

**Charlotte County Board Of County Commissioners  
Agenda Item Summary**

**Item Number: I- 1**

**1 DEPARTMENT MAKING REQUEST**

Economic Development

**2 MEETING DATE**

10/14/2014 9:00:00 AM

**3 REQUESTED MOTION/ACTION**

Approve the following reappointments to the Charlotte County Industrial Development Authority:

- Paul Bigness (At-Large Seat)
- Todd Rebol (Engineering/Attorney Seat)
- Cathy Sanders (Developer/Commercial Contractor/Commercial Builder Seat)

**4 AGENDA**

Consent

**5 IS THIS ITEM BUDGETED ( IF APPLICABLE ) - No**

**Budget Action**

No action needed.

**Financial Impact Summary Statement**

None.

**Detailed Analysis Attached** - No

**Budget Officer-**

**6 BACKGROUND ( Why is this Action Necessary, and What Action will be accomplished )**

The Board of County Commissioners approved Resolution 06-143 which established the Charlotte County Industrial Development Authority (CCIDA). In 2010 the BCC approved the re-appointment of CCIDA Board Members Todd Rebol and Cathy Sanders. Since this re-appointment to the IDA Board, Mr. Rebol attended 22 out of 26 meetings; Ms. Sanders attended 24 of the 26 meetings. Paul Bigness was appointed to the IDA Board in 2012. Since that time he attended 7 out of 10 meetings.

All three IDA members are interested in remaining on the CCIDA Board. At the September 17, 2014 IDA meeting, the CCIDA unanimously approved to recommend the re-appointment of all three board members, each for a 4 year term which would expire on September 30, 2018 and effective upon the confirmation by the BCC.

Affirm reappointment of 3 IDA Board Members.

**ATTACHMENTS:**

Name:

Description:

Type:

No Attachments Available