Agenda Item Over 50 Pages PALM BEACH COUNTY Can Be Viewed in Minutes BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY					
Meeting Date:		August 17, 2021			
Submitted By:		Westgate/Belvedere Homes Community Redevelopment Agency			
I. EXECUTIVE BRIEF					
Motion and Title: Staff recommends motion to approve: the following appointments to the Westgate CRA Board:					
<u>Seat No.</u> 1			<u>Seat Requirement</u> Business Owner	Nominated By Comm. Maria G. Marino Comm. Gregg K. Weiss Vice-Mayor Robert S. Weinworth Comm. Melissa McKinlay Mayor Dave Kerner Comm. Mack Bernard	<u>Term Ending</u> 5/31/2025
2	Joseph H	. Kirby	Business Owner	Comm. Maria G. Marino Comm. Gregg K. Weiss Vice-Mayor Robert S. Weinworth Comm. Melissa McKinlay Mayor Dave Kerner Comm. Mack Bernard	5/31/2025
3	Ralph Lev	wis	Business Owner	Comm. Maria G. Marino Comm. Gregg K. Weiss Vice-Mayor Robert S. Weinworth Comm. Melissa McKinlay Mayor Dave Kerner Comm. Mack Bernard	5/31/2025
7	Joanne R	tufty	Resident	Comm. Maria G. Marino Comm. Gregg K. Weiss Vice-Mayor Robert S. Weinworth Comm. Melissa McKinlay Mayor Dave Kerner Comm. Mack Bernard	5/31/2025
of seven (Ordinance CRA Board candidates CRA Board Board in S	(7) At-Larg No. 89-6 nd Members to fill seat d in Seat 1 eat 2. Ralg	e members from the the equires that the control of	om the general public Palm Beach County vertising, the Westgar nol P. Gilles, a busine cirby, a business owner has expressioners.	edevelopment Agency (Westgate CR. c and local businesses within the Board of County Commissioners apple CRA held its meeting on May 10, assowner, has expressed a willingnesser, has expressed a willingness to ressed a willingness to remain on the Craft to remain on the CRA Board in Seat	CRA boundaries. oint the Westgate 2021 to nominate s to remain on the main on the CRA CRA Board in Seat
2. Ac sig 3. Bio 4. Or	emo Ivisory Boa gned receip o/Resume t dinance No	t forms for Enol P. Gille	s, Joseph H. Kirby, Ra d by Ordinance No.91-	DE and State Guide to the Sunshine A Ilph Lewis, Joanne Rufty -50 (membership excerpt)	mendment & COE
Recommended By: Control Control T-30-202					
Legal Sufficiency: Assistant County Attorney Date					
II. REVIEW COMMENTS					
A. Other Department Review:					

Department Director

Background and Justification: Westgate CRA was created by the Board of County Commissioners pursuant to Ordinance No. 89-6, adopted in May 1989 and amended by Ordinance No. 91-50, adopted in March 1991. The Westgate CRA By-laws provide for board members and the public to nominate prospective candidates for the Westgate Belvedere Homes CRA Board and to forward the nominations to the Palm Beach County Board of County Commissioners for appointment. If all the candidates are appointed, the diversity count will be 4 Males, 3 Females, 5 Whites, 1 Black and 1 Hispanic.