

ITEM #1-G

ADDITIONAL MATERIAL

Regular Meeting

MARCH 28, 2019

SUBMITTED AT THE REQUEST OF

COMMISSIONER MICHAEL UDINE




AGENDA ITEM

#

Meeting Date
3/28/2019

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
<u>MOTION TO APPOINT</u> Casey Karl Koslowski to the Tourism Development Council	
Why Action is Necessary: Fills Commissioner Udine's vacancy on the Tourism Development Council	
What Action Accomplishes: Appoints Casey Karl Koslowski to the Tourism Development Council	
Is this Action Commission Goal Related?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is this Action related to the American Recovery and Reinvestment Act of 2009?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Summary Explanation/Background	(The first sentence includes the Agency recommendation. Provide an executive summary of the action that gives an overview of the relevant details for the item. Identify how item meets Commission Challenge Goal.)
Fills Commissioner Udine vacancy on the Tourism Development by submitting Casey Karl Koslowski for appointment in the category of "owner/operator; tourism industry; registered voter"	
Fiscal Impact/Cost Summary	(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)
None	
Exhibits Attached (copies of original agreements)	(Please number exhibits consecutively.)
Exhibit 1	
Document Control	Commission Action

Authorized Signature		Scheduling
(Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)		County Admin initials
Signature: 	Date: Type: Csr. Michael Udine, Rm. 411 ph: 954-357-7003	
Source of additional information: Type Name, Agency, and Phone		

<p>_____ Executed original(s) for permanent record (Number)</p> <p>_____ Executed copies return to: (Number)</p> <p>Other instructions (Include name, agency, and phone)</p>	<p><input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED</p> <p><input type="checkbox"/> DEFERRED</p> <p>From: _____</p> <p>To: _____</p>
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Andrew J. Meyers
County Attorney



OFFICE OF THE COUNTY ATTORNEY
115 S. Andrews Avenue, Suite 423
Fort Lauderdale, Florida 33301

954-357-7600 · FAX 954-357-7641

MEMORANDUM

TO: Commissioner Michael Udine

FROM: Andrew J. Meyers, County Attorney

DATE: March 18, 2019

RE: Casey Karl Koslowski, Appointment to the Tourist Development Council in the Category of Owner/Operator; Tourism Industry; Registered Voter
CAO File: 99263

At your request, we have reviewed the information provided concerning Casey Karl Koslowski and determined that he qualifies for appointment to the Tourist Development Council in the category of Owner/Operator; Tourism Industry; Registered Voter.

A handwritten signature in blue ink that reads "Andrew J. Meyers".

County Attorney

AJM/RBG/mm