

**AMENDMENT OF THE JULY 20, 2015 RESOLUTION TO CREATE AND ESTABLISH
AN ECONOMIC DEVELOPMENT ADVISORY COMMISSION**

WHEREAS, it is the intent of the Brunswick County Board of Commissioners to create and establish an Economic Development Advisory Commission; and

WHEREAS, the Economic Development Advisory Commission shall consist of 16 members with a quorum being a majority of the 6 voting members, who shall be appointed by the County Commissioners of Brunswick County; and

WHEREAS, Commission members shall be selected because of their known experience and interest in the economic development of Brunswick County; and

WHEREAS, there shall be on the Commission, one member representing each district with representation from the retail/service/banking, applied technology (manufacturing, utilities, industrial) and land use industries to the extent available and willing to serve; and

WHEREAS, there shall be on the commission, a member of the Brunswick County Economic Development Foundation; and

WHEREAS, there shall be on the commission, the chamber president or chief staff member of each of the four Chambers of Commerce within the County; and

WHEREAS, there shall be non-voting members: County Manager, County Director of Economic Development, Brunswick Community College Workforce Development Representative, Brunswick County Director of Public Utilities, Director of Brunswick County Board of Realtors, Brunswick County Schools Superintendent, and the chamber president or chief staff member of each of the four Chambers of Commerce within the County for a total of six voting and ten non-voting members.

WHEREAS, members shall serve at the pleasure of the County Commissioners; and

WHEREAS, the Economic Development Advisory Commission shall select from the voting membership a Chair and Vice-Chair each to serve a term of one (1) year and who may be eligible for reappointment. The County Manager will designate a county staff member to serve as Secretary.

NOW, THEREFORE, BE IT RESOLVED that the Brunswick County Board of Commissioners hereby amends the resolution to create and establish an Economic Development Advisory Commission.

This the first day of December, 2015.

Scott Phillips, Chairman
Brunswick County Board of Commissioners

ATTEST:

Marjorie C. Stephenson, NCCCC
Clerk to the Board