

**RESOLUTION** that the Bucks County Board of Commissioners establish a Commissioners' Economic Development Council (CEDC) to advise the Board of Commissioners on economic development issues and to further the collaboration and cooperation among agencies and organizations committed to the economic conditions in the County.

A. The composition of the Council shall be as follows:

Thirteen (13) official voting members - These members shall be appointed by the Board of Commissioners and shall rotate every two years, with the exception of the first term of five (5) members\* serving a one-year term.

Two high-level, senior representatives from Lending/Finance community:

- One from a regional and/or community bank
- One from the capital markets and/or venture capital \*

Six representatives, CEO or equivalent, from small businesses, less than 250 employees:

- Two from lower Bucks County
- Two from central Bucks County
- Two from upper Bucks County

One representative from commercial/industrial real estate:

- One major property owner/landlord or real estate broker \*

Two representatives from Emerging Technology industries:

- Two entrepreneurs in life sciences, nanotechnology, high-tech, other \*

One representative from a major private county employer:

- One CEO or equivalent level from employer of greater than 250 employees \*

One representative from an educational institution

- One education representative from collegiate or technical training institute

Fifteen ex-officio (non-voting) members - The Board chair or a designee from the following economic development and related agencies:

- Bucks County Office of Community & Business Development
- Bucks County Economic Development Corporation/Industrial Development Authority
- Bucks County Redevelopment Authority
- Bucks County Transportation Management Authority
- Bucks County Community College, Workforce Development Program
- Bucks County Workforce Investment Board
- Bucks County Planning Commission
- Visit Bucks County

- Bucks County Biotechnology Center; Bucks BIO-KIZ
- Bucks County Association of Township Officials
- Bucks County Boroughs Association
- Four representatives, board chair or designee, one from each of the four county Chambers of Commerce:

Lower Bucks Chamber of Commerce  
Central Bucks Chamber of Commerce  
Pennridge Chamber of Commerce  
Upper Bucks Chamber of Commerce

B. The first meeting of the CEDC shall be called by the Board of Commissioners. Guidelines, statements of purpose, and rules of operation shall be developed by the CEDC. Any formal bylaws drafted by the Council must be submitted to the Board of Commissioners for approval.

AND the proper officers are authorized to execute all documents necessary to carry this Resolution into effect.

I hereby certify this to be a true and correct copy of the Resolution passed by the Bucks County Commissioners at their regular meeting on July 20, 2011.



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Lynn T. Bush, Chief Clerk