

A RESOLUTION ESTABLISHING A BUSINESS ADVISORY COMMITTEE

WHEREAS the City Council has determined that the City benefits from advice from its business community, and

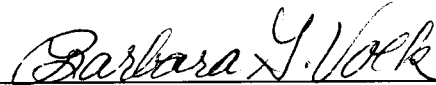
WHEREAS the City Council has further determined that the business community may offer its advice, among other ways, through a committee established for that purpose, and

NOW, BE IT THEREFORE RESOLVED that the City Council establish and it does by these presents establish a Business Advisory Committee as provided herein.

1. The purpose of the Committee is to advise the City Council of the particular needs of the business community in and around the City of Hendersonville, and to give such further advice as seems appropriate to the Council to receive or the Committee to give.
2. The Committee shall meet at the times established, in a place provided by the City or at such time and place as the Committee shall from time to time determine, and may meet at such other times and places at the Committee's pleasure or upon request of the City Council.
3. The Committee shall be composed of nine members, appointed to staggered two-year terms as provided in this resolution. The City Council shall designate five members to serve initial two-year terms and four to serve one-year terms. All Committee members shall be individuals, principals or other significant representatives of businesses operating or owning real property within the City, as determined by the City Council. No member shall concurrently be a member of the Committee and hold popularly elected office with any governmental body.
4. The Committee shall from time to time designate one person to chair the Committee. Selection of the chairperson shall be by those Committee members actually appointed by the City Council. In the absence of the chair the Committee shall by majority vote select a member to preside at meetings.
5. The Committee shall at all times remain in compliance with applicable statues and ordinances, including specifically the North Carolina Public Records Act and the North Carolina Open Meetings Act.
6. The members shall be appointed as follows:
 - A. Six members shall be appointed by the City Council.
 - B. One member shall be appointed by the Henderson County Board of Commissioners.
 - C. One member shall be appointed by the Henderson County Chamber of Commerce or its successor.
 - D. One member shall be appointed by the Henderson County Partnership for Economic Development.
7. In the absence of an appointment by the appropriate body for a period of ninety days, the City Council shall appoint a person to fill the vacancy.


8. Membership on the Committee shall expire on the first day of March in the appropriate year.

Adopted this fifth day of February 2015.



Barbara G. Volk, Mayor, City of Hendersonville

ATTEST:



Tammie K. Drake, MMC, City Clerk

G:\Clerk\Resolutions\Res 15\150204 Res establishing Business Advisory Committee.wpd