RESOLUTION NO. 2026-XX

RESOLUTION ESTABLISHING MUNICIPAL SERVICE DISTRICT TASK FORCE AND APPOINTING ITS MEMBERS

WHEREAS, in June 2022 the Brevard City Council approved a contract with Heart of Brevard, a private 501(c)(3), to provide certain community development services for the city's downtown Municipal Service District (MSD); and

WHEREAS, the contract began July 1, 2022 and, in accordance with North Carolina general statute, its length was five years, expiring June 30, 2027; and

WHEREAS, as the contract for MSD services nears its expiration, the City Council is statutorily required to take certain steps prior to a new contract being executed; and

WHEREAS, in December 2022 the Brevard City Council approved resolution 2022-40 updating its committee structure. The resolution permitted the establishment of both standing committees and time limited committees to consider a specialized topic; and

WHEREAS, Council wishes to establish a new ad hoc committee to oversee this process, consider MSD governance, and make a strategy recommendation to City Council for FY28 and beyond.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BREVARD, NORTH CAROLINA THAT:

Section 1. The time-limited Municipal Service District Task Force (MSD Task Force) is hereby established.

Section 2. The following individuals are hereby appointed to serve as its members:

- Mayor Maureen Copelof
- Council member Gary Daniel
- Council member Lauren Wise
- Liz Parham, NC Department of Commerce (or her designee)
- Tameka Hunter, Brevard/Transylvania Chamber of Commerce

Section 3. The MSD Task Force's work shall include:

- A solicitation of input from the residents and property owners as to the needs of the service district, per N.C.G.S 160A-536(d1)(1)
- A review of the current service model and contract
- A review of alternate governance models
- A recommendation to Council as to which governance model to pursue for FY28.
- If private party contract model, determine criteria for selection of a private partner and select a private partner is accordance with those criteria, per N.C.G.S 160A-536(d1)(2)
- If private party contract model, a recommendation to Council as to the scope of work, and terms and provisions of the contract.

Adopted and approved this the _____ day of _____, 2026.

_____
Maureen Copelof
Mayor

ATTEST:

_____
Denise Hodsdon, CMC
City Clerk

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