

APRIL 16, 2002

The Board of County Commissioners, Manatee County, Florida, convened as the Manatee County Civic Center Authority in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, April 16, 2002, at 9:50 a.m.

Present were Commissioners:

George L. Harris, Chairman
Joe McClash, First Vice-Chairman
Jonathan Bruce, Second Vice-Chairman
Gwendolyn Y. Brown, Third Vice-Chairman
Patricia M. Glass
Jane W. von Hahmann

Absent was Commissioner:

Amy Stein (illness)

Also present were:

Ernie Padgett, County Administrator
Tedd Williams, Jr., County Attorney
Susan G. Romine, Board Records Supervisor,
representing R. B. Shore, Clerk of Circuit Court

AGENDA

Agenda of April 16, 2002.

[CC20020416DOC001](#)

CONSENT AGENDA

Motion was made by Mr. McClash, seconded by Mrs. von Hahmann, and carried 6 to 0, to approve the Consent Agenda. Items APPROVED:

MINUTES

March 12, 2002

[CC20020416DOC002](#)

SUNSHINE STATE EXHIBITORS

Authorization to provide the Crosley Museum at no charge to Sunshine State Exhibitors on April 29, 2002, for a five-year anniversary reception. The Center will also provide transportation from the Manatee Convention Center to the Crosley and return at no charge.

[CC20020416DOC003](#)

LICENSE AGREEMENT

Authorization for Executive Director or designee to execute License Agreement 22-163 with the University of South Florida for a Board meeting on June 25, 2002. The agreement does not conform to Rate Resolution R-00-290 in that it provides for no charge rent for the Crosley Museum.

[CC20020416DOC004](#)

FLORIDA MARKETING COMMITTEE

Approval of expenditure to host the Visit Florida Marketing Committee with a reception and dinner May 5 and 6, 2002, \$2,100.

[CC20020416DOC005](#)

TOURISM

Larry White, Civic Center Director, noted that the County has experienced a stable tourism sector, unlike other areas that have been affected by the economic downturn and the terrorist attacks.

Discussion: Consideration of legislation to aid businesses that have suffered a 25 percent or more drop in business in the last six months.

[CC20020416DOC006](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 9:54 a.m.
/klc

Minutes Approved: June 18, 2002