## **RESOLUTION NO. 25-48**

Resolution Of The City Council Of The City Of Emeryville Appointing Rob Fong As Business Representative For A Term Commencing June 17, 2025, And Ending June 30, 2026; Appointing Kyle Weddington As Resident, And Appointing Marchelle Huggins And David Kritzberg As Small Business Representatives, To Serve On The Economic Development Advisory Committee For Terms Commencing July 1, 2025, And Ending June 30, 2027; And Amending The FY2025-26 Local Roster Of Boards, Commissions And Committees Accordingly

**WHEREAS**, the Economic Development Advisory Committee has one position currently vacant; and

**WHEREAS**, the Economic Development Advisory Committee has three positions whose terms are scheduled to end as of June 30, 2025; and

**WHEREAS**, the vacant and pending vacancies on the Economic Development Advisory Committee were announced and noticed pursuant to the terms of Government Code Section 54970, et. seq. (the "Maddy Act"); and

**WHEREAS**, the City Council received applications from community members interested in serving on the Economic Development Advisory Committee; and

**WHEREAS**, the City Council hereby finds that Rob Fong, Marchelle Huggins, David Kritzberg and Kyle Weddington possess the necessary qualifications to serve on the Economic Development Advisory Committee; now, therefore, be it

**RESOLVED**, by the City Council of the City of Emeryville that Rob Fong is hereby appointed as Business Representative to serve on the Economic Development Advisory Committee for a term commencing June 17, 2025, and ending June 30, 2026; and, be it, further

**RESOLVED**, by the City Council of the City of Emeryville that Kyle Weddington is hereby appointed as Resident to serve on the Economic Development Advisory Committee for a term commencing July 1, 2025, and ending June 30, 2027; and, be it, further

**RESOLVED**, by the City Council of the City of Emeryville that Marchelle Huggins and David Kritzberg are hereby appointed as Small Business Representatives to serve on the Economic Development Advisory Committee for terms commencing July 1, 2025, and ending June 30, 2027; and, be it, further

**RESOLVED**, by the City Council of the City of Emeryville that the FY2025-26 Local Roster of Boards, Commissions and Committees is hereby amended to include the aforementioned appointments.

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**ADOPTED**, by the City Council of the City of Emeryville at a special meeting held Tuesday, June 17, 2025, by the following vote:

AYES:	5	Mayor Mourra, Vice Mayor Kaur and Council Members Priforce, Solomon and Welch
NOES:	0	
ABSTAIN:	0	
ABSENT:	0	
		Signed by:  DEB2006803FA400  MAYOR
ATTEST:		APPROVED AS TO FORM:
9AF9F67CE02		John Kennedy  2C934D02DB55467
CITY CLER	ΚK	CITY ATTORNEY

## **ATTACHMENTS**

■ Exhibit A – Economic Development Advisory Committee Roster

**City of Emeryville** | FY2025-26 Local Roster of Boards, Commissions and Committees Amended: June 17, 2025

## **ECONOMIC DEVELOPMENT ADVISORY COMMITTEE**

Committee Type Community Advisory Standing Committee					
Created	December 4, 2012				
Official Action(s)	Resolution No. 12-219; Resolution No. 15-20 (amended membership composition); Resolution No. 15-128 (amended membership composition); Resolution No. 16-152 (amended regular meeting schedule); Resolution No. 22-160 (discontinue Council Liaison role)				
Definition/Purpose	Provide input and recommendations regarding City policies and priorities related to the City's economic development priorities and strategies.				
Committee Composition	<ul> <li>9 Members:</li> <li>*At least one business represented must be a Certified Green Business.</li> <li>1 Business Representative (Any Size)</li> <li>1 Business Representative or Large Business Representative (&gt;56 employees)</li> <li>1 Non-Profit Workforce Development Organization Representative</li> <li>2 Residents</li> <li>4 Small Business Representatives (&lt;55 employees)</li> </ul>				
Committee Facts	Committee members shall receive no compensation. However, members may receive reimbursement for actual expenses incidental to carrying out the duties of the office, provided that they have first received specific City Council authorization for, and can verify, the expenditure and its purpose. City of Emeryville elected officials may not serve on this Committee. The City of Emeryville does not specifically prohibit concurrent service on more than one committee, provided, however, that the Government Code prohibition against incompatible offices shall apply. If a request were made to serve on more than one committee, a determination would be made as to whether that service would be allowable.				
Term(s)	2 Years, Staggered (expiring June 30)				
Regular Meeting	Every Two Months 3rd Wednesday of January, March, May, July, September and November 11:30 AM Civic Center (1333 Park Avenue, Emeryville)				
Chairperson Vice Chairperson	TBD TBD				
Secretary	Chadrick Smalley, Community Development Director <a href="mailto:csmalley@emeryville.org">csmalley@emeryville.org</a>				