



Board of County Commissioners

2401 SE Monterey Road
Stuart, Florida 34996

Agenda Item Summary

File ID: 19-0152

B&C-1

Meeting Date: 1/29/2019

PLACEMENT: Board and Committee Appointments

TITLE:

INDUSTRIAL DEVELOPMENT AUTHORITY APPOINTMENT

EXECUTIVE SUMMARY:

After solicitation for applicants, the Board is asked to make the necessary appointment 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 Brian Powers that his term will expire on February 9, 2019. Mr. Powers 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.

Administration Staff confirmed through the Supervisor of Elections Office that all the applicants listed

below are Martin County registered voters as required.

The Administration Staff will advise all the applicants of the Commission's decision which includes Sunshine Law information to the appointed individual. A Chair letter and framed Certificate of Appreciation will be mailed to Mr. Powers if not reappointed. The Chairman will sign the letter and certificate.

ISSUES:

The Board is asked to appoint one individual to the Industrial Development Authority to a four-year term to begin February 10, 2019 and end February 9, 2023.

Brian Powers (incumbent)

Roy Raulerson

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 Industrial Development Authority to a four-year term to begin February 10, 2019 and end February 9, 2023 and authorize the Chairman to sign the Resolution of Appointment and any letters as described under Background.

ALTERNATIVE RECOMMENDATIONS

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: