

MELBOURNE ECONOMIC ENHANCEMENT DISTRICT
ADVISORY COMMITTEE

<u>MEMBER</u>	<u>PHONE</u>	<u>TERM OF OFFICE</u>
<u>MELBOURNE DOWNTOWN CRA ADVISORY COMMITTEE SEAT</u>		
Wendy Brandon, Chairman 103 Lansing Island Drive Indian Harbour Beach, FL 32937	779-4477(h) 409-5413(b)	Until successor appointed
<u>OLDE EAU GALLIE RIVERFRONT CRA ADVISORY COMMITTEE SEAT</u>		
George H. Alexander 590 Eau Gallie Boulevard Melbourne, FL 32935	254-6131(h) 254-3261(b)	Until successor appointed
<u>BABCOCK STREET CRA ADVISORY COMMITTEE SEAT</u>		
Jim Ridenour, Vice Chairman 4250 Careywood Drive Melbourne, FL 32934	242-8153(h) 723-5740(b)	Until successor appointed
<u>MELBOURNE AIRPORT AUTHORITY SEAT</u>		
Larry W. Wuensch 1002 Springfield Court Rockledge, FL 32955	723-6227 Ext. 211	Until successor appointed
<u>ECONOMIC DEVELOPMENT COMMISSION OF FLORIDA'S SPACE COAST SEAT</u>		
Elizabeth Huy 597 Haverty Court, Suite 100 Rockledge, FL 32955	638-2000 Ext. 15	Until successor appointed
<u>PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT SEAT</u>		
Cindy Dittmer Planning and Economic Development Director	608-7500	Until successor appointed
<u>MEMBER APPOINTED BY CITY COUNCIL</u>		
Ralph Lee Garner, Jr. 145 Bry Lynn Drive West Melbourne, FL 32904	537-3030(h) 723-3352(b)	August 25, 2009 – August 24, 2012 3-year term
<u>RECORDING SECRETARY</u>		
Kathy Lee	608-7507	

MELBOURNE ECONOMIC ENHANCEMENT DISTRICT
ADVISORY COMMITTEE

7 regular members

(The member appointed by City Council shall serve for a 3-year period.
The remaining members shall serve until their successors are appointed.)

Reference Chapter 2, Section 2-172.9, City Code; Ordinance No. 2009-24 established the board; Resolution No. 3017 establishes the Melbourne Economic Enhancement District (MEED).

Reference City Code, Sections 2-75 through 2-77, for provisions that generally apply to all boards. Special requirements relating to this board, not included in Sections 2-75 through 2-77, are noted below.

The City's MEED was established in accordance with the Brownfield Redevelopment Act (Sections 376.77 through 376.85). The statutes require the establishment of an advisory committee to address redevelopment of a Brownfield area. The purpose of the committee is to improve public participation and receive public comments on rehabilitation and redevelopment of the MEED, and to consider additional areas for Brownfield site rehabilitation and designation located outside of the MEED.

The committee shall make recommendations to the City Council on whether to adopt a resolution of support for applicants applying for incentives offered by Enterprise Florida through the Governor's Office of Tourism, Trade and Economic Development. The committee shall also review Brownfield site rehabilitation agreements from applicants applying for incentives through the Florida Department of Environmental Protection. The committee may perform other duties at the request of the City Council, including review of proposals for future land use, local employment opportunities, community safety and environmental justice within the MEED.

The committee shall consist of seven members: one appointed by the Melbourne Downtown Community Redevelopment Agency Advisory Committee; one appointed by the Olde Eau Gallie Riverfront Community Redevelopment Agency Advisory Committee; one appointed by the Babcock Street Community Redevelopment Agency Advisory Committee; one appointed by the Melbourne Airport Authority; one appointed by the Economic Development Commission of Florida's Space Coast; one appointed by the Planning and Economic Development Department and one member who either resides within, or is engaged in business in, or owns property in the MEED appointed by the City Council. Members of the committee shall not be subject to the residency requirements established in Section 2-76, City Code.

Four members of the committee shall constitute a quorum for any action. The affirmative vote of a majority of the members present and voting shall be necessary for the adoption of any motion. No recommendations of the committee shall be binding on the City Council, City staff, other City boards, or governmental agencies.

The committee shall meet when a qualified application is submitted to the Planning and Economic Development Department. Meetings will be held at 8:00 a.m. in the Council Chamber.