

RESOLUTION NO. 07- 034

RESOLUTION CREATING THE ELOISE COMMUNITY REDEVELOPMENT AGENCY (CRA) ADVISORY COMMITTEE

WHEREAS, the Polk County Board of County Commissioners (BOCC), in November of 2006, and pursuant to Florida Statutes Section 163.357, declared the BoCC be the Eloise Community Redevelopment Agency (CRA); and

WHEREAS, the Eloise CRA is desirous of receiving recommendations and advice from citizens and businesses within the Eloise CRA boundaries; and

WHEREAS, to obtain such recommendations and advice, the Eloise CRA desires to create an "Eloise CRA Advisory Committee".

NOW, THEREFORE, BE IT RESOLVED, BY THE ELOISE CRA OF POLK COUNTY, FLORIDA, IN REGULAR MEETING ASSEMBLED THIS 18th DAY April 2007:

1. **CREATION.** The Eloise CRA Advisory Committee is hereby created.
2. **MEMBERSHIP.** The Eloise CRA Advisory Committee shall consist of five (5) members. Members shall either reside within the Eloise CRA boundaries or shall be engaged in business, as defined by Florida Statute Section 163.356(3)(b), within the area of operation of the Eloise CRA.
3. **TERM OF MEMBERSHIP.** Members appointed to the Eloise CRA Advisory Committee shall serve for terms of three (3) years and may be re-appointed for up to, but no more than, two additional terms at the discretion of the BOCC. Terms for members first appointed shall be staggered so that two members shall serve for two years and the remaining three shall serve for three years.
4. **INITIAL MEMBERSHIP.** The initial members of the Eloise CRA Advisory Committee, and their respective terms, shall be as follows:
 1. Eugenia Barton (3 years)
 2. Lee Castillo (2 years)
 3. Michael K. Compton, Senior VP of Citrus & Chemical Bank (3 years)
 4. William Row, II, Vice Pres. of Operations, WG Roe & Sons, Inc. (3 years)
 5. Shane Smith, Pres. of ABR Pallet Company (2 years)
5. **MEETINGS.** The Eloise CRA Advisory Committee shall hold an organizational meeting within forty-five (45) days of the effective date of this Resolution. At the organizational meeting, a Chairman shall be elected to serve for a period of 1 year. Henceforth, a new Chairman shall be elected each year. At the organizational meeting the Advisory Committee shall establish a schedule for meetings which shall be held at least once a quarter.
6. **QUORUM.** A quorum shall consist of four (4) members.

7. ATTENDANCE. Any member who misses three consecutive Eloise CRA Advisory Committee meetings, unless otherwise excused by the Chairman of that committee, shall be automatically removed from membership.
8. SUNSHINE LAW. Meetings of the Eloise CRA Advisory Committee are "public meetings" as defined by Florida Statutes Section 286.011 and are open to the public and are otherwise subject to Florida's "Sunshine Law". Reasonable notice of the time and place of all meetings shall be given to the public consistent with Florida Law and Polk County policy.
9. PROCEDURAL RULES. The Polk County Board of County Commissioners Voting Rules of Procedure shall be followed in conducting meetings of the Eloise CRA Advisory Committee.
10. CHARGE. The Eloise CRA Advisory Committee is charged with the task of advising the Eloise CRA on issues including implementation of the Eloise CRA Plan by providing recommendations and assistance in identifying and prioritizing projects to be undertaken which are consistent with that Plan.
11. AMENDMENT. This Resolution, and all provisions herein, may be amended at the discretion of the Eloise CRA by affirmative vote of a majority of the Board present at a regularly scheduled meeting.

DATED this 18th _day of April, 2007.

ATTEST:
RICHARD M. WEISS, CLERK

ELOISE CRA
POLK COUNTY, FLORIDA

B,y: IA.1/4
Deputy Clerk

By: (J3:./
Chairman

