

AN ORDINANCE BRINGING CLOVERDALE TOWN CODE ECONOMIC DEVELOPMENT PROVISION UP TO DATE

WHEREAS, it is necessary to bring the Cloverdale Town Code up to date:

Be it enacted that Sections 2-38 through 2-49 of the Cloverdale Town Code will be replaced by the following:

Be it enacted

Section 2-38 Economic Development Committee
Section 2-39 Membership
Section 2-40 Qualification
Section 2-41 Per Diem allowance
Section 2-42 Oath
Section 2-43 Annual meeting
Section 2-44 Officers
Section 2-45 Rules, regulations and by-laws
Section 2-46 Annual Report

§ 2-38 ECONOMIC DEVELOPMENT COMMISSION

The Cloverdale Department of Economic Development and the Cloverdale Economic Development Commission, pursuant to the terms and provisions of I.C. 36-7-12-1 *et seq.*, is created.

§ 2-39 MEMBERSHIP.

- (A) The Cloverdale Economic Development Commission shall consist of a broad of three members and the members of the Cloverdale Economic Development Commission shall be appointed as follows:
- (1) One of the members shall be selected by the President of the Town Council;
 - (2) One of the members shall be nominated by the Putnam County Council; and
 - (3) One of the members shall be nominated by the Town Council.
- (B) The commissioners shall take office upon their appointment and their term shall run the following number of years, from February 1, 2009.

- (1) The commissioner selected by the President of the Town Council three years;
- (2) The commissioner nominated by the Town Council two years; and
- (3) The commissioner nominated by the Hendricks County Council, one year.

§ 2-40 QUALIFICATION.

No person shall be appointed as a commissioner to the Economic Development Commission who is not a resident of Putnam County, Indiana.

§ 2-41 PER DIEM ALLOWANCE.

The commissioners shall receive no salaries, but shall be entitled to reimbursement for any expenses necessarily incurred in the performance of their duties. Further, the Town Council may, if they deem it necessary, authorize a per diem allowance that members of the General Assembly of the state receive for each day the commissioner attends a meeting of the Commission.

§ 2-42 OATH.

Each commissioner, before entering his duties, shall take and subscribe an oath of office, to be endorsed upon the certificate of his appointment, which oath of office and certificate of appointment shall be promptly filed with the Clerk-Treasurer.

§ 2-43 ANNUAL MEETING.

The Commission appointed shall meet within 30 days after its appointment at a time and place to be designated by the President of the Town Council for the purpose of organizing, and further, that the Commission shall meet in February of each succeeding year thereafter.

§ 2-44 OFFICERS.

The Commission shall elect one of its members as a president, one of its members as a vice-president and one of its members as a secretary, and the officers shall serve from the date of their election until January 31, next following his/her election and until his/her successor is elected and qualified.

§ 2-45 RULES, REGULATIONS AND BY-LAWS.

The Cloverdale Economic Development Commission shall be authorized to adopt by-laws, rules and regulations as it may deem necessary. Regular or special meetings shall be held at a time as it may determine and upon notice as it may fix either by

resolution or in accordance with the provisions of the by-laws, rules and regulations adopted. A majority of the Commission shall constitute a quorum, and the concurrence of a majority of the Commission at a meeting or unanimous consent signed by each commissioner shall be sufficient to authorize any action.

§ 2-46 ANNUAL REPORT.

The Cloverdale Economic Development Commission shall file a report within 30 days of its initial meeting, and on each subsequent January 31, with the Town Council and with the Director of the Indiana Department of Commerce. The reports shall be in writing on a form prescribed by the Indiana Department of Commerce, and the report must contain all information required in that form.

§ 2-47. § 2-49 RESERVED.

This ordinance is hereby passed and adopted at the meeting of the Town Council of the Town of Cloverdale, Indiana this 14th day of October, 2008.

By: , President

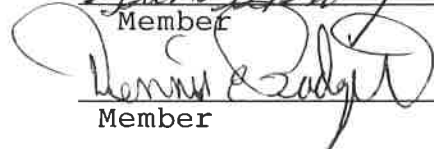
ATTEST:

, Clerk-Treasurer

Vice-President


Member


Member


Member