

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS
JUL 13 2010 *cs/bs*

RESOLUTION
of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
amending the
INTERNATIONAL DRIVE
CRA ADVISORY COMMITTEE

Resolution No. ~~10-M-2010-M-52~~

WHEREAS, on September 29, 1998, the Board of County Commissioners of Orange County, Florida (the "Board"), adopted Resolution No. 98-M-43, which established the International Drive Community Redevelopment Agency (the "I-Drive CRA") and approved the International Drive 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, on May 14, 2002, the Board adopted Resolution No. 2002-M-12, creating the International Drive CRA Advisory Committee (the "Advisory Committee"), for the purpose of advising the Board in its role as the governing board of the I-Drive CRA regarding the implementation of the Redevelopment Plan; and

WHEREAS, Resolution 2002-M-12, as amended by Resolution 2007-M-28 on July 31, 2007 is hereinafter referred to as the "Advisory Board Resolution"; and

WHEREAS, the Advisory Board Resolution established two at large membership positions on the Advisory Committee that may not be filled by persons having any ownership interest in or employment or contractual relationship with any businesses or properties within the boundaries of the I-Drive CRA area; and

WHEREAS, this limitation has made the selection of nominees with an interest and expertise in the I-Drive CRA Area unduly burdensome; and

WHEREAS, the Board now wishes to revise the at large membership positions accordingly.

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

Section 1. Change to Membership Requirements.

Section 2.A. of the Advisory Board Resolution is hereby amended as follows:

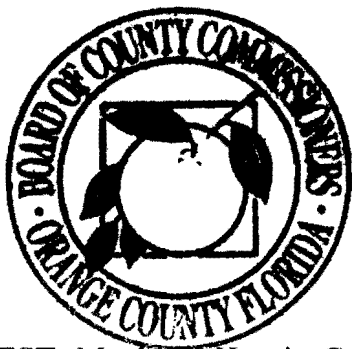
A. Members. The Committee shall be composed of seven members appointed by the Board of County Commissioners, and the recommendations of the Membership and

Mission Review Board (the “MMRB”) shall be submitted to the Board as follows, subject to the additional requirement that one of the appointees from subparagraphs 2 through 5 below shall be an International Drive hotelier who is a member in good standing of the Central Florida Hotel and Lodging Association and whose hotel is located within the I-Drive CRA:

1. *Tangelo Park*. One member shall be a member, officer, director, or employee of the Tangelo Park Civic Association (“Tangelo Park”) who has been nominated for appointment to the CRA Advisory Committee by the board of directors of Tangelo Park in accordance with the nomination procedures below;
2. *I-Drive Transit District*. One member shall be a member, officer, director, or employee of the International Drive Master Transit and Improvement District (the “I-Drive Transit District”) who has been nominated for appointment to the CRA Advisory Committee, in accordance with the nomination procedures below, by the advisory board established for the I-Drive Transit District under Article VIII of Chapter 33 of the Orange County Code;
3. *ETC of Central Florida*. One member shall be a member, officer, director, or employee of Efficient Transportation for the Community of Central Florida, Inc. (“ETC of Central Florida”), who has been nominated for appointment to the CRA Advisory Committee by the board of directors of *ETC of Central Florida* in accordance with the nomination procedures below;
4. *I-Drive Chamber of Commerce*. One member shall be a member, officer, director, or employee of the International Drive Resort Area Chamber of Commerce (“I-Drive Chamber of Commerce”) who has been nominated for appointment to the CRA Advisory Committee by the board of directors of the I-Drive Chamber of Commerce in accordance with the nomination procedures below;
5. *Universal Boulevard Property Owners Association, Inc.* One member shall be a representative of a member of the Universal Property Owners Association, Inc. (“UBPOA”) who (a) has been nominated for appointment to the CRA Advisory Committee by the Board of Directors of UBPOA in accordance with the nomination procedures below, and (b) owns a portion of the real property which is subject to UBPOA; and
6. *At Large*. Two members shall serve at large. One member shall be the County ~~Chairman~~ Mayor, or his nominee, and the other member shall be a nominee of the MMRB. Both such members shall have an interest or expertise in fiscal and growth management matters in the County, ~~but neither may have any ownership interest in or employment or contractual relationship with any businesses or properties within the boundaries of the I Drive CRA.~~

Section 2. Effective Date. This resolution shall take effect immediately.

ADOPTED THIS _____ DAY OF JUL 13 2010 2010.



ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

BY: *Richard T. Crotty*
Richard T. Crotty
County Mayor

ATTEST: Martha O. Haynie, County Comptroller
As Clerk to the Board of County Commissioners

BY: *Martha O. Haynie*
Assistant Deputy Clerk *GMT-E-02*

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