



Pinellas County

315 Court Street, 5th Floor
Assembly Room
Clearwater, Florida 33756

Staff Report

File #: 15-556, **Version:** 1

Agenda Date: 11/10/2015

Subject:

Appointment of two members to the Pinellas County Educational Facilities Authority.

Recommended Action:

Selection and approval of two members to the Pinellas County Educational Facilities Authority for five-year terms.

EDUCATIONAL FACILITIES AUTHORITY

Applicant Appointment Worksheet/BALLOT

Applicant Name	Reappointment		Qualified		Comments
	Yes	No	Yes	No	
Christopher Brennan	X		X		Only applicant/current member meeting the requirement as a "trustee, director, officer or employee of an institution of higher learning".
Carl Demotses		X	X		
Marla Garris		X	X		
Robert Kapusta, Jr.	X		X		
Andy Strickland		X	X		

Qualification Requirements:

The Pinellas County Educational Facilities Authority assists fully accredited institutions of higher education and educational facilities as defined in Chapter 159, Part II, Florida Statutes, by providing an additional means to finance facilities and structures. The authority issues bonds in order to make loans for the costs of projects, with the institution receiving the loan responsible for repayment and for cost of administration. Bond issues for educational facility financings are projects approved by the Pinellas County Board of County Commissioners (BCC). The BCC appoints five members, including one member who must be a trustee, director, officer or employee of an institution of higher education.



Commissioner John Morroni
Pinellas County Board of County Commissioners
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MEMORANDUM

TO: Members of the Board of County Commissioners

FROM: John Morroni, Chairman 

DIST: Mark Woodard, County Administrator
James L. Bennett, County Attorney
Paula Gonya, Agenda Coordinator

SUBJECT: Pinellas County Educational Facilities Authority Appointments

DATE: November 10, 2015

The Pinellas County Educational Facilities Authority assists fully accredited institutions of higher education and educational facilities as defined in Chapter 159, Part II, Florida Statutes, by providing an additional means to finance facilities and structures. The authority issues bonds in order to make loans for the costs of projects, with the institution receiving the loan responsible for repayment and for cost of administration. Bond issues for educational facility financings are projects approved by the Pinellas County Board of County Commissioners (BCC). The BCC appoints five members, including one member who must be a trustee, director, officer or employee of an institution of higher education.

Two terms expired on October 25, 2015. The vacancies were advertised and applications were received.

We will discuss filling two vacancies. A ballot will be provided.