ECONOMIC DEVELOPMENT COMMITTEE
AGENDA

AUGUST 16, 2016
REVISED
AT THE CONCLUSION OF THE SPECIAL ECONOMIC DEVELOPMENT COMMITTEE MEETING

CITY HALL CONFERENCE ROOM
15 LOOCKERMAN PLAZA
DOVER, DELAWARE

REVISED TO REFLECT THAT THE MEETING WILL CONVENE AT THE CONCLUSION OF THE SPECIAL ECONOMIC DEVELOPMENT COMMITTEE MEETING SCHEDULED FOR AUGUST 16, 2016 AT 4:00 P.M.

PUBLIC COMMENTS ARE WELCOMED ON ANY ITEM AND WILL BE PERMITTED AT APPROPRIATE TIMES. WHEN POSSIBLE, PLEASE NOTIFY THE CITY CLERK (736-7008 OR E-MAIL AT CITYCLERK@DOVER.DE.US) SHOULD YOU WISH TO BE RECOGNIZED.

AGENDA ADDITIONS/DELETIONS

1. **DISCUSSION OF PROPOSED RESOLUTION FORMALLY ESTABLISHING THE ECONOMIC DEVELOPMENT COMMITTEE**

2. **ECONOMIC DEVELOPMENT COMMITTEE TRANSITION DISCUSSION**
   - **A. PROVIDE AN ORIENTATION TO THE INITIATIVE**
   - **B. REVIEW PURPOSE OF TEAM**
   - **C. ADOPT A GOAL/VISION**
   - **D. IDENTIFY CHALLENGES TO THE GOAL/VISION AND DEVELOP STRATEGIES**
   - **E. REVIEW TEAM MEMBERSHIP TO DETERMINE IF OTHERS ARE NEEDED TO ACCOMPLISH THE GOAL/VISION**

3. **ORGANIZATIONAL ITEMS**
   - **A. IDENTIFY MEETING ROLES**
   - **B. DISCUSS AND ADOPT GROUND RULES FOR FUTURE MEETINGS**

4. **SETTING THE NEXT AGENDA AND SCHEDULING THE MEETING**

5. **ADJOURNMENT**

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THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. PURSUANT TO 29 DEL. C. §10004(E)(2), THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE ADDITION OR THE DELETION OF ITEMS, INCLUDING EXECUTIVE SESSIONS, WHICH ARISE AT THE TIME OF THE MEETING.

City of Dover

MAYOR AND COUNCIL

PROPOSED COUNCIL RESOLUTION NO. 2016-XX

A RESOLUTION FORMALLY ESTABLISHING THE ECONOMIC DEVELOPMENT COMMITTEE

WHEREAS, during the Special Council Meeting - Budget Review of May 26, 2016, City Council dissolved the City's Economic Development Office and created an Economic Development Committee within the City, with the Mayor to serve as the Committee Chair and the other members to consist of the City Manager, or the City Manager's designee, the Chair of the Legislative, Finance, and Administration Committee, a designee of the Downtown Dover Partnership (DDP), and the City Planner; and

WHEREAS, a strong and robust local economy is essential to the quality of life of all residents of the City of Dover and its surrounding community. It is vital that the City pursue sound and innovative strategies to promote growth, attract investment, create and protect jobs, and support existing businesses and enterprises; and

WHEREAS, the Mayor and Council wish to develop a collaborative, targeted, and effective approach to economic development in the City of Dover.

NOW, THEREFORE, THE MAYOR AND COUNCIL OF THE CITY OF DOVER HEREBY FORMALLY ESTABLISH THE CITY OF DOVER ECONOMIC DEVELOPMENT COMMITTEE, WHICH SHALL:

1. Promote the economic interests of the City of Dover, formulate recommendations to Council and staff, and coordinate with staff, other government bodies and institutions, the business community, and the public on economic development matters.

2. Authorize the City Manager to enter into contracts with respect to economic development on behalf of the City with a majority vote of its members.

3. Provide monthly reports to City Council.

ADOPTED: *

ROBIN R. CHRISTIANSEN	TIMOTHY A. SLAVIN
MAYOR	COUNCIL PRESIDENT

Actions History

08/16/2016 - Scheduled for Discussion - Economic Development Committee

Draft