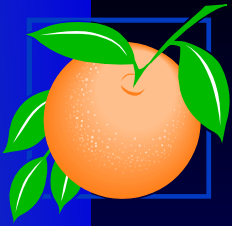




Orange County

Maitland Community Redevelopment Agency Advisory Board Appointments

May 23, 2017



Background

RESOLUTION

of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
relating to the
MAITLAND COMMUNITY REDEVELOPMENT AGENCY

Resolution No. 2003-_____

WHEREAS, on August 19, 2003, the Board of County Commissioners of Orange County, Florida (the "Board"), adopted Resolution No. 2003-M-30, wherein the Board, subject to certain limitations, delegated power to the City of Maitland to create the Maitland Community Redevelopment Area (the "Maitland CRA") and approved the Maitland Community Redevelopment Plan (the "Redevelopment Plan") pursuant to the Community Redevelopment Act of 1969 (Part III of Chapter 163 of Florida Statutes, hereafter the "CRA Act"); and

WHEREAS, Resolution 2003-M-30 provides for the membership of the Maitland Community Redevelopment Agency (the "Agency") to include one person appointed by the Board and for the creation of a "Maitland CRA Advisory Board" (the "Advisory Board") comprised of three members, two of whom are appointed by the Board; and

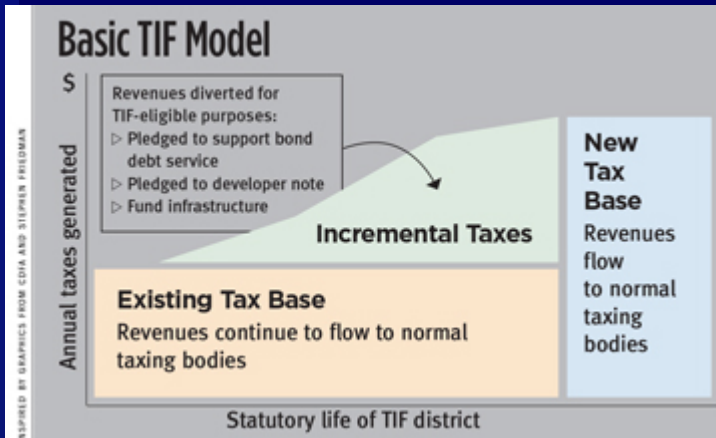
WHEREAS, the Board now desires to make appointments to both the Agency and the Advisory Board.

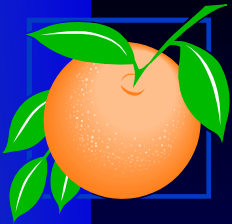
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA:

Section 1. John P. Lowndes is hereby appointed to serve as the County representative on the Agency for a term of three years or until sooner replaced by appointment of a different County representative to such CRA.

Section 2. Lila McHenry and William Kahn are hereby appointed as the County representatives to the Advisory Board and shall serve for a term of three years or until sooner replaced by appointment of different County representatives to such Advisory Board.

- Community Redevelopment Agencies (CRAs):
 - Dependent Special Districts
 - Purpose of redeveloping slums and blighted areas
 - Funded from county and city property tax growth from CRA area (tax increment)



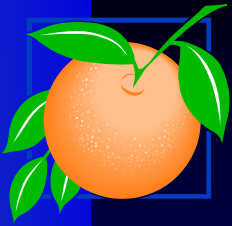


Background

- **CRA:**

- **Controlled by independent governing board**
 - Composed of members of the local governing body or members appointed by local governing body
- **An advisory board can be created to advise and make recommendations to a governing board**





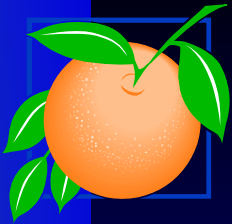
Maitland CRA



Action Requested:

**Approval of Robert
H. Gebaide and
Robert E. Yohe to the
Maitland CRA
Advisory Board with
terms expiring
December 31, 2019**

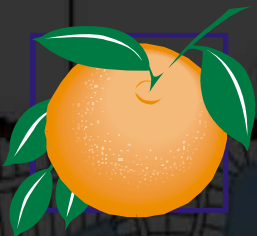




CRA Appointments

Recommended process for appointments to CRA Boards (Governing and Advisory):

- **Scheduled as a discussion item**
- **Mayor recommends appointments to Orlando CRA Advisory Board**
- **District Commissioner recommends appointments to city CRA Boards**
 - **If recommendation is not approved, then process is opened for other nominations**
- **Appointees should have at least general knowledge of City, CRAs and tax increment finances**



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