

RESOLUTION NO. 6133-23

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY TO DISSOLVE THE CURRENT ECONOMIC DEVELOPMENT ADVISORY TEAM (EDAT) AND RECONSTITUTE EDAT TO UPDATE ITS MISSION, PURPOSE AND MEMBERSHIP

WHEREAS, on June 14, 2010, City Council formed the Economic Development Advisory Team (EDAT), a standing committee, as identified in the General Plan (CC Resolution No. 4044-10) and directed staff to proceed with the establishment of EDAT and its membership, which was based on the goals and policies of the 2002 General Plan Update; and

WHEREAS, EDAT's initial Council-authorized purpose was to recommend implementation strategies to achieve specific objectives, including a Business Attraction Program, a Technology Business Incubator, and branding the City's Economic Development Image; and

WHEREAS, the EDAT membership provided a broad cross section intended to support the outlined strategies and objectives to achieve the City's economic development goals. The initial membership included five businesses, two investment firms, two industry organizations/consultants, one City Councilmember, one Chamber of Commerce representative, one Planning Commissioner, and two to three Union City residents for a total of 14 to 15 members; and

WHEREAS, since its formation the City Council adopted: 1) the first Economic Development Strategic Plan in 2015, which was updated in 2018; and 2) the City Council Strategic Plan FY 2019-2020 through FY 2024-2025, which included additional economic development strategies; and

WHEREAS, EDAT's purpose has expanded beyond the initial economic development goals and policies in 2002 General Plan Update, and the initial membership profile is no longer relevant to ensure consistent and value-added stakeholder participation; and

the Legislation & Policy Committee considered EDAT's current purpose and membership and recommends dissolving and reconstituting the purpose and membership of EDAT.

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby dissolves EDAT, as currently constituted.

BE IT FURTHER RESOLVED that the City Council forms and reconstitutes EDAT, as a standing committee to advise the City Council on factors affecting businesses in Union City and the economic health of the community, including but not limited to:

- business retention;
- business attraction;

- business development;
- City initiatives, such as zoning and taxes that may impact businesses; and
- other factors affecting economic growth and vitality of Union City.

BE IT FURTHER RESOLVED, that the EDAT membership shall be revised to constitute a membership of seven (7) individuals as follows:

- two (2) Councilmember;
- one (1) Planning Commissioner;
- one (1) business representative;
- one (1) Chamber of Commerce representative;
- two (2) residents.

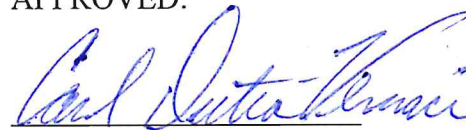
One of the two Councilmembers shall be appointed as the Chair and the Councilmember that does not serve as Chair shall be designated as Vice Chair and is expected to attend meetings of EDAT where topics of significance are discussed and recommendations are going to be made. The Planning Commissioner representative shall serve as Chair in the absence of both Councilmembers or the inability of both Councilmembers to conduct the meeting.

BE IT FURTHER RESOLVED, that EDAT will meet at least quarterly and comply with all Brown Act requirements as a standing committee.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Union City at a regular meeting held on the day of May 23, 2023 by the following vote:

AYES: Councilmembers Patiño, Sakakihara, Wang, Vice Mayor Singh, Mayor Dutra-Vernaci
NOES: None
ABSENT: None
ABSTAIN: None

APPROVED:



CAROL DUTRA-VERNACI
Mayor

ATTESTED:



ANNA M. BROWN
City Clerk

APPROVED AS TO FORM:



KRISTOPHER J. KOKOTAYLO
City Attorney