## **ORDINANCE 4774**

## Amend Goshen Downtown Economic Improvement District Ordinance 4062

WHEREAS the Goshen Downtown Economic Improvement District has been in existence since 1997.

WHEREAS the Goshen Downtown Economic Improvement District Board consists of five members appointed by the Common Council, each for a two-year term.

WHEREAS the Board submits to the Common Council the names of persons to replace a Board member who tenders a resignation or whose term expires, but only after the Board has polled all real estate owners within the district.

WHEREAS the Goshen Downtown Economic Improvement District Board would like to modify the process to fill a seat vacated due a resignation or because the Board member is no longer eligible to serve on the Board.

NOW THEREFORE, BE IT ORDAINED by the Goshen Common Council that:

## Section 1. Economic Improvement Board

- 1.01 Section 5 of Ordinance 4062, subsection B shall be amended to read as follows:
  - B. Should, at any time, less than a majority of the members of the Economic Improvement Board own real estate within the economic improvement district, members of the Board not owning real estate within the district shall be required to tender their resignation beginning with the Board member whose term is closest to completion. Resigning Board members shall continue to serve until the Board member's replacement has been officially appointed.
- 1.02 Section 5 of Ordinance 4062, subsection C, paragraph 12 shall be amended to read as follows:
  - 12. To submit to the Goshen Common Council the names of persons to fill a seat for a new term on the Economic Improvement Board or to fill a seat for an unexpired term of more than ninety (90) days on the Economic Improvement Board. The Board shall first poll all real estate owners within the district before submitting the names of persons to fill a seat for a new term to the Council.

## Section 2. Effective Date

This ordinance shall be in full force and effect from and after its passage, approval and adoption according to the laws of the State of Indiana.

PASSED by the Goshen Common Council on March 4 \_, 2014. Allan Kauffman, Presiding Officer

Attest:

Tina M. Bontrager, Clerk-Treasur

PRESENTED to the Mayor of the City of Goshen on March  $b_{-}$ , 2014 at 11:00 a.m. yp.m.

Tina M. Bontrager, Clerk-Treasurer

APPROVED and ADOPTED on March 6, 2014. Allan

Allan Kauffman, Mayor