



Legislation Details (With Text)

File #: 18-0518
Type: Consent **Status:** Passed
In control: Board of County Commissioners
On agenda: 9/11/2018 **Final action:** 9/11/2018
Title: INDUSTRIAL DEVELOPMENT AUTHORITY APPOINTMENTS
Sponsors:
Indexes:
Code sections:
Attachments: 1. Industrial Development Authority.pdf, 2. Industrial Development Authority establishing document.pdf, 3. Information Release IDA.pdf, 4. Resolution IDA, 5. Barber_Donald_G.Jr.pdf, 6. Flores_Christina.pdf, 7. Haley_George.E.pdf

Date	Ver.	Action By	Action	Result
9/11/2018	1	Board of County Commissioners	approved	Pass

PLACEMENT: Consent

TITLE:
INDUSTRIAL DEVELOPMENT AUTHORITY APPOINTMENTS

EXECUTIVE SUMMARY:

After solicitation for applicants, the Board is asked to make the necessary appointments to the Industrial Development Authority.

DEPARTMENT: Administration

PREPARED BY: **Name:** Donna Gordon
Title: Executive Aide

REQUESTED BY: Authority's Liaison - Business Development Board

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

The Industrial Development Authority was created pursuant to Resolution No. 81-6.4. The County Commission shall appoint members to the Industrial Development Authority pursuant to law. Each of the persons appointed as members shall serve for the term for which he/she is appointed and in each case until his/her successor is appointed and qualified. A member of the Industrial Development Authority shall be eligible for reappointment. All appointees shall serve four year terms. Any member may be removed by the County Commission for misfeasance, malfeasance, or willful neglect of duty.

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

The Administration Staff advised E. Daniel Morris, George Haley, and S. Tucker Johnson that their terms will expire on September 14, 2018. The incumbents were provided an Application for Appointment to complete and return if so desired. Mr. Morris has advised that he will not be re-applying due to time constraints and other obligations.

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 1,000 recipients). The Information Release was also posted to the County's web page under News.

The Administration Staff will advise all of the applicants of the Commission's decision which includes Sunshine Law information to the appointed individuals. A Chair letter and framed Certificate of Appreciation will be mailed to Mr. Morris and any other members not reappointed. The Chairman will sign any letters and certificates.

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

1. Move that the Board appoint Donald G. Barber, Jr., Christina Flores, and George E. Haley to the Industrial Development Authority for terms to begin September 15, 2018 and end September 14, 2022.
2. Move that the Board authorize the Chairman to sign the Resolution of Appointment and any letters as described under Background.

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: