ORDINANCE NO. G-14-05

AN ORDINANCE AMENDING CHAPTER 2 (ADMINISTRATION), ARTICLE 8 (BOARDS, COMMISSIONS, ETC.), DIVISION 17 (ECONOMIC DEVELOPMENT ADVISORY BOARD), OF THE CODE OF ORDINANCES OF THE CITY OF COFFEYVILLE, KANSAS, AND REPEALING ANY CONFLICTING ORDINANCES OR PARTS THEREOF.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF COFFEYVILLE, KANSAS:

Section 1. That Chapter 2 (Administration), Article 8 (Boards, Commissions, Etc.), Division 17 (Economic Development Advisory Board), of the Code of Ordinances be and is hereby amended, as follows:

DIVISION 17. COFFEYVILLE ECONOMIC DEVELOPMENT AUTHORITY (CEDA)

Sec. 2-290. Coffeyville Economic Development Authority Created.

(a) There is hereby created the Coffeyville Economic Development Authority (CEDA). The Authority shall consist of five (5) members to be appointed by the City Commission, to serve without compensation, for a term of four (4) years, except two (2) members shall be appointed to serve an initial terms of two (2) years. There shall be no limit to the number of terms to which a member may be appointed.

(b) ALTERNATIVE PROVISION: One member of the Authority shall be a member of and recommended by the Coffeyville Chamber of Commerce; one member shall be a member of and recommended by the Coffeyville Industries, Inc.; and one member shall be a member of and recommended by the Montgomery County Action Council Board of Directors.
ALTERNATIVE PROVISION: The members of the Authority shall be comprised of Coffeyville business owners.
ALTERNATIVE PROVISION: The members shall reside within the city limits of Coffeyville / within the boundaries of USD 445 / within Montgomery County / anywhere.

(c) Vacancies occasioned by removal by the City Commission, resignation, or otherwise, shall be filled by appointment by the City Commission for the unexpired term.

(d) All terms shall commence as of January 1 of the year appointed.

(e) The City Manager, a designee of the Coffeyville Chamber of Commerce, and the Executive Director of Montgomery County Action Council shall serve as non-voting ex-officio members of the Authority.

(f) A Chairman and Secretary of the Authority shall be elected by the membership of the Authority at its first meeting after January 1 of each year. The term of office shall be one (1) year. There shall be no limit to the number of terms to which an officer may be elected.

Sec. 2-291. Meetings.

The Coffeyville Economic Development Authority shall meet at least quarterly or more frequently as schedule by the members. The members shall follow the provisions of the Kansas Open Meetings Act, including the right to call executive sessions as provided in the Act. The chairman or a majority of the members may call a special meeting. In convening any meeting, a quorum must be present in order for any business to be conducted. A quorum shall consist of three (3) or more members.

Sec. 2-292 Purpose.

The Coffeyville Economic Development Authority shall carry out the following functions and responsibilities: recommend and review on an ongoing basis the City's economic development policies, which include but are not limited to: preparation of an economic development strategy; policies on providing property tax abatements; granting economic development loans and incentives; <u>granting small business loans or loan guarantees pursuant to the City's economic development incentive policies and procedures</u>; the sale or lease of development property; <u>retail, commercial, and industrial recruitment, retention and expansion inducement packages; the appropriate level of membership in and financial contributions to organizations such as Montgomery County Action Council; commercial/industrial utility rate changes/adjustments; any other economic development-related issue assigned to the Authority by the City Commission.</u>

Sec. 2-292a Expenditures of Economic Development Funds

<u>Expenditures of any monies designated by the City Commission as "economic development" funds shall require a majority vote in favor thereof by members of CEDA and the City Commission</u>.

Section 2. Ordinance No. G-93-12, and any other ordinances in conflict herewith, or parts thereof, are hereby repealed.

Section 3. This Ordinance shall take effect and be in force from and after its publication, as provided by law.

Passed and approved this ___ day of _____, 20___.

_____
James Falkner, Mayor

ATTEST:

_____
Cindy Price, City Clerk

APPROVED AS TO FORM AND LEGALITY:

_____
Paul Kritz, City Attorney

ORDINANCE NO. G-93-12

AN ORDINANCE CREATING A NEW DIVISION 17 (ECONOMIC DEVELOPMENT ADVISORY BOARD) OF CHAPTER 2 (ADMINISTRATION), ARTICLE VIII (BOARDS, COMMISSIONS, ETC.), OF THE CITY OF COFFEYVILE CODE OF ORDINANCES, TO ESTABLISH AN ECONOMIC DEVELOPMENT ADVISORY BOARD.

WHEREAS, the City Commission of Coffeyville, Kansas has determined the need to improve the economic well being of our community through enhanced job creation and job retention activities; and

WHEREAS, job creation and retention is currently limited by the lack of developable industrial sites, buildings, and ability to provide other economic development incentives as allowed by law to new and existing industries and businesses; and

WHEREAS, The City Commission desires to continue to support all existing organizations which have invested in economic development activities, and to broaden the base of citizen participation in economic development decisions; and

WHEREAS, the City Commission desires to establish an advisory board to join together all community organizations who have invested their time, effort, and money with other citizens of the community to advise the Commission on an ongoing basis of the scope of activities and budget of economic development expenditures, as well as to provide general advice on the City's economic development policies; and

WHEREAS, these efforts will enhance and benefit the citizens of our community through job creation, stimulate our economy, and provide for tax base expansion;

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF COFFEYVILLE, KANSAS;

SECTION 1. Chapter 2 (Administration), Article VIII (Boards, Commissions, etc.) is hereby amended by adding a new Division 17 (Economic Development Advisory Board), which shall read as follows:

DIVISION 17. ECONOMIC DEVELOPMENT ADVISORY BOARD

Sec. 2-290 Economic Development Advisory Board Created.

(a) There is hereby created the City of Coffeyville Economic Development Advisory Board. The board shall consist of (5) five members to be appointed by the City Commission to serve without compensation for a term of three years, except that two (2) members shall be appointed to serve for an initial term of two years.

(b) One member of the board shall be a member of and recommended by the Coffeyville Chamber of Commerce, one member shall be a member of and recommended by Coffeyville Industries and one member shall be a member of and recommended by the Montgomery County Action Council Board of Directors.

(c) Vacancies occasioned by removal by the city, resignation or otherwise, shall be filled by appointment by the City Commission for the unexpired term. No person who has been appointed to the Economic Development Advisory Board for two (2) consecutive terms shall be eligible for further appointment to such board until two (2) years after the expiration of the second term. Board members shall continue to serve on the board until their successors are appointed.

(d) All terms shall commence on January 1 of the year appointed. Individuals appointed to fill unexpired terms shall serve the remainder of the unexpired term, then shall be eligible for appointment to two consecutive three year terms.

(e) The City Manager, President of the Coffeyville Chamber of Commerce, and the Executive Vice President of the Montgomery County Action Council shall serve as non-voting ex-officio members of the board.

(f) The Chairman and Secretary of the board shall be elected by the membership of the board at its regular meeting in January of each year. The term of office shall be one (1) year. Officers may succeed themselves to office.

Sec. 2-291. Meetings.

The Economic Development Advisory Board shall meet at least quarterly or more frequently as scheduled by the board. The board shall follow the provisions of the Kansas Open Meetings Act, including the right to call executive sessions as provided for in the act. The chairman of the board or a majority of the board may call a special meeting. In convening any meeting, a quorum must be present which shall consist of at least three members.

Sec. 2-292. Purpose.

The Economic Development Advisory Board shall carry out the following functions and responsibilities:

(a) recommend and review on an ongoing basis the City's economic development policies which include but are not limited to, preparation of an economic development strategy, policies on providing ad valorem tax abatement, granting economic development loans and incentives, and the sale or lease of development property.

(b) establish guidelines for considering requests for ad valorem tax abatement, economic development loans, and the sale or lease of development property.

(c) study other economic development concerns as requested by the City Commission.

SECTION 2. Except as herein amended, Chapter 2 (Administration), Article VIII (Boards, Commissions, etc.), of the City of Coffeyville Code of Ordinances shall remain in full force and effect.

SECTION 3. This ordinance shall take effect and be in force from and after June 1, 1993.

PASSED AND SIGNED this 10th day of May, 1993.

CITY OF COFFEYVILLE SEAL MONTGOMERY KANSAS

PERL SCHMID, MAYOR

ATTEST:

STACEY JOHNSTON, City Clerk

APPROVED AS TO FORM:

NANCY L. MOORE
City Attorney

PUBLISHED IN THE COFFEYVILLE JOURNAL THIS 13th DAY OF May, 1993.

ECONOMIC DEVELOPMENT ADVISORY BOARD

Members:	5 Members
Appointed by:	City Commission
Length of Term:	3-year
Openings Occur:	January
Residency:	None stated.
Meeting Times:	Determined by Committee.

PURPOSE: The Economic Development Advisory Board shall carry out the following functions and responsibilities:

(a) recommend and review on an ongoing basis the City's economic development policies which include but are not limited to, preparation of an economic development strategy, policies on providing ad valorem tax abatement, granting economic development loans and incentives, and the sale or lease of development property.

(b) establish guidelines for considering requests for ad valorem tax abatement, economic development loans, and the sale or lease of development property.

(c) study other economic development concerns as request by the City Commission.

MEMBERSHIP: The Economic Development Advisory Board shall consist of (5) five members to be appointed by the City Commission to serve without compensation for a term of three (3) years, except that two (2) members shall be appointed to serve for an initial term of two years.

One member of the board shall be a member of and recommended by the Coffeyville Chamber of Commerce, one member shall be a member of and recommended by Coffeyville Industries and one member shall be a member of and recommended by the Montgomery County Action Council Board of Directors.

Vacancies occasioned by removal by the city, resignation or otherwise, shall be filled by appointment by the City Commission for the unexpired term. No person who has been appointed to the Economic Development Advisory Board for two (2) consecutive terms shall be eligible for further appointment to such board until two (2) years after the expiration of the second term. Board members shall continue to serve on the board until their successors are appointed.

All terms shall commence on January 1 of the year appointed. Individuals appointed to fill unexpired terms shall serve the remainder of the unexpired term, then shall be eligible for appointment to two consecutive three year terms.

The City Manager, President of the Coffeyville Chamber of Commerce, and the Executive Vice President of the Montgomery County Action Council shall serve as non-voting ex-officio members of the board.

The Chairman and Secretary of the board shall be elected by the membership of the board at its regular meeting in January of each year. The term of office shall be one (1) year. Officers may succeed themselves to office.

REFERENCE: Coffeyville Code of Ordinances, City of Coffeyville, Chapter 2, Section 2-290 through 2-292. (Ordinance No. G-~~94~~-12, 5-10-93.)

G-93-12

07-09-2009

ECONOMIC DEVELOPMENT ADVISORY BOARD

Created by Ordinance No. G-93-12
Three-Year Terms

CORNELL, STEVE — 1st term — 07-01-2009 to 07-01-2011
Member at large
1503 Cortez
Coffeyville KS 67337
251-0916 - home
251-3880 – work
scornell@sektam.com

MIKE EWY — 1ST term — 07-01-2009 to 07-01-2011
Member at Large
2952 Northbrook
Coffeyville, KS 67337
251-1313 work
mike@bankcommunitystate.com

SCHMID, JOHN — 1st term — 07-01-2009 to 07-01-2012
Recommended by Coffeyville Industries
Rt 5, Box 354
Coffeyville KS 67337
251-4050 - work
john@perlchevy.com

STEPHENS, KYLE — 1st term — 07-01-2009 TO 07-01-2012
Recommended by MCAC
1112 W 12th Street
Coffeyville, KS 67337
251-9675 work
stephensvending@yahoo.com; kstephens@terraworld.net

THOMPSON, RYAN — 1st term — 07-01-2009 to 07-01-2012
Recommended by Chamber of Commece
P. O. Box 995
Coffeyville, KS 67337
251-1740 – work
ryant@tbswelds.com

NON-VOTING EX-OFFICIO MEMBERS
City Manager
Chamber of Commerce Executive Director
Executive VP of MG Co Action Council
MEETINGS - Board will meet at least quarterly or more frequently as scheduled by the board.