

**TOWN OF ADDISON, TEXAS**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS CREATING THE ECONOMIC DEVELOPMENT STRATEGIC PLAN SPECIAL PROJECT COMMITTEE AND APPOINTING MEMBERS.**

**WHEREAS**, in January 2018, the City Council Town of Addison approved a contract to update the Town's Economic Development Strategic Plan; and

**WHEREAS**, in an effort to stimulate public participation, the City Council desires to create a committee to provide input to the consultants retained to update the Economic Development Strategic Plan.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:**

**Section 1.** The City Council hereby creates the Economic Development Strategic Plan Special Project Committee to provide input regarding the Economic Development Strategic Plan. The committee will be comprised of the following individuals:

**Section 2.** The Committee shall be advisory in nature and shall be dissolved upon adoption of the Economic Development Strategic Plan.

**Section 3.** This resolution shall be effective from and after the date of passage.

**DULY PASSED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS,**  
this the 6<sup>th</sup> day of March, 2018.

\_\_\_\_\_  
Joe Chow, Mayor

ATTEST:

APPROVED AS TO FORM:

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Christie Wilson, Interim City Secretary

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Brenda N. McDonald, City Attorney