

AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING ARTICLE I, SECTIONS 4-101 AND 4-105; AND ADDING ARTICLE XXII, SECTIONS 4-2201 THROUGH 4-2204 OF CHAPTER 4 OF THE CODE OF THE CITY OF NORMAN TO PROVIDE FOR THE CREATION OF THE ECONOMIC DEVELOPMENT ADVISORY BOARD; AND PROVIDING FOR THE SEVERABILITY THEREOF.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA:

§ 1. That Article I of Chapter 4 of the Code of the City of Norman, Oklahoma be amended to read as follows:

Sec. 4-101. - Appointive boards and commissions: Appointments; terms of office.

(a) The appointed members of the following boards and commissions shall first be nominated by the Mayor and then confirmed by a majority of the Council:

* * *

(15) Economic Development Advisory Board.

(b) The number of appointive members of each respective body and their overall respective terms of office shall be:

* * *

(15) Initially consisting of two (2) members appointed for one-year terms, three (3) members appointed for two-year terms and two (2) members appointed for three-year terms. Thereafter, successor appointments shall serve three-year terms.

§ 2. That Article I of Chapter 4 of the Code of the City of Norman, Oklahoma be amended to read as follows:

Sec. 4-105. - Appointive boards and commissions: Appointments; terms of office.

* * *

(5) Not be a member of any other appointive board or commission created under this Chapter except that potential members of the Economic Development Advisory Board shall not be disqualified from service on that Board due to service on other Boards or Commissions of the City of Norman.

* * *

§ 3. That Article XXII of Chapter 4 of the Code of the City of Norman, Oklahoma be added to read as follows:

ARTICLE XXII. ECONOMIC DEVELOPMENT ADVISORY BOARD

§ 4. That Section 4-2201 of the Code of the City of Norman, Oklahoma be added to read as follows:

Sec. 4-2201. Created; Composition of Membership.

- (a) There is hereby created the Economic Development Advisory Board of the City of Norman, Oklahoma. Such Economic Development Advisory Board shall be composed of seven (7) members, at least four (4) of whom possess suitable and appropriate knowledge and/or experience in the areas of economics, business, finance, law, policy analysis, and community development.
- (b) In addition to the members set forth in (a) above, the Executive Director of the Norman Economic Development Coalition or his or her designee shall serve on the Economic Development Advisory Board in a non-voting ex-officio capacity.

§ 5. That Section 4-2202 of the Code of the City of Norman, Oklahoma be added to read as follows:

Sec. 4-2202. Quorum and Operation.

- (a) Quorum. At any meeting of the Economic Development Advisory Board, a quorum shall consist of four (4) of the members appointed under §4-2201(a). No action shall be taken in the absence of a quorum.
- (b) Meeting. The Economic Development Advisory Board shall meet as needed in the furtherance of its duties set forth herein.
- (c) Board officers. The Economic Development Advisory Board shall elect one member to be its Chairperson, and one member to be its Vice-Chairperson.

§ 6. That Section 4-2203 of the Code of the City of Norman, Oklahoma be added to read as follows:

Sec. 4-2203. Duties and Powers of the Board.

- (a) The Economic Development Advisory Board shall generally act in an advisory capacity to City Council with regards to economic development policies, opportunities, and requests for City-funded incentives of private businesses and shall investigate other economic development related items as requested by City Council.
- (b) The Economic Development Advisory Board shall specifically:
 - (1) Make recommendations to City Council regarding proposed economic development policies and programs;
 - (2) Make recommendations to City Council regarding requests for City-funded incentives for private businesses as proposed by the Norman Economic Development Coalition;
 - (3) Aid City Council in developing strategies and plans for promoting economic development in the City of Norman;
 - (4) Investigate and report on economic development issues as assigned by the City Council;
 - (5) Serve as a forum for economic development policy discussion and education; and
 - (6) Assist in identifying assets, resources, and incentives appropriate for furthering economic development within the City of Norman.

§ 6. That Section 4-2204 of the Code of the City of Norman, Oklahoma be added to read as follows:

Sec. 4-2204. - Expenditures of City funds; compensation; reimbursement of expenses.

- (a) The Economic Development Advisory Board shall neither authorize nor incur the expenditures of any City funds for any purpose except as may be authorized and appropriated therefore by the Council.

* * *

Severability. If any section, subsection, sentence, clause, phrase, or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions of this ordinance.

ADOPTED this _____ day of

NOT ADOPTED this _____ day of

_____, 2012.

(Mayor)

_____, 2012.

(Mayor)

ATTEST:

(City Clerk)