

**AMENDED ORDINANCE AUTHORIZING 8 BOARD MEMBERS AND
AUTHORIZING THE MAYOR TO APPOINT EIGHT (8) MEMBERS
AS THE INITIAL DIRECTORS OF THE CORPORATION OF
THE ECONOMIC AND INDUSTRIAL DEVELOPMENT
AUTHORITY CORPORATION**

ORDINANCE # 0-2017-26

WHEREAS, the City of Pikeville desires to amend its ordinance creating the Economic Industrial Development Authority Corporation so to increase the board members from six (6) members to eight (8) members;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF PIKEVILLE as follows:

4. That pursuant to KRS 154.50.326, the directors/members of the Corporation shall be appointed by the Mayor of the City of Pikeville to serve for a term of four (4) years each, and until their successors are appointed and qualified. The initial appointments to be made by the Mayor shall be made so that two (2) members are appointed for two (2) years, ~~two-three~~ (23) members for three (3) years and ~~two-three~~ (23) members for four (4) years. An authority director/member may be replaced by the Mayor upon the showing of misconduct as an authority director/member, upon conviction of a felony or the failure of the director/member to regularly attend meetings.

The above ordinance was given a first reading this 14th day of August, 2017. This ordinance was given a second reading on the 28th day of August, 2017.

Passed this 28th day of August, 2017.

Commissioner McNamee moved for the adoption of the foregoing ordinance.

Commissioner Hartsock seconded the motion.

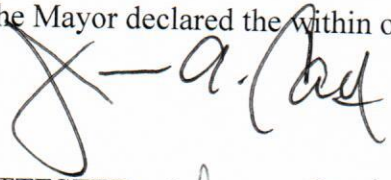
Upon roll call, the votes were as follows:

YES

NO

JAMES A. CARTER, MAYOR	<u>X</u>	_____
JERRY KEITH COLEMAN, COMMISSIONER	<u>Absent</u>	_____
PATRICK McNAMEE, COMMISSIONER	<u>X</u>	_____
BOB SHURTLEFF COMMISSIONER	<u>X</u>	_____
STEVE HARTSOCK, COMMISSIONER	<u>X</u>	_____

The Mayor declared the within ordinance adopted.



/s/ JAMES A. CARTER
 JAMES A. CARTER, MAYOR

ATTESTED:



/s/ Christy Billiter
 CHRISTY BILLITER, CITY CLERK