

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, PROVIDING FOR THE APPOINTMENTS OF MEMBERSHIP TO THE LEON COUNTY ENTERPRISE ZONE DEVELOPMENT AGENCY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on May 28, 2002, the Board of County Commissioners adopted Resolution No. R02-15, therein delineating the nominated area for an Enterprise Zone located within the geographic boundaries of Leon County and including significant portions of the City of Tallahassee, which chronically exhibits unacceptable levels of poverty, unemployment, physical deterioration, and economic disinvestment; and,

WHEREAS, Section 290.0056, Florida Statutes, provides for the establishment of an Enterprise Zone Development Agency, including the appointment of a Board of Commissioners of the Agency; and

WHEREAS, on June 11, 2002, the Board of County Commissioners held a public hearing and adopted Ordinance No. 02-10, therein creating the Enterprise Zone Development Agency (EZDA); and,

WHEREAS, the Code of Laws of Leon County at Chapter 2, Article III (EZDA Code) Section 2-92(a) requires that the members of the EZDA be appointed by resolution of the County Commission; and,

WHEREAS, the members of the EZDA shall consist of a representative from each of the following groups or offices: Chamber of Commerce; local financial or insurance entity; business operating with the Enterprise Zone; resident residing in the Enterprise Zone; non-profit, community-based organization operating within the Enterprise Zone; local Workforce Development Board; local Code Enforcement Agency; local Law Enforcement Agency; Chairperson of the Board of County Commissioners, or designee; Vice-Chairperson of the Board of County Commissioners or designee; and, Mayor of City of Tallahassee or designee; and,

WHEREAS, it is clear, from the Board of County Commissioners' direction at its May 21, 2002 Workshop; its May 28, 2002 ratification of its May 21, 2002 Workshop actions; and, the initial EZDA appointments, that the legislative intent of the EZDA Code was to include two County Commissioners on the EZDA (the Chair or his/her Commissioner designee and the Vice-Chair or his/her Commissioner designee), as discussed in an April 12, 2011 Agenda Item, "Adoption of Proposed New Policy "Membership on Boards, Committees, Councils, and Authorities"; and,

WHEREAS, the Board of County Commissioners directed, during its meeting on April 12, 2011, that the Chair or his Commissioner designee, and the Vice-Chair or his Commissioner Designee, serve on the EZDA.

NOW THEREFORE, BE IT RESOLVED by the Leon County Board of County Commissioners as follows:

Section 1. That the Leon County Board of County Commissioners hereby adopts each of the findings of fact as set forth above.

Section 2. The County Commission hereby appoints, ratifies, and confirms the appointments of the following individuals, and for the following terms, as the members of the EZDA Board of Commissioners, as follows:

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Category	Appointee	Appointed/ Reappointed	Term Expires
Chamber of Commerce	David Vincent, JRA Architects	9/14/2010 6/14/2011	7/31/2015
Local financial or insurance entity	Kristopher Dake, Wachovia Bank	9/22/2009	7/31/2013
Business operating within Enterprise Zone	Kim Rivers, Keller Williams Realty	9/14/2010	7/31/2014
Resident residing within Enterprise Zone	Joe Schreiber	9/14/2010	7/31/2014
Non-profit, community-based organization operating within Enterprise Zone	Regina Davis, Frenchtown CDC	7/11/2006 7/13/2010	7/31/2014
Local workforce development board	Kimberly Moore, Workforce Plus	8/1/2005 8/25/2009	7/31/2013
Local code enforcement agency	Emma Smith, County GEM Code Enforcement	7/23/2002 06/14/2011	7/31/2015
Local law enforcement agency	James Lockley, FAMU Police Department	7/12/2005 8/25/2009	7/31/2013
Chairperson of BCC or Commissioner designee	Commissioner Nick Maddox*	6/14/2011	7/31/2015
Vice-chairperson of BCC or Commissioner designee	Commissioner Akin Akinyemi**	6/14/2011	7/31/2015
Mayor of City of Tallahassee or designee	Keith Bowers, Bowers Group	12/9/2008	7/31/2012

Proposed, presented, and passed this 14th day of June 2011.

LEON COUNTY, FLORIDA

By: _____
 John Dailey, Chairman
 Board of County Commissioners

ATTEST:

BOB INZER, CLERK OF THE CIRCUIT COURT

By: _____

APPROVED AS TO FORM:

OFFICE OF THE COUNTY ATTORNEY
 LEON COUNTY, FLORIDA

By: _____
 Herbert W. A. Thiele, Esq.
 County Attorney