

MEMORANDUM

Administrative Services

Town Clerk

Risk Management

Human Resources

TO: Robert Middaugh, Town Administrator
FROM: Janet Gale, Office Assistant
THROUGH: Barbara McDaniel, CMC/AAE, Assistant Town Clerk
THROUGH: Gail Reinfeld, CMC/AAE, Administrative Services Director
DATE: March 6, 2000
SUBJECT: Community Redevelopment Agency Term Expirations

Ordinance 88-23 established the Community Redevelopment Agency and provided a four year term for Committee members. The terms are staggered with four set to expire at the end of April 2000.

Each Councilmember has one exclusive appointment and there are two open appointments. Listed below are the current members, the number of meetings missed during this past year, and the number of times they have abstained from voting.

<u>Members</u>	<u>Absences</u>	<u>Abstained</u>	<u>Appointed by</u>
Tom Gill	3	1	Bush
Lowell Goode	4	0	Cox
Joan Kovac	3	0	open
Mickey Maros	4	0	open

Please note that the Committee has held 14 meetings during its current year. All the above members have been contacted and have expressed their desire to continue serving the Town in this capacity.

Please be reminded that pursuant to FSS 112.3145(7), appointing officials (Council) shall notify each newly appointed official (which is defined to include appointees to a board) of his/her duty to comply with disclosure requirements prior to the date of the appointment.

Section 760.80 of the Florida Statutes requires that statutorily created decision making or regulatory boards select, from among the best-qualified persons, those persons whose appointment would ensure that the membership of the board accurately reflects the proportion of each group of the area's minority population represented by the board. Section 760.80 also requires that the board's membership be determined by the most recent federal decennial census which is as follows:

1990 Census Minority Groups Percentage

African American 3.7%
Hispanic American 10%
Asian American 1.7%
Native American .2%
American Women 51%

When appointing members to this board, the appointing authority should give weight to the above minority groups.

I would appreciate it if these appointments could be placed on the Council agenda at your earliest convenience.