ORDINANCE NO. 11-02

An Ordinance Supporting An Application For An Enhanced Enterprise Zone

And Establishing The Board For The

Cape Girardeau County Enhanced Enterprise Zone

WHEREAS, the Department of Economic Development of the State of Missouri has confirmed that the County of Cape Girardeau's proposed Enhanced Enterprise Zone meets guidelines for designation as an Enhanced Enterprise Zone, as set forth in 135.950; and

WHEREAS, Sections 135.950 to 135.973, RSMo, provides a means and an opportunity for the County of Cape Girardeau to cooperate with the State of Missouri to relieve economic distress and attract new jobs to our area; and

WHEREAS, the County Commissioners of the County of Cape Girardeau supports this type of incentive to assist businesses in their effort to locate in the County of Cape Girardeau; and,

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COMMISSIONERS OF THE COUNTY OF CAPE GIRARDEAU, MISSOURI, AS FOLLOWS:

The County of Cape Girardeau supports and endorses an application for an Enhanced Enterprise Zone, as outlined in the map attached as **Exhibit A.**

WHEREAS, the seven (7) member board is to be appointed for the establishment of the Enhanced Enterprise Zone Board;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COMMISSIONERS OF THE COUNTY OF CAPE GIRARDEAU, MISSOURI, AS FOLLOWS:

SECTION 1. The County of Cape Girardeau hereby appoints the initial seven members to the Cape Girardeau County Enhanced Enterprise Zone Board of Directors in the following manner:

(1) Board Member representing School district(s) - 5 year term (12/2/10 to 12/2/15) – Ron Anderson
(1) Board Member representing other taxing Districts – 5 year term (12/2/10 to 12/2/15) – Dale Rauh
(2) Board Members appointed by chief elected official – 4 year terms (11/18/10 to 11/18/14 – Barb Lohr & John Voss
(2) Board Members appointed by chief elected official – 3 year terms (11/18/10 to 11/18/13 – John Thompson & Danny Essner
(1) Board Member appointed by chief elected official – 2 year term (11/18/10 to 11/18/12) – Mike Jennewein

Thereafter, members shall serve terms of 5 years, except all vacancies shall be filled for unexpired terms in the same manner as with the original appointment.

SECTION 2. That the Board of Directors will meet as needed, however, not less than once per year, to review all completed Enhanced Enterprise Zone applications for approvals.

SECTION 3. That each member of the Board will serve without compensation and, upon establishment, elect a chairperson.

SECTION 4. The Board's responsibilities include advising the County Commission on the designation of the Enhanced Enterprise Zone and any other advisory duties as determined by the County Commission; review and assess applications within the Enhanced Enterprise Zone; and submit an annual report to the Missouri Department of Economic Development regarding the status of the zone and business activity therein.

SECTION 5. That the Executive Director of the Cape Girardeau Area MAGNET shall be designated Administrator of the Enhanced Enterprise Zone.

SECTION 6. That the Executive Director of the Cape Girardeau Area MAGNET be, and hereby is, authorized to execute the required application documents.

PASSED THIS 1ST DAY OF SEPTEMBER , 2011, BY THE COUNTY COMMISSION OF CAPE GIRARDEAU COUNTY, MISSOURI.

Clint Tracy, Presiding Commissioner

Paul Koeper, First District Commissioner

Jay Purcell, Second District Commissioner

ATTEST:

Kara Clark Summers,
Clerk of the County Commission