

AGENDA SUMMARY
GRAND COUNTY COMMISSION MEETING
JUNE 21, 2022

TITLE:	Resolution to Amend the Grand County Economic Development Advisory Board ("EDAB") Resolution NO. 3228.
FISCAL IMPACT:	None
PRESENTER(S):	August Granath, Director, Economic Development Department

Prepared By:

AUGUST GRANATH
DIRECTOR,
GRAND COUNTY
ECONOMIC
DEVELOPMENT

FOR OFFICE USE ONLY:
Attorney Review:

SUGGESTED MOTION:

I move to approve the Resolution, amending Resolution No. 3228 Economic Development Advisory Board (EDAB), and add an Ex-Officio position to the board to be filled by a member of the Grand County Planning Commission.

BACKGROUND:

At the May 17th meeting of the Grand County Commission, Resolution No. 3260 was repealed and Resolution No. 3228 was amended to unify the goals of the Economic Diversification Advisory Council (EDAC) and Economic Development Advisory Board (EDAB) into one streamlined body.

The EDAC originally included a board position for a "designee member of the County Planning Commission (Ex-Officio)". However, that board position was not included in the amended resolution that was passed on May 17th. Economic Development Department staff originally thought that having an Ex-Officio position for the Planning and Zoning department would sufficiently cover planning representation on the board.

On June 13th, the EDAB met and recommended that the County Commission amend Resolution 3228 to add a Planning Commission position to the board. The board made this recommendation with the rationale that it would allow for EDAB priorities to move forward more effectively with the Planning Commission.

Attachment:

- 6.21.22 – Exhibit A – Amended EDAB Bylaws.docx
- 6.21.22 – Resolution 3228_EDAB_REVISED.docx