



## ECONOMIC VITALITY COMMITTEE REPORT

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January 21, 2021  
Economic Development

### **TITLE: SELECTION OF EVC CHAIR AND VICE-CHAIR FOR 2021**

At a regularly scheduled EVC meeting each year, the committee is asked to appoint a Chairperson and Vice-Chairperson for the coming year. Below is Section 7 of the resolution that defines the structure of the EVC, which pertains to committee officers:

Committee officers shall be selected and serve as follows:

- a. The Committee by majority vote shall elect for a term of one year a chairperson and vice chairperson from among its members. Officers shall be elected at the last meeting of each calendar year and assume office at the first meeting of the next calendar year.
- b. The chairperson shall be responsible for the conduct of the meetings, the preparation of agenda and other duties normally associated with a chairperson.
- c. The vice chairperson shall perform those duties assigned by the chairperson and act for the chairperson in the latter's absence.
- d. No member of the Committee shall serve more than two successive full terms as chairperson.
- e. The Economic Development Director or his/her designated representative shall serve as secretary to the Committee.

During 2020, Steve Van Dorn served as Chair and Shareef Mahdavi served as Vice-Chair. We had two meetings in 2020 prior to the local emergency declaration due to the COVID-19 pandemic, which halted public meetings.

It is recommended that Steve Van Dorn and Shareef Mahdavi continue to serve as Chair and Vice-Chair, respectively in order to preside over a full year in 2021. It would also be appropriate for any committee member desiring to serve as the Chair or Vice-Chair, or suggesting another member for nomination to these positions, to contact Lisa Adamos prior to the meeting; nominations may also be made at the meeting.

### **ACTION: SELECT AN EVC CHAIR AND VICE-CHAIR FOR 2021**