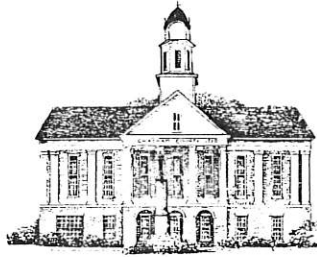


# COUNTY OF CHATHAM



DIRECTOR  
Olivier Devaud

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GOLDSTON      PITTSBORO      SILER CITY

## Economic Development Commission

P. O. BOX 87      PITTSBORO, N. C. 27312-0087

### **AMENDMENT OF RESOLUTION NUMBER 94-28 "A RESOLUTION TO ESTABLISH AN ECONOMIC DEVELOPMENT COMMISSION FOR CHATHAM COUNTY"**

BE IT RESOLVED, by the Board of County Commissioners of Chatham County that Resolution Number 94-28 entitled "A Resolution to Establish an Economic Development Commission for Chatham County; be amended as follows:

1. By striking:

Section 1. Appointment and Compensation. The Economic Development Commission shall consist of nine (9) members appointed by the Board of Commissioners to serve the terms set forth herein.

- A. Appointments to the Economic Development Commission shall be made in such a manner that the commission will have at least one member from each of three incorporated municipalities in the County, recommended by the governing body of that municipality. Five members will be appointed by the Board of Commissioners, and one appointment by the Board of Commissioners upon the nomination of a member from the Chatham County Small Business Association. The appointments shall also be made in such a manner that the Economic Development Commission members shall represent, so far as is practicable, the geographic, the socio-economic, sexual and racial composition of the county.

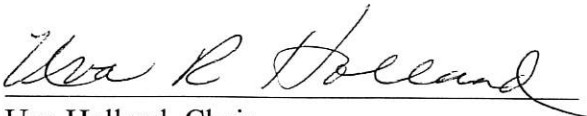
- B. Eight (8) members shall be appointed to terms beginning on January 1, 1990.  
One (1) member, representing the Small Business Sector, shall be appointed to a term beginning September 1, 1994.

2. By adding:

Section 1. Appointment and Compensation. The Economic Development Commission shall consist of ten (10) members appointed by the Board of Commissioners to serve the terms set forth herein.

- A. Appointment to the Economic Development Commission shall be made in such a manner that the commission will have at least one member from each of three incorporated municipalities in the County, recommended by the governing body of that municipality. Five members will be appointed by the Board of Commissioners, plus one appointment by the Board of Commissioners upon the nomination of a member from the Chatham County Small Business Association, and one appointment upon the nomination of the Chatham County United Chamber of Commerce. The appointments shall also be made in such a manner that the Economic Development Commission shall represent, so far as is practicable, the geographic, the socio-economic, sexual, and racial composition of the county.
- B. Eight (8) members shall be appointed to term beginning on January 1, 1990. One (1) member, representing the Small Business Sector, shall be appointed to a term beginning September 1, 1994 and one (1) member representing the Chatham County United Chamber of Commerce shall be appointed to a term beginning January 9, 1995 and expiring December 31, 1997.

Adopted this, the 11<sup>th</sup> day of March, 1996.



Uva Holland, Chair  
Chatham County Board of Commissioners

ATTEST:



Sandra B. Lee, Clerk to the Board  
Chatham County