

LUMPKIN COUNTY RESOLUTION No. 2010-67

**A RESOLUTION TO CREATE THE
JOINT COMMITTEE FOR ECONOMIC DEVELOPMENT
AND TO APPOINT THE INITIAL MEMBERS**

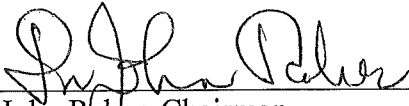
Whereas, the governing authority of Lumpkin County recognizes a need for greater unity of purpose for economic development and jobs creation in the County; and,

Whereas, the governing authority of Lumpkin County now desires to create a joint committee which shall be an advisory committee tasked to make reports and recommendations; and,

Whereas, the goals of said committee shall include developing county development goals consistent with the North Georgia regional commercial and industrial development plans, programs and economic targets.

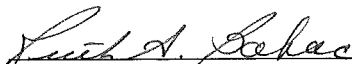
Now therefore, it is hereby resolved that the Joint Economic Development and Jobs Creation Committee shall be created as set out on the attached Exhibit "A," for the purposes as set out therein,

Resolved, adopted and effective this 16th day of December, 2010.



John Raber, Chairman
Lumpkin County Board of Commissioners

Attest:



Ruth A. Bohac
Clerk, Lumpkin County

JOINT ECONOMIC DEVELOPMENT AND JOBS CREATION COMMITTEE

Whereas, the Governing Authority of Lumpkin County hereby acknowledges a need to form a greater unity in purpose for economic development and jobs creation with the cooperation of various, limited number of organizations within Lumpkin County and the City of Dahlonega and,

Whereas, the Governing Authority of Lumpkin County desires to facilitate the unity of those organizations in purpose by establishing a standing (permanent) committee, constituted of members from among those organizations,

Therefore, it is hereby resolved that a standing committee to be known as Joint Committee for Economic Development and Jobs Creation is formed and shall be advisory in nature, to provide opportunity for joint strategic planning and strive for consensus on future economic growth in our community. This committee shall not issue mandates nor have any authority over the respective organizations. The committee members shall make reports and recommendations to their respective organizations.

Further, selection of members of said committee and its rules shall be as follows.

The following several organizations shall each appoint the number of members to the committee as set out next below, using such means of appointment as such organization normally follows:

Lumpkin County Board of Commissioners	-2
Development Authority of Lumpkin County	-2
Lumpkin County Water and Sewerage Authority	-2
City of Dahlonega	-1
Dahlonega, Lumpkin County Chamber of Commerce Board	-1
Dahlonega Downtown Development Authority	-1
Lumpkin County School System	-1
North Georgia College and State University	-1

The term of office of each committee member shall correspond to his or her respective organization’s term of office. However, each represented organization may replace or reappoint its appointees at its own discretion.

The several organizations shall make earnest attempt to appoint only those members who are qualified in leadership (exhibits wisdom, knowledge, vision, optimism and a spirit of unity) and are dedicated to the economic prosperity, quality of life and cultural preservation of our community.

A member's seat may be considered vacant if member is absent for two meetings in a calendar year. If a seat is deemed vacant, it shall be filled within thirty (30) days after notification by the Committee to the respective member's organization.

The Committee shall conduct business according to Roberts Rules of Order.

The Committee shall select a Chairman and Vice Chairman from its own members, by no less than three fourths (3/4) majority vote of a quorum, (a quorum shall be eight (8) members.) The committee may also select a secretary from its own members or it may select a secretary from outside of its membership. However, in either case, the committee shall seat a secretary.

For the purpose of unity, the Committee shall only approve formal reports and recommendations by no less than three fourths (3/4) majority of a quorum. The Chairman may vote on any action.

Duties of the Joint Economic and Jobs Creation Committee shall include but not be limited to:

Draft and approve a purpose statement.

Create a defined written vision for economic development, quality of life and cultural preservation.

Set a calendar of meetings.

Identify and assess all currently owned physical resources (land, buildings and infrastructure) and monetary resources of each entity represented (where applicable).

Identify needed resources and needed infrastructure improvements. Determine feasible locations to plan for specific types of economic development. Identify possible land acquisition locations.

Identify all possible, physical and monetary resources (local, state, federal, foundational, private...).

Identify human resources to include but not be limited to private citizens, private businesses, or persons within state, federal or private organizations.

Appoint persons of contact for resource relationship development,

Draft a list of goals and objectives and create a comprehensive but, attainable, goals and objectives timetable,

Approved reports and recommendations of the joint committee shall be made to each member's respective organization at the first meeting of the respective organization following the joint committee meeting. Reports and recommendations to the Board of Commissioners (BOC) shall be made at the first BOC work session after the joint committee meeting.