



[This meeting was held in violation of the Sunshine Law.](#) 

District No. 1 - Ronald Williams
District No. 2 - Rusty DePratter
District No. 3 - Jody DuPree
District No. 4 - Stephen E. Bailey
District No. 5 - Scarlet P. Frisina



BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY

MEMORANDUM

TO: Board of County Commissioners
FROM: Lisa K.B. Roberts, *[Signature]* Assistant County Manager
DATE: February 9, 2011
SUBJECT: Economic Development Board/Industrial Development Authority Board Appointments

The other four member of the Board might have dissagreed with the recommendations. The resumes of the two disgarded candidates are not included for the Board's review.


In accordance with the Board of County Commissioners direction in regular session held January 6, 2011 and the Industrial Development Authority transition plan effective January 12, 2011, the Board requested appointment and continued service of the current IDA members to the new Economic Development Board/IDA Board. The following individuals confirmed their continued desire to serve on the new Board:

Dr. Charles W. Hall, President, Florida Gateway College
Mr. Marc A. Vann, Owner, Vann Carpet One
Mr. Gus Rentz, Rountree Moore
Mrs. Suzanne M. Norris, Market President, Mercantile Bank
Mr. Jeff Simmons, FLP Major Accounts Manager

Currently there are two vacant positions on the Economic Development Board/IDA Board. Below you will find the names of those individuals who submitted resumes' to fill the positions stated above:

Glenn Owens
N. Terry Dicks

Stephen A. Douglas
Ted A. Wooley

 The above stated resumes' were reviewed by Commissioner Jody DuPree and staff member, Lisa Roberts on February 8, 2011 and appointment of Glenn Owens and N. Terry Dicks is recommended.

Respectfully you are requested to confirm the appointment of the current IDA members who expressed their desire to continue serving on the new Economic Development Board/IDA Board and recommendation of appointment of the two new members as stated above.

XC: Dale Williams, County Manager
Jim Poole, Economic Development Director
2011 Board Nominee File
Outgoing Correspondence

BOARD MEETS FIRST THURSDAY AT 7:00 P.M.
AND THIRD THURSDAY AT 7:00 P.M.