

**ITEM #1-B**

**ADDITIONAL MATERIAL**

**Regular Meeting**

**MAY 21, 2019**

**SUBMITTED AT THE REQUEST OF**

**COMMISSIONER MICHAEL UDINE**



# AGENDA ITEM

# 1-B

Meeting Date  
5/21/2019

<b>Requested Action</b>	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
MOTION TO APPOINT Dena Lowell Blauschild to the Small Business Development Advisory Board	
<b>Why Action is Necessary:</b> Fills Commissioner Udine's vacancy on the Small Business Development Advisory Board <b>What Action Accomplishes:</b> Appoints Dena Lowell Blauschild to the Small Business Development Advisory Board	
<b>Is this Action Commission Goal Related?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>Is this Action related to the American Recovery and Reinvestment Act of 2009?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>Summary Explanation/Background</b>	(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 Small Business Development Advisory Board by submitting Dena Lowell Blauschild for appointment	
<b>Fiscal Impact/Cost Summary</b>	(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)
None	
<b>Exhibits Attached</b> (copies of original agreements)	(Please number exhibits consecutively.)
Exhibit 1- County Attorney Qualification Memo	
<b>Document Control</b>	<b>Commission Action</b>

<b>Authorized Signature</b>		<b>Scheduling</b>
(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><input type="checkbox"/> APPROVED    <input type="checkbox"/> DENIED</p>
<p>_____ Executed copies return to: (Number)</p>	<p><input type="checkbox"/> DEFERRED</p>
<p>Other instructions (Include name, agency, and phone)</p>	<p>From: _____ To: _____</p>

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:** May 17, 2019

**RE:** **Dena Lowell Blauschild, Appointment to the Small Business Development Advisory Board**  
**CAO File: 99263**

At your request, we have reviewed the information provided concerning Dena Lowell Blauschild and determined that she qualifies for appointment to the Small Business Development Advisory Board.

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

County Attorney

AJM/AMK/mm