

**Side-by-Side Comparison of the Existing EDC Ordinance and the Proposed Replacement**

<b>Section of the Ordinance</b>	<b>Proposed</b>	<b>Existing</b> (Section 4.8 Administrative Code of Barnstable County)
<p><b>Preamble</b> (The Preamble lays out the rationale for creating the Council)</p>	<p>Whereas...</p> <ul style="list-style-type: none"> <li>• Incorporates language from the existing ordinance regarding the link between the economy and the environment etc. (see next cell) →</li> <li>• The geographic extent of these issues extends beyond municipal boundaries to the region</li> <li>• The role of Barnstable County to address regional issues</li> <li>• The existence of economic development goals for the County in the RPP (an ordinance)</li> <li>• The existence of Cape &amp; Islands License Plate revenues dedicated to economic development</li> </ul>	<p>Within Section 4.8(a) “In carrying out its functions bear in mind that the future of all crucial economic sectors of the Cape (high technology, retiree and second-homeowners, tourism, fisheries, art and culture, aquaculture and agriculture) depends on the state of the Cape environment. The attractiveness of the Cape for economic development also depends vitally on the skills of the workforce, an availability of high quality of life, and an efficient physical infrastructure.”</p>
<p><b>SECTION 1. Establishment of the Barnstable County Economic Development Council (BCEDC)</b></p>	<p>Creates Council and subjects it to State and County laws, policies and procedures.</p> <p><u>These laws are:</u></p> <ul style="list-style-type: none"> <li>• State Open Meeting Law etc.</li> <li>• County Home Rule Charter</li> <li>• County Administrative Code</li> <li>• Cape Cod Commission Act</li> <li>• Regional Policy Plan</li> </ul>	<p>Within Section 4.8(a) “There shall be a Cape Cod Economic Development Council (CCEDC) established as part of Barnstable County government and subject to the rules and regulations of the County.”</p>
<p><b>1. Mission of the BCEDC</b></p>	<p>“The BCEDC is an advisory board to Barnstable County established to guide economic development policy in a manner that will improve the quality of life for all, foster a healthy economy offering a range of employment opportunities at livable wages for year-round residents, and protect the region’s natural and built assets today and in the future.”</p>	<p>Within Section 4.8(a) “The CCEDC shall be responsible for advising the County with respect to economic development policy and related matters.” “To improve the quality of life for all residents of Barnstable County by fostering public policies and by financing through grants activities that lead to the development of a healthy year-round economy compatible with the Cape Cod environment and culture”</p>
<p><b>2. Functions of the BCEDC</b></p>	<p>“Consistent with the Barnstable County Home Rule Charter, the Administrative Code of Barnstable County, and the Cape Cod Commission Act, the BCEDC shall”</p> <p>Advise on:</p> <ul style="list-style-type: none"> <li>• ED Goals of the RPP</li> <li>• CEDS Planning Process</li> </ul>	<p>Section 4.8(e) and (f) “Consistent with the provisions of the Barnstable County Home Rule Charter, Administrative Code of Barnstable County, Cape Cod Commission Act, and the Regional Policy Plan for Cape Cod, the EDC may act</p>

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	<ul style="list-style-type: none"> <li>• CEDS 5-Year Plan</li> <li>• CEDS Annual Workplan &amp; Report</li> <li>• ED grant awards and contracts</li> </ul> Approve: <ul style="list-style-type: none"> <li>• CEDS 5-Year Plan</li> <li>• CEDS Annual Workplan &amp; Report</li> </ul> Report on: <ul style="list-style-type: none"> <li>• ED grantee performance</li> <li>• BCEDC activities</li> </ul> Assign sub-committees Adopt by-laws	to improve the quality of life and to support and stimulate the economy by:” <ul style="list-style-type: none"> <li>• Choose grant areas</li> <li>• Recommend polices</li> <li>• Increase employment opportunities by promoting skill development, infrastructure improvements, affordable housing, protecting the environment and encouraging cultural activities</li> <li>• Recommend amendments of the RPP</li> <li>• Support the Cape Cod Commission’s economic analysis and planning</li> <li>• Present contracts</li> <li>• Recommend the borrowing of money</li> <li>• Apply for and receive grants</li> <li>• Supervise staff (Section 48(c))</li> <li>• Appoint sub-committees</li> <li>• Adopt by-laws</li> <li>• Produce an annual report</li> </ul>
<b>3. Membership of the BCEDC</b>	<ul style="list-style-type: none"> <li>• 11 voting members meeting EDA representation requirements: <i>“represent the main economic interests of the Region, including the private sector, public officials, community leaders, private individuals, representatives of workforce development boards, institutions of higher education, minority and labor groups, and others who can contribute to and benefit from improved economic development in the Region”</i></li> <li>• 3 ex-officio members representing the AOD, BC Commissioners, and Cape Cod Commission (same as existing)</li> <li>• “Members shall have an understanding of the regional economy and the challenges facing long-term economic sustainability.”</li> <li>• Call for nomination process; appointed by BC Commissioners</li> <li>• Staggered three-year terms</li> <li>• Terms limited to 3 or a total of 9 years</li> <li>• Majority of members = quorum</li> </ul>	Section 48(d) <ul style="list-style-type: none"> <li>• 11 voting members “to represent the breadth, depth and diversity of the economic development community on Cape Cod”</li> <li>• 3 non-voting members from the AOD, BC Commissioners, and Cape Cod Commission</li> <li>• Nominated &amp; Appointed by the BC Commissioners</li> <li>• Staggered three-year terms</li> <li>• No term limits</li> <li>• Majority of members = quorum EXCEPT “...the action of two-thirds of the members present and voting shall be required for any transaction”</li> </ul>

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<b>4. Staffing of the BCEDC</b>	The Cape Cod Commission will staff the BCEDC	Section 4.8 (b) “The Board of County Commissioners shall appoint a Cape Cod Economic Development Council Administrator.” The CCEDCD “shall establish and provide general direction of staff”
<b>5. Funding of the BCEDC</b>	The Cape Cod Commission will include staffing costs in their annual budget and will meet with the BC Commissioners annually to determine the division of Cape and Islands license plate funds	No specific language providing funding except that they can “supplement EDC funds” by applying for and receiving grants
<b>SECTION 2. Effective Date</b>	Effective immediately upon adoption replacing in its entirety the functions and membership of the Cape Cod Economic Development Council	N/A