



## ECONOMIC VITALITY COMMITTEE REPORT

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December 19, 2024  
Economic Development

### **TITLE: SELECTION OF EVC CHAIR AND VICE-CHAIR FOR 2025**

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 current 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, working with staff for 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.

Brian Wilson previously served as Vice Chair in 2023 and Chair in 2024. He has expressed interest in serving a second and final term as the Chair for 2025. EVC member Steve McCoy-Thompson has expressed interest in serving as Vice Chair in 2025.

It is the EVC's usual practice to ask for and accept nominations during the discussion of this item at the meeting. 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.

### **ACTION: SELECT AN EVC CHAIR AND VICE-CHAIR FOR 2025**