



December 16, 2022

TO: Mayor Jerry L. Demings
-AND-
County Commissioners

FROM: Byron W. Brooks, AICP, County Administrator

SUBJECT: Appointment to the Maitland Community Redevelopment Agency
Advisory Board
DISCUSSION AGENDA ITEM JANUARY 10, 2023

The Maitland Community Redevelopment Agency ("CRA") was created in 2003. The CRA has two associated boards: the CRA and the CRA Advisory Board. There are two seats on the CRA Advisory Board for Orange County representatives appointed by the Board of County Commissioners. The term of one of the representatives, Edna Morris, expired December 31, 2022.

Accordingly, Commissioner Bonilla is nominating Edna Morris for reappointment to the CRA Advisory Board with a term expiring December 31, 2025. Ms. Morris' biography is attached for your review.

On January 10, 2023, the Board will be asked to consider this nomination. Should you have any questions in the meantime, please call me.

ACTION REQUESTED: Reappointment to the Maitland Community Redevelopment Agency Advisory Board.

BWB/cjg

Attachment

Byron W. Brooks, A.I.C.P., County Administrator
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BIO SUMMARY: EDNA KATHERINE MORRIS December 2022

Edna Morris has over 40 years of executive and Board leadership experience in the food and beverage industry and 6 years in manufacturing (Cummins Engine Company).

Edna serves as a Senior Advisor to the restaurant practice of Solomon Partners, an investment advisory firm. She is an advisor to early stage Topsail Steamers and Byte Kitchens Limited. For the past decade, she was Managing Director of Axum Capital Partners, a private equity firm, leading the restaurant practice for the firm, which completed the acquisition of Wild Wing Café, and Backyard Burgers. Additionally, Edna is chief executive officer, founder and partner in Range Restaurant Group, with 2 CityRange restaurants in upstate South Carolina.

Since 2004, Edna has served as a Director of Tractor Supply Company (TSCO), where she chairs the Compensation and Human Capital Management Committee and is a member of the Governance Committee. She recently joined the Board of privately held P.F. Chang's.

Previously, Edna served on the Board of Einstein Noah Restaurant Group (BAGL), serving on the Compensation Committee and chairing the Nominating and Governance Committee until the close of a successful sale of the company in 2014 and Cosi, Inc., chairing the Compensation Committee. She has served on private Boards, including Wild Wing Café, Backyard Burgers and Black Box Intelligence, a leading insights and knowledge provider of restaurant industry HR, financial performance and consumer sentiments. She served as a Trustee for the Culinary Institute of America. Edna is a member of NACD (National Association of Corporate Directors) and WCD (Women's Corporate Directors), where she chairs the Steering Committee for Compensation and Human Capital Committee Peer Exchange. In 2018, she was named one of the Most Influential Corporate Directors by WomenInc.

Edna was President of various organizations, including Red Lobster, James Beard Foundation and Quincy's Family Steakhouse. The first 15 years of Edna's career were devoted to Human Resources and Corporate Communications.

Edna is a frequent speaker at industry and Board events. She is active in industry, charitable and civic endeavors and was the Founding President of Women's Foodservice Forum. She is an active mentor to many. Her leadership and contributions to the industry have been recognized with various honors including a MUFSO Golden Chain award, Elliot Mentor Award and Women's Foodservice Forum's Trail Blazer award.