

Staff Report

TO: City Council

FROM: Christina Taylor, Deputy City Manager

DATE February 7, 2023

SUBJECT: Adoption of Updated Economic Development Committee Policies and

Procedures

Description Updated Economic Development Policies and Procedures as discussed and directed at the January 17, 2023, City Council Meeting

Background and Analysis:

On March 15, 2016, the City Council created an Economic Development Committee. The committee is comprised of fifteen (15) members including one (1) non-voting student member. The existing policy states the Committee shall consist of two (2) members of the City Council, the City Manager (non-voting), an Economic Development staff member assigned by the City Manager, a Beaumont Chamber of Commerce Representative, a local developer/economic development representative, three (3) business community members, a BUSD/secondary education representative, a post-secondary education representative, two non-business community members, a Beaumont Unified High School student (at least 16 years old), and a Rotating Member position for an industry expert. Each member is also allowed to send an alternate, but the alternate has no voting authority.

The Economic Development Committee serves as an advisory body to the City Council. Each member is appointed by City Council and serves a two-year term. The current policy established monthly meetings with the exception of the month of July, which is dark.

At the January 17, 2023, City Council Meeting, discussion was held and direction given to staff to make minor modifications to the policy including a points of clarifying language and committee member classifications. A blue-line version showing the policy changes is included as Attachment A and a clean version of the updated policy is included as Attachment B to this staff report.

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None

Recommended Action:

Adopt the updated Economic Development Committee Policies and Procedures

Attachments:

- A. Economic Development Committee Policies and Procedures blue-line edits
- B. Economic Development Committee Policies and Procedures clean copy