



REQUEST FOR BOARD ACTION

ITEM NO. 19

DATE OF MEETING: February 15, 2010

REQUESTED BY: Glenda Pridgen, Administrative Assistant

SHORT TITLE: Resolution to Consider Appointment to the Pender County Tourism Development Authority Board (TDA); Military Growth Task Force Appointments; & Southeastern Economic Development Commission Appointments

BACKGROUND: The County Manager/County Clerk advertises vacancies on boards, commissions, committees, task forces, etc. The County Manager/County Clerk serves only clearinghouse functions with respect to the appointment process; no influence is exerted in this role. Commissioners are welcome to recruit applicants, or citizens may apply of their own free will.

SPECIFIC ACTION REQUESTED: The Board is requested to consider appointment to the Pender County TDA.

MANAGER'S RECOMMENDATION:

All appointment authority rests with the Board of Commissioners.

RESOLUTION

NOW THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that

the following re-appointments/appointment are made:

| BOARD/COMMITTEE/ COMMISSION | NAME | TERM ENDING | NEW TERM EXPIRATION | DISTRICT/ POSITION |
|---|-------------------------------------|------------------------------------|--------------------------------|-------------------------------|
| Pender County TDA | Anita Afify | N/A | 8/31/2012 | Tax Collector |
| Military Growth Task Force | Chris May David Williams | 1 st " | N/A | N/A |
| Southeastern Economic Development Commission | William Jordan Patrick Whitfield | 1 st 1 st | 1/30/2014 1/30/2014 | Minority Citizen |

AMENDMENTS:

MOVED _____ **SECONDED** _____

APPROVED _____ **DENIED** _____ **UNANIMOUS**

YEA VOTES: Tate ___ Blanchard ___ Brown ___ Rivenbark ___ Williams ___

Jimmy T. Tate, Chairman 02/15/10
Date

ATTEST 02/15/10
Date

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME Anita Afity BOARD INTEREST(S) TDA
ADDRESS 200 Gateway Condo's Dr. Unit # 245, Surf City
NC, 28445 TOWNSHIP _____
TELEPHONE: HOME 919-210-4527 WORK 910-329-9800
HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 4 1/2 yrs
NAME AND LOCATION OF HIGH SCHOOL ATTENDED Alexander Central
Taylorsville, NC 28636 DATE OF GRADUATION June, 1981
NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED North Carolina
State University, Raleigh, NC DATE OF GRADUATION 1985
TYPE OF COURSE(S)/DEGREE B.S. Industrial Engineering
DATES OF MILITARY SERVICE, BRANCH OF SERVICE, RANK DATES OF SERVICES AND
TYPE OF DISCHARGE(OPTIONAL) N/A

PRESENTLY EMPLOYED BY MEA Properties, Inc DBA Access Realty
JOB TITLE Owner/Broker DUTIES PERFORMED Sales, Property
& HOA Management, LT & Vacation Rental, Commercial Development

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD
Secretary - TIAR (Topsail Island Assoc. of Realtors)

HAVE YOU EVER SERVED OR ARE YOU CURRENTLY A MEMBER OF ANY COUNTY
BOARD/ COMMISSION/COMMITTEE? No IF YES, EXPLAIN _____
HOW LONG? _____

DO YOU ANTICIPATE A CONFLICT OF INTEREST BY SERVING AS A MEMBER OF A BOARD/
COMMISSION/COMMITTEE? IF YES, EXPLAIN No

STATE REASONS WHY YOU FEEL QUALIFIED FOR THIS APPOINTMENT(S)
I am a homeowner & business owner living & working in
Pender County. My business is involved in vacation rentals
and I am interested in supporting the tourism here.

NOTE: This information will be used by the Pender County Board of Commissioners in making
appointments to Boards/Commissions/Committees and in the event you are appointed, it may be used as a
news release to identify to the community.

Anita Afity
Signature

1/25/10
Date

RECEIVED FEB - 1 2009

MILITARY GROWTH TASK FORCE



January 29, 2010

Mr. Jimmy Tate, Chairman
5500 NC Hwy 11
Willard, NC 28478

Mr. Rick Benton, Manager
Pender County
805 S. Walker Street
Burgaw, NC 28425

RE: MILITARY GROWTH TASK FORCE BOARD OF DIRECTORS MEMBERSHIP

Dear Chairman Tate and Manager Benton:

As the Military Growth Task Force (MGTF) executes the implementation phase of our work, it is important to ensure that our Task Force Board is appropriately and fully represented, not only by the right "number" of individuals from each county, but also by those individuals who bring unique knowledge and experiences that will assist our staff and the consultants during our implementation efforts.

Currently, Pender County is represented on the Task Force by Chris May and by David Williams, whose term expired 12/31/2009. The Task Force needs individuals who will actively participate in our work, and who bring experience and ideas in the areas of local governance, agriculture, education, conservation/environmental issues, workforce development and public safety. I respectfully request that your Board review the work of your MGTF appointees, and indicate to me whether that person will be appointed for another term on our Task Force.

I would appreciate your forwarding me your Commission's intentions with regard to representation on the Task Force as soon as possible. I will share your feedback with my own Board at our February 25th meeting and then transmit your wishes to John Chaffee at North Carolina's Eastern Region, so that his Board can officially confirm your desired appointments.

Please do not hesitate to contact me if you have questions.

Kindest Regards,

J. Mark Sutherland, Executive Director



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Home Page: www.sedcnc.org

SOUTHEASTERN ECONOMIC DEVELOPMENT COMMISSION

February 1, 2010

Mr. Rick Benton
Office of the County Manager
Pender County
PO Box 5
Burgaw, NC 28425

Dear Mr. Benton:

According to our records, the terms of Mr. William H. Jordan and Mr. Patrick Whitfield on the Southeastern Economic Development Commission (SEDC) Board of Directors expired January 30, 2010. Both gentlemen have been serving on the full board of the Commission.

Mr. Jordan has been serving as a minority representative for Pender County to comply with the current regulations and guidelines of the Economic Development Administration (EDA).

In order to insure that Pender County has adequate representation on our Board, we are requesting that your Board of Commissioners renew Mr. Jordan and Mr. Whitfield's term. Mr. Jordan and Mr. Whitfield should be appointed for a four-year term to expire on January 30, 2014.

Once action has been taken, please notify this office in writing. Should there be questions, please call me at 910/862-8511, Ext.32. Thank you.

Sincerely,

Pamela H. Bostic
Executive Director