDA ITEM ABSTRACT

MEETING DATE: June 7, 2005

TITLE: Town Code Amendment Changing the Name of the DDC to Economic Sustainability Commission, Adding an Additional Member, and Revising the Charge of the Commission.

DEPARTMENT: Town Attorney	PUBLIC HEARING: NO
ATTACHMENTS: A. Ordinance	FOR INFORMATION CONTACT: Mike Brough, 929-3905

PURPOSE:

The purpose of this item is to amend Sections 3-24.3 and 3-24.5 of the Town Code to change the name of the Downtown Development Commission to the Economic Sustainability Commission, to enlarge the membership of the commission from eight to nine, and to revise the statement of the duties and responsibilities of the commission.

INFORMATION:

At its meeting on May 10, 2005, the Board of Aldermen adopted a resolution expressing its intent to change the name of the Downtown Development Commission to the Economic Sustainability Commission, to enlarge the membership of the commission from eight to nine, and to revise the statement of the duties and responsibilities of the commission. The purpose of these changes is to expand the focus of the commission from the economic viability of the downtown area to the economic sustainability of the town as a whole. The town attorney has drafted an amendment to the Town Code to implement the changes directed by the Board in the resolution.

The resolution adopted by the Board indicated that certain additions were to be made to the statement of the powers and duties of the commission, and these have been added in the proposed amendment. The resolution did not direct that the existing list of powers and duties be deleted, but did instruct that references to the downtown area were to be deleted. The draft attempts to achieve this, but the Board will need to review the revised list of powers and duties to see if it accurately reflects what the Board wants the commission to do.

FISCAL IMPACT:

None

RECOMMENDATION:

Staff recommends that the Board adopt the attached ordinance with any necessary changes.