

## RESOLUTION NO. 18-92

**Resolution Of The City Council Of The City Of Emeryville Appointing Marilyn Boucher And Mary Lou Thiercof As Small Business Representatives; Alexandria LaRoche As Large Business Representative; Traci Young As Non-Profit Business Representative; And William Reuter As Resident To Serve On The Economic Development Advisory Committee For Terms Commencing July 1, 2018, And Ending June 30, 2020; And Amending The FY2018-19 Local Roster Of Boards, Commissions And Committees Accordingly**

**WHEREAS**, the Economic Development Advisory Committee is seeking to fill scheduled vacancies on the Committee for one (1) Business Representative, defined as a person representing a business in Emeryville of any size; two (2) Small Business Representatives, defined as persons representing a business in Emeryville with 55 or less employees; one (1) Large Business Representative, defined as a person representing a business in Emeryville with over 56 employees; one (1) Non-Profit Business Representative, defined as a person representing a local non-profit business; and one (1) Resident, defined as a person residing in Emeryville; and

**WHEREAS**, the 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 Marilyn Boucher, Alexandria LaRoche, William Reuter, Mary Lou Thiercof and Traci Young 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 Marilyn Boucher and Mary Lou Thiercof are hereby appointed as Small Business Representatives; Alexandria LaRoche is hereby appointed as Large Business Representative; Traci Young is hereby appointed as Non-Profit Business Representative; and William Reuter is hereby appointed as Resident to serve on the Economic Development Advisory Committee for terms commencing July 1, 2018, and ending June 30, 2020; and, be it, further

**RESOLVED**, by the City Council of the City of Emeryville that the FY2018-19 Local Roster of Boards, Commissions and Committees is hereby amended to include the aforementioned appointments.

**ADOPTED**, by the City Council of the City of Emeryville at a special meeting held Tuesday, July 10, 2018, by the following vote:

**Marilyn Boucher and Mary Lou Thiercof as Small Business Representatives;  
Alexandria LaRoche as Large Business Representative; and William Reuter as Resident:**

AYES:	<u>5</u>	Mayor Bauters, Vice Mayor Medina and Council Members Donahue, Martinez and Patz
NOES:	<u>0</u>	
ABSTAIN:	<u>0</u>	
ABSENT:	<u>0</u>	

**Traci Young as Non-Profit Business Representative:**

AYES:	<u>5</u>	Mayor Bauters, Vice Mayor Medina and Council Members Donahue, Martinez and Patz
NOES:	<u>0</u>	
ABSTAIN:	<u>0</u>	
ABSENT:	<u>0</u>	

  
MAYOR

ATTEST:

  
CITY CLERK

APPROVED AS TO FORM:

  
CITY ATTORNEY