

The Business Development Board staff serves as the liaison to the Industrial Development Authority. Meetings are held as needed.

The Administration Staff received a notification of resignation from Christina Flores in February 2020. Per previous Board direction, Administration Staff sent Ms. Flores a Certificate of Appreciation and a letter thanking her for serving which were signed by the Chairman.

An Information Release soliciting applicants was emailed via Constant Contact to the Outreach Martin and Local Media email lists which includes local Chambers of Commerce, local businesses, local media, and citizens (well over 2,600 recipients). The Information Release was also posted to the County's web page under News.

Administration Staff confirmed through the Supervisor of Elections Office that the applicant is a Martin County registered voter as required.

The Board is asked to appoint Melissa Pietrzyk to the Industrial Development Authority for a term to begin April 21, 2020 and end September 14, 2022.

The Administration Staff will advise Melissa Pietrzyk of the Commission's decision which includes Sunshine Law information.

ISSUES:

None.

LEGAL SUFFICIENCY REVIEW:

This item has been reviewed for legal sufficiency to determine whether it is consistent with applicable law.

RECOMMENDED ACTION:

RECOMMENDATION

Move that the Board appoint Melissa Pietrzyk to the Industrial Development Authority to a four-year term to begin April 21, 2020 and end September 14, 2022 and authorize the Chairman to sign the Resolution of Appointment.

ALTERNATIVE RECOMMENDATIONS

Pull this item from the Consent Agenda and direct staff.

FISCAL IMPACT:

RECOMMENDATION

None

Funding Source	County Funds	Non-County Funds

Subtotal		
Project Total		

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

- Budget Transfer / Amendment Chair Letter Contract / Agreement
 Grant / Application Notice Ordinance Resolution
 Other: