

No. 30
BCC 02-13-01
9:35 A.M. PENHALE/Rubio

#30 RESOLUTION NO. 01-26 ADOPTED SUPPLEMENTING RESOLUTION NO. 99-82 BY INCREASING THE NUMBER OF MEMBERS OF THE PINELLAS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY TO SEVEN AND PROVIDING FOR TERMS AND FILLING OF VACANCIES

Interim County Administrator D. Gay Lancaster recommended adoption of Resolution No. 01-26 increasing the number of Board members of the Pinellas County Industrial Development Authority from five to seven; and appointing Commissioners Latvala, Morroni and Welch to the Authority.

Commissioner Latvala moved, seconded by Commissioner Seel, that the recommendation of the Interim County Administrator be approved. Upon roll call, the vote was:

Ayes: Todd, Seel, Latvala, Morroni, Welch.

Nays: None.

Absent and not voting: Harris, Stewart.

RECEIVE

FEB 16 2001

COUNTY ATTORNI

RESOLUTION NO. 01- 26

A RESOLUTION SUPPLEMENTING RESOLUTION NO. 99-82
BY INCREASING THE NUMBER OF MEMBERS OF THE
PINELLAS COUNTY INDUSTRIAL DEVELOPMENT TO
SEVEN; PROVIDING FOR TERMS AND FILLING OF
VACANCIES

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS
COUNTY, FLORIDA, as follows:

SECTION 1. Section 3 of Resolution No. 99-82 is hereby supplemented to add to the Board
of the Industrial Development Authority two additional members who shall be members of the
Pinellas County Board of County Commissioners. Said Commissioners shall serve four (4) year
terms or until the expiration or termination of his or her term of office, or upon resignation or
removal from his or her office.

SECTION 2. This Resolution shall take effect immediately.

Commissioner Latvala offered the foregoing resolution and
moved its adoption, which was seconded by Commissioner Seel,
and upon roll call the vote was:

AYES: Todd, Seel, Latvala, Morroni, Welch.

NAYS: None.

ABSENT AND NOT VOTING: Harris, Stewart.

TO: The Honorable Chairman and Members of the Board of County Commissioners

FROM: D. Gay Lancaster, Interim County Administrator

RE: Appointment to Pinellas County Economic Development Authority

DATE: May 1, 2001

RECOMMENDATION:

I RECOMMEND THAT THE BOARD OF COUNTY COMMISSIONERS APPOINT COMMISSIONER KAREN SEEL TO THE ECONOMIC DEVELOPMENT AUTHORITY.

DISCUSSION:

On May 18, 1999, you adopted Resolution No. 99-82 finding that there exists a need for development and financing of industry on projects in Pinellas County and finding a need for an Industrial Development Authority in Pinellas County. That Authority now does business as the Economic Development Authority.

On February 13, 2001, you supplemented Resolution No. 99-82 to increase the number of members of the Authority to seven, to provide for terms and filling of vacancies and to appoint Commissioners Latvala, Morroni and Welch to the Authority.

Under the terms of the original Resolution, the term of Commissioner Karen Seel expires May 18, 2001. I recommend that Commissioner Seel be reappointed to the Authority.

The status of the terms for other members of the Authority is as follows:

<u>Member</u>	<u>Status</u>
Susan Latvala	Term expires 2-13-05
John Morroni	Term expires 2-13-05
Ken Welch	Term expires 2-13-05
Calvin D. Harris	Term expires 5-18-03
Barbara Sheen Todd	Term expires 5-18-03
Robert B. Stewart	Term expires 5-18-02

All appointees serve a term of four (4) years or until the expiration or termination of his or her office term of office, or upon removal or resignation.