

ATTACHMENT A

A RESOLUTION ESTABLISHING THE MISSION, MAKE-UP, DURATION, AND MEETING SCHEDULE OF THE NEW LOCAL LIVING ECONOMY TASK FORCE Resolution No. 119/2007-08

WHEREAS the Board of Aldermen have committed themselves to helping Carrboro achieve a locally owned, operated, and supported economy, and

WHEREAS the formation and activities and recommendations of a Local Living Economy Task Force may aid the Aldermen in achieving that goal,

NOW THEREFORE be it ordained by the Carrboro Board of Aldermen that:

Section 1: A Local Living Economy Task Force be created for an 18 month period (following appointment of its members) and that it meet roughly once a month during that time;

Section 2: The Local Living Economy Task Force will be given staff support and be made up of _____ members appointed as follows after a one month advertisement period:

- a. ESC: 2 appointees
- b. Carrboro business community: 2-3 appointees
- c. At-large members: 2-3 appointees
- d. Aldermen: 2 members

Section 3: The mission of the Local Living Economy Task Force is to investigate and evaluate strategies by which the Town of Carrboro can help foster the development of a sustainable, locally owned and run economy. Their studies will include but not be limited to strategies regarding “thinking local first,” identifying and plugging leaks, mobilizing small businesses, entrepreneurship training, investor mobilization, and public policy reform. Additional topics of interest identified by other Board members as issues the LLETTF might look into include sustaining the arts and creating more affordable housing. They will provide reports to the Board of Aldermen at least every six months during this period which will contain recommendations about actions the Board could take to support the development of such a local living economy.