

RESOLUTION NO. 22-1820

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, REPEALING AND REPLACING ALL PRIOR RESOLUTIONS ESTABLISHING OR AMENDING THE ECONOMIC DEVELOPMENT COMMITTEE; PROVIDING FOR COMMITTEE MEMBERSHIP; CREATING PURPOSE OF THE COMMITTEE; AND PROVIDING WITH AN EFFECTIVE DATE. (COLLAZO)

WHEREAS, the Town Council (Council) of the Town of Miami Lakes (Town) desires to aggressively recruit and retain industry to become part of the Town business community; and

WHEREAS, the Council would like to afford Town residents with opportunities to be employed within the Town; and

WHEREAS, well rounded shopping hubs will be beneficial to the Town residents and help build up the Town's tax base; and

WHEREAS, recognizing the value of public input, the Council desires to include its residents and business owners in the process of improving the economic development of the Town; and

WHEREAS, the Council adopted Resolution 02-101 which created the Economic Development Committee (the "Committee"); and

WHEREAS, the Council wishes to reauthorize the Committee; and

WHEREAS, the Council desires for the numerous advisory committees, boards, and task forces to operate under the uniform Committee Rules, Regulations, and Procedures.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The foregoing Recitals are true and correct and incorporated herein by this reference.

Section 2. Repeal and Replacement. All previous resolutions that enact or amend the existing function and framework of the Economic Development Committee including but not limited to Resolution 02-101, Resolution 08-705, Resolution 15-1293 are hereby repealed and replaced with this resolution. Should there be a conflict between this Resolution and previous resolutions, this Resolution shall control.

Section 3. Mission. The Economic Development Committee serves to foster a prosperous business climate for the benefit of the Town's residents and business owners by promoting local business interchange, implementing strategic initiatives to stimulate the Town economy, and recruiting new businesses into the Town of Miami Lakes.

Section 4. Duties. The Committee is encouraged to work with the Miami Lakes Chamber of Commerce, the Beacon Council and other business networking organizations to advise the Council on the economic development of the Town.

Section 5. Composition. The Committee shall consist of fourteen (14) members. Each member of the Town Council shall nominate and appoint two individuals.

Section 6. Adoption of Town Committee Rules and Regulations. The Committee shall be subject to and abide by the Committee Rules, Regulations, and Procedures.

Section 7. Effective Date. This Resolution shall be effective immediately upon adoption.

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Passed and adopted this 8th day of March 2022.

The foregoing resolution was offered by Councilmember Collazo who moved its adoption. The motion was seconded by Vice Mayor Rodriguez and upon being put to a vote, the vote was as follows:

Mayor Manny Cid	Yes
Vice Mayor Jeffrey Rodriguez	Yes
Councilmember Carlos O. Alvarez	Yes
Councilmember Luis E. Collazo	Yes
Councilmember Josh Dieguez	Yes
Councilmember Tony Fernandez	Yes
Councilmember Marilyn Ruano	Yes



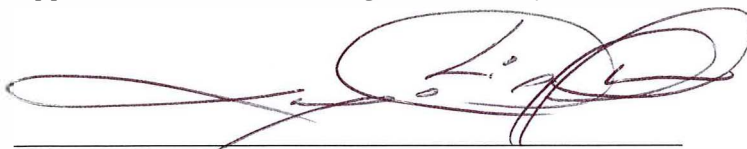
Manny Cid
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



Raul Gastesi, Jr., Esq.
Gastesi, Lopez and Mestre, PLLC
TOWN ATTORNEY