



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

Board Clerk Use Only

Meeting Date: 11/8/12
Agenda Item #: C.5
Est. Start Time: 9:30 am
Date Submitted: 10-31-12

Agenda Title: RESOLUTION Reappointing Members and Appointing New Members of the Business Advisory Council.

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: November 7, 2012
Department: Non-Departmental
Contact(s): John Tydlaska
Phone: 503.988.6277 **Ext.** _____ **I/O Address:** 503/600
Presenter Name(s) & Title(s): N/A - Consent Calendar

Time Needed: N/A - Consent Calendar
Division: Economic Development

General Information

1. What action are you requesting from the Board?

Appoint new members to the Multnomah County Business Advisory Council to fill vacant seats and reappoint members whose terms have expired.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Ordinance 1183 created the Multnomah County Business Advisory Council ("BAC") to help improve the local business climate by establishing a forum for improving communication between the business community and county government while working to help make Multnomah County an even better place to do business. The BAC is comprised of volunteer members who live or work within Multnomah County and who possess expertise in areas of economic development, entrepreneurship, and social equity. The BAC directly supports the work of Program Offer 10035A (Economic Development).

Members of the BAC are appointed to terms up to two years in length, with no more than half of the terms set to expire in any given year to reduce the turnover on the BAC in any given year. Because the BAC was created in June 2011, half of the initial members were appointed to terms of one year. This resolution reappoints members to two year terms who have completed their initial partial one-year term and wish to continue to serve on the BAC, and this resolution appoints new members to fill vacant seats on the BAC.

3. Explain the fiscal impact (current year and ongoing).

This resolution will have no fiscal impact.

4. Explain any legal and/or policy issues involved.

As explained above, appointing members to the BAC furthers the goals of the Multnomah County Economic Development Program (program offer 10035A) and Ordinance 1183.

5. Explain any citizen and/or other government participation that has or will take place.

By its nature, the BAC engages citizens with the economic development goals of Multnomah County.

Required Signature

Elected Official Jeff Cogen /s/ Chair 10-31-12
or Dept Director: _____ **Date:** _____