

JUNE 19, 2007

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, June 19, 2007, at 10:54 a.m.

Present were Members:

Carol Whitmore, Chairman
Donna G. Hayes, First Vice-Chairman
Jane W. von Hahmann, Second Vice-Chairman
Gwendolyn Y. Brown, Third Vice-Chairman
Ron Getman
Joe McClash
Amy Stein

Also present were:

Ed Hunzeker, County Administrator
Tedd Williams, Jr., County Attorney
Susan G. Romine, Board Records Manager,
representing R. B. Shore, Clerk of Circuit Court

AGENDA

Agenda of June 19, 2007.

[CC20070619DOC001](#)

CONSENT AGENDA

Motion was made by Ms. Brown, seconded by Mr. McClash, and carried 7 to 0, to approve the Consent Agenda. Items APPROVED:

CROSLEY ESTATE JAZZ CONCERT

Authorization for the Executive Director or designee to spend up to \$45,200 for a Jazz concert to be held at the Crosley Estate on August 10, 2007, as part of Jazz on the Islands; and authorization for the Executive Director or designee to enter into agreements with performers.

[CC20070619DOC002](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 10:55 a.m.
/pk

Minutes Approved: August 7, 2007