SUMTER COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SUMMARY

SUBJECT: **Enterprise Zone Development Agency – Appoint Chairman and Vice-Chairman**
REQUESTED ACTION: Appoint Rick Hartenstein as Chairman and Brooke Hibbard as Vice-Chairman of Enterprise Zone Development Agency

☐ Work Session (Report Only) **DATE OF MEETING:** 10/25/2011
☒ Regular Meeting ☐ Special Meeting

CONTRACT: ☒ N/A Vendor/Entity:
Effective Date: Termination Date:
Managing Division / Dept: Planning & Development

BUDGET IMPACT:
☐ Annual **FUNDING SOURCE:**
☐ Capital **EXPENDITURE ACCOUNT:**
☒ N/A

HISTORY/FACTS/ISSUES:
The Enterprise Zone Development Agency (EZDA) was created by the Board pursuant Section 290.0056(1), Florida Statutes. The role of the EZDA is to provide guidance and recommendations to the Board regarding activities within the County's three (3) designated Enterprise Zones. The EZDA held its first meeting on October 10, 2011.

Section 290.0056(5), Florida Statutes, requires the governing body (Board) to appoint a Chairman and Vice-Chairman of the EZDA from the members of the EZDA. At the October 10, 2011, EZDA meeting, Mr. Rick Hartenstein volunteered to serve as Chairman of the EZDA, and Brooke Hibbard volunteered to serve as the Vice-Chairman of the EZDA. The other EZDA members were in support of the Board's appointment of Mr. Hartenstein as Chairman and Ms. Hibbard as Vice-Chairman of the EZDA.

The Board is requested to approve the appointment of Mr. Rick Hartenstein as Chairman and Ms. Brooke Hibbard as Vice-Chairman of the EZDA.

The next meeting of the EZDA is scheduled for November 21, 2011.