

**TOWN COUNCIL OF CENTREVILLE
ORDINANCE NUMBER 05-2019**

**AN ORDINANCE OF THE TOWN COUNCIL OF CENTREVILLE TO AMEND THE
PROVISIONS OF CHAPTER 20, ARTICLE V OF THE TOWN CODE RELATED TO
THE CENTREVILLE ECONOMIC DEVELOPMENT AUTHORITY**

WHEREAS, by Ordinance 09-2013, enacted on November 21, 2013 and effective on December 12, 2013, the Town Council amended Chapter 20 by creating Article V of the Town Code to create the Centreville Economic Development Authority and establish responsibilities, structure and development of this Board; and

WHEREAS, Chapter 20, Article V, Exhibit "A" of the Code of the Town of Centreville sets forth the structure and leadership of the Centreville Economic Development Authority; and

WHEREAS, the Town Council of Centreville wishes to amend the structure and clarify the leadership process;

NOW, THEREFORE, be it ordained by the Town Council of Centreville that:

Section 1. The recitals set forth above are incorporated herein by reference and made a part of this Ordinance.

Section 2. Article V, Section 20-23 Structure shall be amended as follows:

A. The Board of Directors (Board) will be composed of nine members, one non-voting ex officio member, and two alternates, to be appointed by the Town Council, with a 3-year term to be served on a rotating basis. With the exception of the Board's initial Chair which is to be directly appointed by the Town Council, officers are to be elected by the Board and from the membership of the Board at the Board's first meeting after the start of the Town's fiscal year. The Board will consist of the following (9) representatives, one (1) non-voting ex officio member and (2) alternates:

- (1) One Main Street Manager or appropriate Town staff representative shall be the non-voting ex officio member;
- (2) One representative from Centreville Alive or an alternative organization that works to promote a successful environment for business and trade for the Town as a whole;
- (3) One representative from the banking, finance, or financial services industry sector;
- (4) One representative of business park management or the commercial real estate sector;
- (5) Three resident citizens at large; ~~and~~
- (6) Two Town-based business owners/operators that may not necessarily reside within the Town limits;
- (7) One representative interested in economic development in the Town who may or may not reside within the Town limits; and
- (8). Alternate members:
 - (a). Alternate 1: One resident at large

(b) Alternate 2: One Town based business or non-profit owner/operator that may not necessarily reside within the Town limits.
(c) Alternates may participate and vote in the absence of the respective member of the Board who is absent.

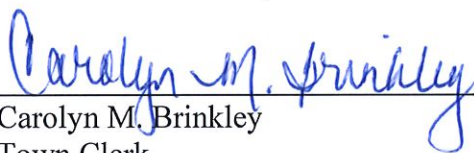
B. Failure of members to attend meetings. Whenever a member of the Board shall fail to attend three or more regular meetings in a given calendar year, the Chairman shall advise the Town Council, which may remove the member and appoint the respective alternate to fill that position on a permanent basis or appoint a new member to fill the vacancy at their discretion.

Section 3. The current paragraph “B” shall be changed to paragraph “C”

Section 4. All new material has been underlined. Language to be deleted is shown with ~~strikethrough~~.

Section 5. This Ordinance shall become effective on the twenty-first (21) day after its enactment.

ATTEST:



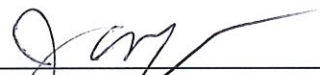
Carolyn M. Brinkley
Town Clerk

THE TOWN COUNCIL OF CENTREVILLE

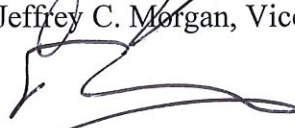


Jim A. Beauchamp, President

First Reading: 04/04/2019
Second Reading: 05/02/2019
Enacted: 05/16/2019
Effective: 06/06/2019
(21st calendar day after enactment)



Jeffrey C. Morgan, Vice President



Timothy E. McCluskey, Member