



Agenda Item Summary

File ID: 19-0084

B&C-2

Meeting Date: 7/30/2019

PLACEMENT: Board and Committee Appointments

TITLE:

BUSINESS DEVELOPMENT BOARD APPOINTMENT

EXECUTIVE SUMMARY:

After solicitation of applicants, the Board is asked to make the necessary appointment to be the Martin County representative to the Business Development Board.

DEPARTMENT: Administration

PREPARED BY: **Name:** Donna Gordon

Title: Executive Aide

REQUESTED BY: Business Development Board of Martin County

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

The Business Development Board was initially created pursuant to the Mutual Termination and Rescission of September 15, 2009 Agreement between Martin County and the Business Development Board of Martin County, Inc. and Economic Development Services Agreement (approved by BCC on 12/04/13 and BCC approved six-month extension on 08/16/2016 per direction received on 06/14/2016).

In June 2017, the Bylaws of the Business Development Board of Martin County, Inc. were amended (see attached).

The members of the Board of Directors shall be appointed by the Members as enumerated below.

- a) Martin County, Florida shall be entitled to appoint one representative to the Board of Directors, who shall serve term of two years.
- b) The City of Stuart, Florida shall be entitled to appoint one representative to the Board of Directors, who shall serve a term of two years.
- c) The Martin County Council of Chambers shall be entitled to appoint one representative to the Board of Directors, who shall serve an initial term of three years, and shall thereafter serve a term of two years.
- d) The Economic Council of Martin County shall be entitled to appoint one representative to the Board of Directors, who shall serve an initial term of three years, and shall thereafter serve a

term of two years.

- e) Indian River State College shall be entitled to appoint one representative to the Board of Directors, who shall serve a term of two years.
- f) The Rural Indiantown Revitalization Advisory Board shall be entitled to appoint one representative to the Board of Directors, who shall serve an initial term of three years, and shall thereafter serve a term of two years.
- g) The Realtor Association of Martin County shall be entitled to appoint one representative to the Board of Directors, who shall serve an initial term of three years, and shall thereafter serve a term of two years.
- h) The Marine Industries Association of the Treasure Coast, Inc. shall be entitled to appoint one representative to the Board of Directors, who shall serve a term of two years.

The Board of Directors by a majority vote shall be entitled to appoint up to seven at-large members, as permitted by Section 8. Each at-large representative shall have one vote. The President shall appoint a Nominating Committee to review applications for at-large members to the Board of Directors and submit recommendations for at-large members to the Board of Directors, to be approved by the Board of Directors by a majority vote. In making their recommendations, the Nominating Committee shall review applications of potential board members who would bring value and expertise to the Board of Directors, taking into consideration at-large members who represent manufacturing, aerospace, health care, agriculture, small business, entrepreneurs, information technology/telecommunications, power generation, banking/finance, private capital, economic development experience and expertise, K through 12/technical education and business applications of social media. In order to accomplish the desired staggering of terms of members of the Board of Directors, the Nominating Committee shall designate at-large members serving an initial three-year term and those serving an initial two-year term. After the initial term of office, all at-large directors shall serve two-year terms.

The Administration Staff advised Edward Weinberg that his term will expire on July 31, 2019. Mr. Weinberg was provided an Application for Appointment to complete and return if so desired.

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 1,500 recipients). The Information Release was also posted to the County's web page under News.

The Administration Staff will advise the appointed individual of the Commission's decision which includes Sunshine Law information. A letter/certificate of appreciation will be mailed to Mr. Weinberg if he is not re-appointed. The Chairman will sign the letter and certificate.

ISSUES:

The Board is asked to appoint ONE individual to the Business Development Board for a term to begin August 1, 2019 and end July 31, 2021. **Voting sheet attached.**

David Gibson

Edward Weinberg (incumbent)

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 one individual to the Business Development Board for a term to begin August 1, 2019 and end July 31, 2021 and authorize the Chairman to sign the letter/certificate, if necessary.

ALTERNATIVE RECOMMENDATIONS

Direct staff accordingly.

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: