#### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

**BOARD APPOINTMENT SUMMARY** 

### Meeting Date: July 10, 2007

#### Department: County Administration

#### Submitted by: Economic Development Office

### Advisory Board Name: Overall Economic Development Program (OEDP) Committee

#### I. Executive Brief

### Motion and Title: Staff recommends motion to approve:

A. The appointment of seven (7) at-large members to the Overall Economic Development Program (OEDP) Committee.

Nominee	Seat Requirement/Nominated by:	Seat No.	Term Starts	Term Expires
Raoul Pierre-Louis		2	7/16/07	7/15/11
and the second	The Business Loan Fund of the Palm Beaches, Inc.	3		
Nancy L. Hogan	The League of Cities	10	7/16/07	7/15/11
Kenneth Lutz	The Glades Communities	21	7/16/07	7/13/08
David Roach	The Florida Inland Navigation District	25	7/16/07	7/15/11
Al Zucaro	The World Trade Center Association Palm Beach, Inc.	26	7/16/07	7/15/11
Troy McLellan	A North County Business Representative	27	7/16/07	7/15/11
Casey Steinbacher	A South County Business Representative	28	7/16/07	7/15/11

**B.** The reappointment of eight (8) at-large members to the Overall Economic Development Program (OEDP) Committee.

Nominee	Seat Requirement/Nominated by:	Seat No.	Term Starts	Term Expires
Kelly Smallridge	The Business Development Board of Palm Beach County, Inc	1	7/16/07	7/15/11
Seabron A. Smith	The Business Incubators	2	7/16/07	7/15/11
Paul M. Twitty	The Economic Council of Palm Beach County, Inc.	5	7/16/07	7/15/11
Victor T. Connor	The Equine Industry	6	7/16/07	7/15/11
Dean Turney	The Equine Industry Business Development	7	7/16/07	7/15/11
W. Richard Staudinger	The Florida Engineering Society	8	7/16/07	7/15/11
Richard D. Slaymaker	A (local) Labor union	9	7/16/07	7/15/11
David A. Luhrsen	A Local college or university	11	7/16/07	7/15/11

**Summary:** The OEDP Committee consists of thirty-one (31) members. The OEDP Committee reviews and makes recommendations to the Board of County Commissioners on important economic development programs, projects and issues. The new appointment, Kenneth E. Lutz, will replace former member, Dr. Esther E. Berry. Dr. Berry's obligations do not allow her sufficient time to serve on the OEDP Committee. *Countywide/DW* 

**Background and Justification:** On July 11, 2000, the Board of County Commissioners approved the Resolution 2000-0992 providing for the creation of the Overall Economic Development Program (OEDP) Committee. The OEDP Committee is made up of local government officials, together with representatives of business, industry, finance, agriculture, the professions, organized labor, education, public health agencies, racial/ethnic minorities, and the unemployed and underemployed. On July 10, 2007, the Board of County Commissioners approved a resolution adding six (6) new members for a total of thirty-one (31) members. **(Continued on page 2)** 

#### Attachments:

- 1. Board Appointment Information Forms
- 2. Resumés

3. Current OEDP	Committee Rep	presentatives	

Recommended by:	hum lohn	6-27-07
Legal Sufficiency by:	Department Director	Date 0/27/07
	Assistant County Attorney	Date (

#### (Continued from page 1)

The OEDP Committee reviews and makes recommendations to the Board of County Commissioners with respect to existing and proposed economic development programs, projects and issues.

On September 27, 2005, the Board approved Resolution R2005-1921 to allow for twenty-five committee members by adding the Palm Beach Cultural Council to a new Seat No. 23 for a total of two Board members and twenty-three organizations/agencies.

## <u>Part I:</u>

Board Name: OVERALL ECONOMIC DEVELOPMENT PROGRAM (OEDP) COMMITTEI
[X] At Large Appointment or [] District Appointment
Term of Appointment: <u>4 years</u> From July 16, 2007 To July 15, 2011
Seat Requirement: <u>Business Loan Fund of the Palm Beaches, Inc.</u> Seat # <u>3</u>
[]*Reappointment or [X] New Appointment
or [] to complete the term ofdue to: []resignation []other
completion of term to expire on:
Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT
Name: <u>Pierre-LouisRaoul</u>
Last First Middle Initial Occupation/Affiliation: Interim Director
Business Name: <u>Business Loan Fund of the Palm Beaches, Inc.</u>
Business Address: 2110 N. Florida Mango Road, 2 <sup>nd</sup> Floor
City & State: West Palm Beach, Florida Zip Code: 33409
Residence Address: 2221 Sloane Place
City & State: West Palm Beach, FL Zip Code: 33414
Home Phone: <u>561-790-0290</u> Business Phone: <u>561-478-2337</u>
Cell Phone:Fax No.:561-478-2339
E-Mail Address: raoul@blfpbc.org
Mailing Address preference: [X] Business Address [] Residence Other or [] Other
Minority Identification Code:[]IF (American Indian Female)[]IM(American Indian Male)[]AF (Asian Female)[]AM(Asian Male)[]BF (Black Female)[X]BM (Black Male)[]HF (Hispanic Female)[]HM (Hispanic Male)[]WF (White Female)[]WM(White Male)
Part III: COMMISSIONER COMMENTS
Appointment to be made at BCC Meeting on:July 10, 2007
*When a person is being considered for re-appointment, the number of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.
Number of previously disclosed voting conflicts during the previous term.
Signature Date:
Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Feb 1990-Jan 1991	SUMITOMO BANK, New York
`	Accounting Department
	Responsibilities including the following Bank Reconciliation, domestic and foreign banks
	Investigating the outstanding items and making the necessary adjustments
	Reconciliation the items for any differences incurred by the respective department.
	Account payable preparing check for payment regarding all banks' expenses.
Other Experience	HAITIAN EMBASSY, New York
1983-1990	Vice Consul
1982 - 1989	BECK REAL ESTATE, Brooklyn, NY
	License Real Estate Sale Agent
	Renting & Selling Houses and Commercial Buildings
EDUCATION	NEW YORK UNIVERSITY (STERN BUSINESS SCHOOL) New York
1995	MBA - Finance
1993	AMERICAN INSTITUTE OF BANKING, New York
1993	AMERICAN INSTITUTE OF BANKING, New York Analyzing Financial Statement
1993 1992	· ·
	Analyzing Financial Statement
1992	Analyzing Financial Statement NEW YORK STATE REAL ESTATE SCHOOL OF EDUCATION
1992	Analyzing Financial Statement          NEW YORK STATE REAL ESTATE SCHOOL OF EDUCATION         ST FRANCIS COLLEGE, Brooklyn NY
1992	Analyzing Financial Statement          NEW YORK STATE REAL ESTATE SCHOOL OF EDUCATION         ST FRANCIS COLLEGE, Brooklyn NY
1992 1981-1985	Analyzing Financial Statement <b>NEW YORK STATE REAL ESTATE SCHOOL OF EDUCATION</b> <b>ST FRANCIS COLLEGE</b> , Brooklyn NY Degree Marketing and Business Administration
1992 1981-1985 LANGUAGES HOBBIES Other Relevant	Analyzing Financial Statement <b>NEW YORK STATE REAL ESTATE SCHOOL OF EDUCATION</b> <b>ST FRANCIS COLLEGE</b> , Brooklyn NY Degree Marketing and Business Administration French, English, Spanish and Creole
1992 1981-1985 LANGUAGES HOBBIES	Analyzing Financial Statement          NEW YORK STATE REAL ESTATE SCHOOL OF EDUCATION         ST FRANCIS COLLEGE, Brooklyn NY         Degree Marketing and Business Administration         French, English, Spanish and Creole         Photography, Tennis, Golf, Piano, reading and surfing the web.
1992 1981-1985 LANGUAGES HOBBIES Other Relevant	Analyzing Financial Statement          NEW YORK STATE REAL ESTATE SCHOOL OF EDUCATION         ST FRANCIS COLLEGE, Brooklyn NY         Degree Marketing and Business Administration         French, English, Spanish and Creole         Photography, Tennis, Golf, Piano, reading and surfing the web.         • Member of American Banker (ABA)
1992 1981-1985 LANGUAGES HOBBIES Other Relevant	Analyzing Financial Statement          NEW YORK STATE REAL ESTATE SCHOOL OF EDUCATION         ST FRANCIS COLLEGE, Brooklyn NY         Degree Marketing and Business Administration         French, English, Spanish and Creole         Photography, Tennis, Golf, Piano, reading and surfing the web.         • Member of American Banker (ABA)         • Member at the Palm Beach County SBE Board Committee
1992 1981-1985 LANGUAGES HOBBIES Other Relevant	Analyzing Financial Statement NEW YORK STATE REAL ESTATE SCHOOL OF EDUCATION ST FRANCIS COLLEGE, Brooklyn NY Degree Marketing and Business Administration French, English, Spanish and Creole Photography, Tennis, Golf, Piano, reading and surfing the web. Member of American Banker (ABA) Member at the Palm Beach County SBE Board Committee Member at the Palm Beach County Banking Sub-Committee
1992 1981-1985 LANGUAGES HOBBIES Other Relevant	Analyzing Financial Statement NEW YORK STATE REAL ESTATE SCHOOL OF EDUCATION ST FRANCIS COLLEGE, Brooklyn NY Degree Marketing and Business Administration French, English, Spanish and Creole Photography, Tennis, Golf, Piano, reading and surfing the web. Member of American Banker (ABA) Member at the Palm Beach County SBE Board Committee Member at the Palm Beach County Banking Sub-Committee Member at the Palm Beach County Trade Sub-Committee

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### Nancy L. Hogan 37 Hibiscus Way Ocean Ridge, FL 33435 561/7325581 <u>nancy@hogan-s.com</u>

Nancy L. Hogan is a Commissioner serving on the Ocean Ridge Town Commission. She has been a full time resident of Florida since 1998 with prior residences in New York, Ohio, Georgia, Connecticut and Virginia. She has a B.S. in Business Administration from the College of St. Rose and a Masters in Public Administration in Public Finance from St. University of New York at Albany.

Nancy holds a real estate brokers and CPA license in Florida and owns Nancy L. Hogan Realty and Services in Boynton Beach.

Nancy serves as Vice Chair of Government Affairs for the Palm Beach County Board of Realtors and is a Director of the Florida Association of Realtors serving on the Attainable/Workforce Housing Subcommittee, Smart Growth Committee and Legislative and Political Forum.

She is active in the League of Cities serving locally on the Issues Forum Affordable Housing Subcommittee and nominated for the Impact Fees Committee and this committee(OEDP). Nancy serves on the Florida League of Cities Municipal Finance & Taxation Committee.

Nancy is a member of the Boynton Beach Inlet Committee. She also serves on the Palm Beach County Voters Coalition Board and chairs the Zoning and Development Committee.

Nancy volunteers for the PGA tournaments at Doral and Honda at PGA, the Sr. PGA Allianz tournament in Boca Raton and the LPGA tournament office at Trump International Golf Club. In addition, as a member of the Boynton Beach Choralaires, she sings at Assisted Living Facilities in Boynton Beach.

## Résumé

## Kenneth E. Lutz, Jr. 301 N. W. Ave. C Belle Glade, Florida 33430

## Age: 74

## 8 June 2007

Current:	Managing Partner – Lutz Real Estate Limited Partnership President – Lake Okeechobee Regional Economic Alliance of P. B. Co., Inc. Board Member – Belle Glade Chamber of Commerce Board Member – Belle Glade Historical Society Board Member – Belle Glade Museum Finance Chairman – Community United Methodist Church Lifetime Citizen of Belle Glade
Previous:	Immediate Past President – Belle Glade Chamber of Commerce Chairman – Dolly Hand Cultural Center Advisory Board Board Member – NOAH Development Corporation Board Member – Community Development Board Board Member – Belle Glade Airport Advisory Board President – Belle Glade Civitan Club Commanding Officer – Belle Glade Civil Air Patrol Squadron Licensed Florida General Contractor Licensed Florida Real Estate Broker Licensed Commercial Pilot
Employment:	Retired Florida Certified General Real Estate Appraiser #0000312 Asst. Vice President & Branch Manager – Florida Federal S&L Assoc. Building Inspector – Palm Beach County Architectural Designer and Draftsman Building Construction Superintendent
Education:	BS – Industrial Arts, Florida Southern College Credits: School of Architecture & Fine Arts, - University of Florida Embry Riddle Aeronautical University
Military:	Platoon Leader – 385 <sup>th</sup> Military Police Battalion, Kornwestheim, Germany Captain – U. S. Army Reserve, 3220 Headquarters Co., West Palm Beach, Fl

### BIOGRAPHY

#### **DAVID K. ROACH**

### EXECUTIVE DIRECTOR FLORIDA INLAND NAVIGATION DISTRICT

David K. Roach joined the Florida Inland Navigation District in March of 1988 as the Assistant Executive Director managing the District's Assistance Programs. In May of 1999, the Board appointed Mr. Roach to the position of Executive Director. Mr. Roach currently oversees all programs of the District including land acquisition and management, the assistance programs, manatee protection signage, and the public information program. He has also written the administrative rules of the District, which are now part of Florida Law.

Mr. Roach attended the University of Oklahoma as a freshman and then transferred to Oklahoma State University where he earned a Bachelors of Science Degree in Zoology in 1978. Mr. Roach also attended the University of Texas A&M's Moody College in Galveston for specialized studies in Ichthyology. During his college tenure, Mr. Roach founded an exotic animal business which evolved into two companies; Critters, a retail outlet and Wings Over Stillwater, Inc., a wholesale and breeding farm. He was President of these companies until 1981 when he relocated to Florida.

Mr. Roach was then employed, from 1981 to 1983, as a field biologist for KCA Research administering a National Marine Fisheries Service study in Southwest Florida. In 1983, he accepted a position with the Collier County Environmental Engineering Department to supervise permitting, compliance and water sampling surveys in their water quality program. Mr. Roach was then employed from 1984 to 1985 with the Florida Department of Environmental Regulation's Southeast District Office as an Environmental Specialist in the Dredge and Fill, Potable Water and Domestic Waste Water Programs. In 1985, he was selected as the first District Office Manager for the Department of Natural Resources Division of State Lands Southeast Florida Field Office. Mr. Roach held this position until 1988 when he was employed by FIND.

Mr. Roach currently serves on the Board of Directors for the Atlantic Intracoastal Waterway Association and the Marine Industries Association of Palm Beach County. He also is a member of several waterway related committees including the Indian River Lagoon National Estuary Program Steering Committee, the Lake Worth Lagoon Steering Committee, the Guana/Tolomato/Matanzas Estuarine Research Reserve Advisory Committee and the Town of Jupiter Beach Committee.

Mr. Roach is married and lives in Jupiter, Florida with his wife, Cheryl. His interests include boating, water sports, history, and gardening.

### Al Zucaro

Alfred "Al" Zucaro Jr. is one of South Florida's most captivating voices on international trade and commerce, especially in relation to immigration law and migration strategy. Founder of the World Trade Center Palm Beach in 1999, Zucaro was named one of the 101 most influential people in International Trade and Commerce by <u>South Florida CEO</u> <u>magazine</u> magazine for two years in a row.

Since 1986, Zucaro has practiced immigration and nationality law. His affiliations in the legal community include <u>Devore & Devore, P.A</u>, an immigration law firm located in West Palm Beach, FL. Zucaro's leadership skills and expertise extend well beyond the courtroom. From March 1995 through November 2002, he was elected to the <u>West Palm Beach City Commission</u>. During this period, Zucaro helped shape the identity of West Palm Beach and Palm Beach County as an international business destination.

As a member of the <u>Tourist Development Council</u> (2000 -2001) and the <u>Economic</u> <u>Council of Palm Beach County</u> (2001 to 2005), Zucaro has also been instrumental in raising the area's profile in 'global' affairs. For the past two years, Al has also worked relentlessly to inform and encourage other elected officials to lend their voice and support to the Free Trade Area of the Americas (FTAA) Agreement and locating the Secretariat in the State of Florida, host city Miami. He is participating with Enterprise Florida's efforts to determine the negative economic impacts of U.S. restrictive visa policies on Florida's economy and is active with FEIVR, Florida Visa Policy and Immigration Reform group, in furthering the state's public policy in the area of comprehensive immigration reform.

As Chairman of the <u>World Trade Center Palm Beach</u>, a not-for-profit organization, Zucaro is continually forging alliances between local and international entities. A tireless advocate of global commerce, he has organized trade delegations to a number of different countries including Argentina, Brazil, Italy and Mexico. He has met with <u>Scripps</u> <u>Research Institute</u> officials and <u>World Trade Center San Diego</u> leaders to help establish a strategic relationship in the bio-tech industry. He also met with officials from the City and Port of San Diego for discussions on public/private opportunities with the WTC San Diego and Scripps.

Al has traveled with Enterprise Florida's Governor Bush-led bioscience recruitment mission to Germany and Switzerland and is actively participating in international business development for the Palm Beach and south Florida region. (Click here to view Palm Beach County's Economic Summit report)

Al is also a frequent speaker on the topics of international trade, immigration law and business development opportunities. Among other, he has participated in events organized by the <u>Florida Association of Realtors</u>, <u>Palm Beach County Realtors</u> <u>Association, Enterprise Florida</u> and <u>Florida TaxWatch</u>, <u>Palm Beach County</u>, <u>City of West</u> <u>Palm Beach</u>, <u>City of Riviera Beach</u>, <u>City of Belle Glade</u>, <u>Port of Palm Beach</u>, and <u>U.S.</u> <u>Export Assistance Center</u>.

### **BIO 2006**

### Kathleen "Casey" Steinbacher, CCE

Casey Steinbacher became President and CEO of the North Palm Beach County Chamber of Commerce in January of 2001. Prior to that she served as President and CEO of the Williamsport/Lycoming Chamber of Commerce in Williamsport, Pennsylvania for 13 years. Casey has also held the position of Community and Economic Development Director of the City of Williamsport, overseeing the City's multimillion-dollar Community Development Block Grant program.

The North Palm Beach County Chamber under Casey's leadership has grown to 950 members with an annual budget of \$1.4 million, and a vision for strategic alliances to promote the value of business. The chamber is a founding member of the Palm Beach County Business Alliance, a county wide business organization that addresses business issues on a county-wide basis, along with the newly created Housing Leadership Council; an organization founded to address the workforce housing crisis in Palm Beach County. Casey serves as a steering committee member of both organizations.

Casey earned her Certified Chamber Executive designation from the American Chamber of Commerce Executives Association in the fall of 1999. She also completed the US Chamber's Institute for Organizational Management at the University of Delaware and in 2006 was named by *FLORIDA CEO MAGAZINE* one of the top 50 business leaders in Southeast Florida.

Casey currently serves on the American Chamber of Commerce Executives Association Board of Directors, the Board of Regents for the US Chamber's Institute program, the Chamber of Commerce Committee of the US Chamber of Commerce and on the Florida Association of Chamber Professionals. In addition Casey is chair elect of The Palm Beach County Convention and Visitors Board, and serves on the Board of Directors of the Housing Leadership Council, the City of Palm Beach Gardens Economic Development Advisory Board, Workforce Alliance Board of Directors and the Roger Dean Stadium Advisory Board.

She received her undergraduate degree from the Penn State University in Urban Planning. Casey has been married for 29 years to her husband Tom and has three daughters, Suzanne, Elizabeth and Margaret, ages 28, 26 and 20. They reside on Donald Ross Road in Palm Beach Gardens.



# Troy M. McLellan Biography

Troy M. McLellan is the President and Chief Executive Officer of the Greater Boca Raton Chamber of Commerce in Boca Raton, Florida, the largest chamber in Palm Beach County. Having been promoted from the position of Executive Vice President and Chief

Operations Officer in November 2005, he has held various positions at the Chamber, enjoying ten years of service. Prior to joining the Chamber, he was a strategy specialist, developing marketing programs keyed to analysis and future planning for the high-end mail order catalog industry.

Troy is on the Executive Board of the American Chamber of Commerce Executives (ACCE) and also Chairs their Membership Development Division. He is also on the board of the Florida Association of Chamber Professionals (FACP). He is a past board member of the National Association of Membership Development (NAMD) and the Florida Association of Member Executives (FAME). Local board seats include the Palm Beach County Convention & Visitors Bureau (CVB), Workforce Alliance, the Community Academies Advisory Board (CAAB) serving the newly constructed West Boca Community High School and the 100 Club serving the Boca Raton Police and Fire Departments, the Paim Beach County Sheriff's Office and the Florida Highway Patrol. Further community involvement includes the American Cancer Society, Dean's Executive Council of the College of Business at FAU and The Haven.

He is a graduate of the Aspen Institute's Transformational Leadership Program, The Institute for Economic Development, UNC at Chapel Hill, and the Boca Raton Chamber's Leadership Boca Program and Political Training Institute. He was profiled by *Boca Raton Magazine* in 2004 as an ambassador extraordinaire for the Boca Raton community.

Originally from New Hampshire, Troy received his Bachelor's Degree in Business Management from Bentley College in Waltham, MA. He has been a resident of South Florida for thirteen years and currently resides in Boca Raton with his wife, Pamela, and their two children.

## Kelly L. Smallridge

Kelly L. Smallridge is President of the Business Development Board of Palm Beach County, where she has been employed for 19 years. She became the first female President of a South Florida economic development board in 2004 after serving in many different capacities within the organization.

Upon employment in 1988, Ms. Smallridge served in the Membership Department managing all private funding for this not-for-profit economic development organization. In a five-year period, the total budget went from \$535,000 to \$1.8 million and membership set a record high of 500 top private businesses.

From 1993-98, Ms. Smallridge worked in the Existing Industry and Retention Department for the Business Development Board. Her role was to facilitate the expansion of existing Palm Beach County companies by connecting them to available real estate, tax abatements, housing and labor costs, grants and incentives. Some of her most notable expansion projects include LRP Publications, Cheney Brothers and Office Depot. In 1998, Ms. Smallridge received her Master Consultant Certification from Business Retention and Expansion International.

In 1998, Ms. Smallridge was promoted to Senior Vice President of Operations where her duties included management of all administrative functions, department strategic plans, budget and the overall operations of the organization. In addition to her responsibilities with the Business Development Board, she has also played an active role in the creation of the InternetCoast, a tri-county effort to brand South Florida as a global technology hub.

A native of West Palm Beach, Ms. Smallridge is a graduate of the University of Florida. She also serves on the boards of Workforce Alliance of Palm Beach County, Housing Leadership Council, InternetCoast, the Education Commission of Palm Beach County, the county's OEDP Committee (Overall Economic Development and Planning), and Workforce Florida Biotech Advisory Panel. She holds memberships in Executive Women of the Palm Beaches, Florida Economic Development Council and the International Economic Development Council. She has been recognized by the *South Florida Business Journal* as an "Up and Comer" and by *South Florida CEO* as one of the top 40 business leaders in 2006.

Kelly, and her husband, Mark reside in Wellington with their 3 sons, Grant (13); Cole (11) and Rhett (5).

### SEABRON A. SMITH 7510 ANSON COURT LAKE WORTH, FLORIDA 33467 (561) 968-7205 Email: seabron1@aol.com

#### SUMMARY

A Professional with a history of creating and maintaining successful linkage between the private and public sectors

Demonstrated strengths in Program Development and Business Management, involving the provision of services to thousands of displaced professionals and non-professionals that requires complex business start-up procedures that will promote job creation, resulting in economic growth and community revitalization

Demonstrated strong intergovernmental and interorganizational relations with expertise in research and developmental strategies to achieve organizational goals

## **HIGHLIGHTS OF QUALIFICATIONS**

- Over 13 years of program development/management and experience with proven expertise in project development & management
- Resourceful in solving problems and maximizing resources
- Skilled in relating to the public with professionalism and sensitivity
- Excellent written, verbal, and communication skills
- Grant writing & fundraising skills
- Able to set and achieve goals, and manage multiple tasks simultaneously
- Strengths include analytical skills to identify and formulate solutions; policy and procedure development; training and strategic planning
- Experienced in entrepreneurship and small business consulting
- Highly creative, self motivated with exceptional organizational and planning skills

### **PROFESSIONAL EXPERIENCE**

TED CENTER/Florida Women's Business Center (SBA Funded)	1997-Present
Executive Director	
Private Industry Council, West Palm Beach, FL	1991 - 1997
Service Center Manager	
Lake Davis Apartment, Orlando, Florida	1987 - 1991
Property Manager/Leasing Agent	
Adelphia Cable, West Palm Beach, FL	1984 1987
Sales Supervisor	
Perry Cable TV, Palm Beach Gardens, Florida	1981 – 1983
Marketing/Sales Supervisor	

### Part I:

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Seat Requirement:Economic Council of Palm Beach County, IncSeat #5
[X]*Reappointment or [] New Appointment
or [] to complete the term ofdue to: []resignation []other
completion of term to expire on: <u>July 15, 2007</u>
Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT
Name: Twitty Paul M. Last First Middle Initial
Last First Middle Initial Occupation/Affiliation: Chief Executive Officer
Business Name: STH Architectural Group, Inc.
Business Address: 515 North Flagler Drive, Suite 1400
City & State: WPB, FI Zip Code: 33401
Residence Address: 7720 South Flagler Drive
City & State: WPB, FI Zip Code: 33405-5020
Home Phone: <u>561-585-4869</u> Business Phone: <u>561-832-5599</u>
Cell Phone:Fax No.:561- 655-4828
E-Mail Address: <u>ptwitty@sth-arch.com</u>
Mailing Address preference: [X] Business Address [] Residence Other or [] Other:
Minority Identification Code:[]IF (American Indian Female)[]IM(American Indian Male)[]AF (Asian Female)[]AM(Asian Male)[]BF (Black Female)[]BM (Black Male)[]HF (Hispanic Female)[]HM (Hispanic Male)[]WF (White Female)[X]WM(White Male)
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The Everglades Club Palm Beach, Florida

Pasadena Yacht & Country Club Gulfport, Florida

St. Andrew's Golf Clubhouse & Sales Center Boca Raton, Florida

Harbour Ridge Yacht Club & Marina Stuart, Florida

The Trump Plaza West Palm Beach, Florida

Fairway Point at Boca Boca Raton, Florida

Boca West Boca Raton, Florida

Cape Eleuthera Island of Eleuthera, Bahamas

Frigate Bay Hotel and Montserrat Hotel British West Indies

Holiday Inn Singer Island, Florida

Laguna at Isle Del Sol St. Petersburg, Florida

Longboat Key Promenade Longboat Key, Florida

Palm Beach County Convention Center West Palm Beach, Florida

Disney's Vero Beach Resort Vero Beach, Florida

International Museum of Cartoon Art Boca Raton, Florida

Florida Nature & Culture Center Weston, Florida Port St. Lucie Admin Building & City Hall Port St. Lucie, Florida

South County Jewish Federation Campus Boca Raton, Florida

Polo Museum and Hall of Fame Lake Worth, Florida

Watson B. Duncan Theater at Palm Beach Community College Lake Worth, Florida

Palm Beach County One Stop Permitting Center West Palm Beach, Florida

North County Government Center Expansion Palm Beach Gardens, Florida

East Central Regional Government Center West Palm Beach, Florida

Education & Training Center at Palm Beach Community College Lake Worth, Florida

Palm Beach Atlantic University Greene Complex for Sports & Recreation West Palm Beach, Florida

Florida Institute of Technology Clemente Center for Sports & Recreation Melbourne, Florida

Palm Beach Atlantic University The Desantis Family Chapel West Palm Beach, FL

One Watermark Place West Palm Beach, FL

City Place Tower West Palm Beach, FL

# Victor T. Connor Professional Resume

Victor T. Connor is a Branch Manager, Registered Investment Advisor, and Financial Advisor with Raymond James Financial Services, and President of Connor Financial Group, LLC in Boca Raton. He has been a Financial Advisor since 1977.

A graduate of the University of Florida (B.A. Political Science '75), Mr. Connor began with Merrill Lynch as an Account Executive in 1977. Subsequently he served as Account Executive, Retirement Planning Coordinator, and Tax Shelter Coordinator.

Joining E.F. Hutton in 1979 in Palm Beach, he became the Branch Office Manager and Registered Options Principal for the Delray Beach office.

In 1981 he joined Bache Halsey Stuart & Shields as Branch Office Manager and Associate Vice President. There he began his focus on Estate Planning, Tax Planning, and Professional Asset Management. "Bache" became Prudential Securities.

In 1994 he joined Smith Barney in the Boca Raton office, and served as First Vice President -Investments, Portfolio Manager, with a continued focus on Professional Asset Management, Retirement Planning, Tax Planning, and Estate Planning.

In January 2003, Mr. Connor joined Raymond James Financial Services and dedicated his practice to serving individual investors, establishing Connor Financial Group, LLC.

Connor Financial Group, LLC focuses on serving high net worth individual investors. Our focus is on the individual investor. Our practice continues my long term focus on Estate Planning, Retirement Planning, and Professional Asset Management.

I strongly support the Raymond James motto: We listen to you as though you are the only investor in the world.

Over the years Mr. Connor has been specifically trained to deal with the special needs and concerns of those preparing for, and in, the retirement phases of life. He is a frequent speaker on Professional Asset Management, Estate Planning, and Financial Strategies for Successful Retirement.

#### DEAN TURNEY 319 Clematis Street, Ste 411 West Palm Beach, FI 33401 561.833.4919 - 561.833.6987fax DPTurney@bellsouth.net

#### PROFESSIONAL EXPERIENCE

Mr. Dean Turney is an urban and regional economist. His clients have included local and state government agencies, financial institutions, universities, trade associations, and equestrian, agricultural and other types of businesses. He has prepared market, economic and fiscal analyses, demand analyses for public sector services and private sector needs, opinion and needs assessment surveys, local government capital improvement programs, and local government land development regulations and comprehensive plans. He also has served on many governmental advisory committees and boards.

His past professional positions have included serving as a Staff Economist for Palm Beach County, Florida, and as Vice President of Regional Research Associates. Mr. Turney is currently an independent consultant and also serves as the Executive Director of the Wellington Equestrian Alliance, a group that represents the equestrian industry in Wellington, Florida.

While with Regional Research Associates, Mr. Turney prepared the original revenue projections for the soon to be implemented tourist development tax. His projections were within 5% of the actual revenues. Mr. Turney then oversaw the design and implementation of the program that monitored tourism in Palm Beach County. The program:

- Generated monthly estimates of occupancy at tourist lodging facilities.
- Estimated the monthly number of tourists in Palm Beach County
- Tracked demographic and spending characteristics of tourists
- Estimated economic and tourism impacts of events funded by tourist development funds

Below is a description of other projects that highlight Mr. Turney's experience:

- Project Manager for the first Economic Base Study undertaken for Palm Beach County while serving as
   Staff Economist with the Area Planning Board.
- Project design and implementation for obtaining primary data for an economic impact study of the fishing and boating industry on the Florida Keys conducted for the State of Florida.
- Project design and field Supervisor for obtaining primary data on boat usage characteristics on the Loxahatchee River for the evaluation of potential impacts from proposed regulations for the State of Florida.
- Project Design and Management. Determine the economic benefits of beach restoration on Captiva Island and develop a system for assessing each property owner on the island for the restoration based on their benefits. For the Captiva Island Erosion Prevention District.

## PAST AND PRESENT AFFILIATIONS & COMMUNITY INVOLVEMENT

- Member, Board of Directors, South Florida Fair & Expositions
- Board Member, Palm Beach County Tourist Development Council
- Member and Past President, Palm Beach County Planning Congress.
- Past President, Board of Trustees, South Florida Science Museum & Planetarium.
- Past Member, Palm Beach County Land Use Advisory Board
- Member, Board of Directors, Law Enforcement Assistance Foundation
- Past Chairman and Member, Palm Beach County Zoning Commission
- Past Member, Palm Beach County Land Development Regulations Board
- Past Member, Florida Keys Resource Planning & Management Committee pursuant to F.S 380

EDUCATION Bachelors Degree from Florida Atlantic University (Urban Economics)

## W Richard Staudinger

Senior Technologist/Civil Engineer

#### Education

B.S., Civil Engineering, Montana State University, 1976

### Professional Registrations

Professional Engineer: Florida (1985, No. 36725), Arizona (1982, No. 14851), and New Mexico (1982, No. 8077)

### **Distinguishing Qualifications**

- Technology Practice Lead for Development Infrastructure for Land Development Market Segment of the firm.
- Specializes in project management and design of multi-discipline civil engineering projects
- Experienced in civil-site engineering for private sector clients, permitting, and municipal engineering for infrastructure projects

#### **Relevant Experience**

Mr. Staudinger has more than 30 years of experience in many aspects of civil engineering including site-civil and municipal engineering projects including residential, commercial and resort developments throughout North America and the Caribbean. His design and project management experience includes water treatment/distribution systems, low pressure and conventional sanitary sewer systems, stormwater detention and drainage systems, wastewater pump stations, design of subdivision roads and major highways, asphalt pavement testing and design, and National Pollutant Discharge Elimination System permitting. Mr. Staudinger also specializes in construction phase and contracting services including complete monitoring of construction projects, surveys, construction crews, materials purchasing, shipping, and scheduling. Mr. Staudinger has served as a general consultant and city engineer for numerous municipalities and utility districts, providing bond applications, feasibility studies, and administering subdivision regulations and municipal platting requirements.

Mr. Staudinger has also served as an expert witness on eminent domain cases, and has considerable experience with due diligence analysis of properties, both developed and undeveloped.

#### **Representative Projects**

Senior Land Development Technologist; West End Project; The Ginn Development Company; Grand Bahama Island, The Bahamas; January 2005 to present. This 2,000-acre land development project, the largest resort planned for The Bahamas. The project includes two major marinas; 4,000 condominium units; casino; airport with a 6,000-lienar-foot runway; conference center; 2,000 single family lots; two championship 18-hole golf courses; water & wastewater plants, three major electrical power substations, and twenty bridges. It HILL's services on this project which included providing site planning services, infrastructure design, final plans preparation, and permitting for this neighborhood commercial shopping center in a 24-acre Planned Unit Development on the north side of PGA Boulevard between Jog Road and Florida's Turnpike. The \$30 million construction value project includes 118,000 square feet of retail space, including two banks, a restaurant, and a convenience store with gas sales and a car wash.

Project Manager; Various Planning and Site Infrastructure Improvement Projects; WCI Communities, Inc.; Florida; May 2003 to Presetn. Projects have involved five high-rise residential tower sites for the Tower Division of WCI Communities. Two of the sites are located on Singer Island and two in West Palm Beach (Palm Beach County, Florida) with one in Jacksonville Beach, Florida. Services include surveying and platting, application for and processing of site plans through the Planning and Zoning Board and the City Council, and complete earthwork and infrastructure design, permitting, and plans processing for the sites. One of the tower sites required the processing of a special exception through the City of Riviera Beach as a result of onsite wetland impacts.

Project Manager; Campus Infrastructure Master Plan Update; Palm Beach Atlantic College; West Palm Beach, Florida; 1993. West campus water, sewer, and drainage master plans for campus master plan update.

City Engineer; City of Boynton Beach, Florida; 1991 to 1995. Provided City subdivision plan reviews, CDBG (federal funds) Grant Program improvements, park improvements, landfill closure, and golf course water management system modifications.

**Project Manager; Phase II Drainage Rehabilitation; Palm Beach International Airport; West Palm Beach, Florida; 1998.** Prepared update to PBIA master drainage plan for Department of Airports to include future runway extension and acquisition of Golfview properties. Existing permits were modified and stormwater pump parameters updated to reflect updated conditions. Extensive field verification of existing pipe locations and sizes was included.

**Principal-in-Charge; D-12 Pump Station and Stormwater Improvements; Town of Palm Beach, Florida; 1998 to 2003.** Preliminary Engineering report, permitting, preparation of construction documents, and construction phase services for a new stormwater pump station and stormwater collection system for a portion of Palm Beach. This project had a total project construction cost of \$5.7 million including the permitting of a new out fall to Lake Worth and major storm sewer, sanitary sewer and water main replacements within existing streets in commercial and residential areas of Palm Beach.

**Project Manager; Chillingworth Park; City of West Palm Beach, Florida; 1998** Project included master planning, civil infrastructure design, public meetings, public assistance in design concepts, landscape architecture, construction documents, and construction administration services. This 4.1-acre neighborhood park includes a playground, basketball court, tennis court, gazebo, walkways, and benches.

**Project Manager; Various Project Contracts; City of West Palm Beach, Florida; 1989 to Present.** Projects included master planning and civil infrastructure design and construction documents for municipal services complex renovations, Iris Street reconstruction, and drainage for the Meyer Amphitheater.

drainage, grading, and civil engineering services for LNG terminals in Dahbol, India and Punta Caucedo, Dominican Republic.

**Project Engineer; Civil Engineering Services; Puerto Viejo, Dominican Republic; 2000 to 2002.** Project involved civil engineering services including dredge disposal and terminal pier and offloading facilities for proposed coal fired energy complex in Puerto Viejo, Dominican Republic.

Project Manager; Property Condition Assessments and Report Preparation; Various Clients; Various Locations Throughout the U.S.; 1995 to 2003. Projects involved site visits and report preparation of major engineered systems and required repairs for hotels, commercial properties, single and multifamily residential sites, mobile home parks, golf courses, country club facilities, and office buildings in Ohio, New Jersey, Illinois, Texas, Bahamas, North and South Carolina, Florida, California, Oklahoma, Maryland, Washington DC, Georgia, and Utah.

Principal-in-Charge; South Outer Perimeter Road Relocation; Palm Beach International Airport; West Palm Beach, Florida; 1996. Conducted QA/QC reviews and work planning for western extension and replacement of the South Outer Perimeter Road at Palm Beach International Airport. Scope of project included redesign of parking lot for 391st Bomber Squad Restaurant, access revisions for Southern Boulevard and Kirk Road intersection, and coordination with FDOT regarding the widening of Southern Boulevard between Congress Avenue and Military Trail.

### Professional Organizations/Affiliations

Urban Land Institute

Economic Council of Palm Beach County

Criminal Justice Commission of Palm Beach County

National Society of Professional Engineers

Florida Engineering Society, Palm Beach Chapter (1988 - present)

Chamber of Commerce of the Palm Beaches: Board of Directors; Executive Committee; Treasurer; Secretary; Economic Dev. Committee Chair; Board Chair (2001)

Center for Children in Crisis: Board of Directors; Membership Council; Past President Beautiful Palm Beaches, Inc.: Board of Directors, 1st Vice President; Executive Board; Nominating Committee

Leadership Palm Beach County, graduated 1994

West Palm Beach Centennial Committee, Site Operations Chairman (1994)

SunFest, Vice Chair Site Operations (1993 - 1994)

Palm Beach County Overall Economic Development Planning Committee (1996 - present) Mayor's Mass Transit Committee, City of West Palm Beach (1995)

West Palm Beach Downtown Marketing Committee Member (1998 - 2001)

Business Development Board of Palm Beach County: Board Member 1996 - 1999, Vice Chair Business and Financial Services Sector Committee

Treasure Coast Regional Planning Council CEDS Committee (2000 – present) Association of Elorida Community D

Association of Florida Community Developers: Associate Member (1995-2002)

**Richard D. Slaymaker,** 59 yrs old, West Palm Bch native, currently reside in Haverhill,

**Education:** Graduated Riviera Bch. High School 1965 Graduated PBJC 1971- Dental Tech. Graduated Electrical JATC 1976- Licensed

Veteran US Army 1967-1969

Currently serve on: Workforce Alliance Overall Economic Development

Committee

Zoning Board of Appeals- Haverhill

**Employment History:** 1994 thru current- Assistant Business Manager – IBEW 728, Serving Broward, Collier, Palm Beach, Martin, St. Lucie, Okeechobee, Hendry, and Glades Counties.

1972-1993- Electrical construction.

<b>Community Interest:</b>	International Game Fish Association
	The British Foundation
	ABHT Conservation Club of Palm
Pab Ca	

Bch Co.

West Palm Beach, Fishing Club Flotilla Club

### DR. DAVE LUHRSEN, CFRE

### Director of Development Northwood University, West Palm Beach

After receiving his BA from the University of Pennsylvania with honors in sociology, Dave Luhrsen served six years as a U.S. Marine officer and helicopter pilot, flying 550 combat missions in Southeast Asia. During his 20-year commercial real estate career in Tampa, he received his MBA from the University of Tampa. He has served as CEO of American Business Locations, Inc., (ABL) since 1976. Dave received his PhD in marketing and finance from the University of South Florida in 1993 and served as assistant professor of marketing and Director of the Career Planning Institute at Stetson University from 1992 to 1995.

From 1995 to 2002, he served as Dean of the Rinker School of Business and as Executive Director of the Rinker Business Institutes at Palm Beach Atlantic College/University. As Director of Development at Northwood University's Florida Campus since 2002, he has provided leadership for all annual, scholarship, deferred, and capital fundraising, for business community outreach, and for development of Northwood's 95-acre Florida campus. He holds the professional designation of Certified Fund Raising Executive (CFRE).

Dave is in his 20<sup>th</sup> year as a Rotarian, serving as president (1996-99) of the Rotary Club of West Palm Beach Student Aid Fund, Inc., and as a member of the Board of Directors (2001-04) of the Rotary Club of West Palm Beach. He holds the Rotary International President's Award and is a Paul Harris Fellow.

He currently serves as Chair-elect (2006-08) of the Board of Directors of Junior Achievement (JA) of the Palm Beaches, Inc., and is chair of the Building Committee for JA's new \$7 million headquarters project on the Northwood University Campus. Dave is Secretary of the Leadership Council of Take Stock in Children of Palm Beach County, and has served as a mentor to at-risk teenagers since 2002. He is chair of the Total Education Panel for Palm Beach County's Economic Summit, and served (2004-2007) as a charter member of the South Florida Leadership Council, which plans and conducts the South Florida Regionalism Summits.

He is past chairman (1999) of the Palm Beach County Workforce Development Board/Alliance, past president (2001-02) of Leadership Palm Beach County, past chairman (1992-93) of the Housing Finance Authority of Hillsborough County (Tampa), and past president (1977-80) of the Tampa Board of Realtors Federal Credit Union. He has served on the boards of directors of more than 40 companies and non-profit organizations, and has held the highest elective office in more than 25 of them. He has been designated by The Executive Committee of Florida (TEC Florida) as Chair and facilitator of a think-tank group comprised of Chief Executive Officers (CEOs) of companies that each do at least \$5 million of annual business volume.

For many years Dave Luhrsen has taught and provided consulting services in strategic planning. He has served as chair of the strategic planning committees and strategic planning facilitator for organizations such as the Building Owners and Managers Institute International (15,000 students), Hyde Park Presbyterian Church in Tampa, the Presbytery of Tropical Florida (20,000 members), the Ugly Angel Memorial Foundation, the Palm Beach County Resource Center, and Take Stock in Children of Palm Beach County.

Ordained as an Elder in the Presbyterian Church USA in 1977, he presently serves as Moderator-elect of Tropical Florida Presbytery, comprised of 60 churches from Fort Pierce to Key West. He holds professional designations as Certified Flight Instructor and Certified Real Estate Brokerage Manager (CRB).

Dave and his wife Jill have been married since 1963. A Registered Nurse, she serves as president of their family-owned statewide medical and legal case management business. They have three adult children, each of whom is married, and eight grandchildren. Dave and Jill reside in West Palm Beach.

### Part I:

Board Name: OVERALL ECONOMIC DEVELOPMENT PROGRAM (OEDP) COMMITTEE
[X] At Large Appointment or [] District Appointment
Term of Appointment: <u>4 years</u> From July 16, 2007 To July 15, 2011
Seat Requirement: <u>Business Loan Fund of the Palm Beaches, Inc.</u> Seat # <u>3</u>
[]*Reappointment or [X] New Appointment
or [] to complete the term ofdue to: []resignation []other
completion of term to expire on:
Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT
Name: Pierre-Louis Raoul
Last First Middle Initial Occupation/Affiliation: Interim Director
Business Name: Business Loan Fund of the Palm Beaches, Inc.
Business Address: 2110 N. Florida Mango Road, 2 <sup>nd</sup> Floor
City & State: <u>West Palm Beach, Florida</u> Zip Code: <u>33409</u>
Residence Address: 2221 Sloane Place
City & State: West Palm Beach, FL Zip Code: 33414
Home Phone: <u>561-790-0290</u> Business Phone: <u>561-478-2337</u>
Cell Phone:Fax No.:561-478-2339
E-Mail Address: raoul@blfpbc.org
Mailing Address preference: [X] Business Address [] Residence Other or [] Other:
Minority Identification Code:[]IF (American Indian Female)[]IM(American Indian Male)[]AF (Asian Female)[]AM(Asian Male)[]BF (Black Female)[]AM(Asian Male)[]HF (Hispanic Female)[]HM (Black Male)[]WF (White Female)[]WM(White Male)
Part III: COMMISSIONER COMMENTS
Appointment to be made at BCC Meeting on: July 10, 2007
*When a person is being considered for re-appointment, the number of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.
— Number of previously disclosed voting conflicts during the previous term.
Signature Date:
Pursuant to Florida's Public Records Law, this document may be reviewed and exchange ind by security of the

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

#### Raoul Pierre-Louis 2221 Sioane Place West Paim Beach, FL 33414 Tel: (561) 385-9800 E-mail: <u>rouldy001@yahoo.com</u>

**OBJECTIVES** 

EXPERIENCE

Jan 06 - Present

Obtain a management position in Consulting, Finance or strategic Planning in which I can contribute my skills and experience to enhance my employer's competitive position

SKILLS SUMMARY SKILLS SUMMARY Skilled executive with extensive background in-and thorough knowledge of-bank operations, Corporate Finance and mortgage, commercial and consumer lending. Experienced in developing and implementing competitive programs and services. Exceptional organizational, analytical and managerial skills.

### Business Loan Fund of the Palm Beaches, WPB, FL

#### **Executive Vice President**

### Senior Vice President (October 2003 – December 2005)

#### Vice President (July 01 – October 2003)

- Originate, Underwrite, Process loans application, screen requests, analyze financial statements, pro forma and cash flow projections, present proposal for review to Loan Committee, negotiate loan transactions and close loans. Maintain data files relating to loan applications, assist in monitoring and servicing The Business Loan Fund portfolio, market BLF fund's products and services to potential borrowers.
- Developed and continue to implement new business development plan, which includes calling on customers and prospects while enhancing BLF's image in the community.
- Handled most daily operations and trained new Loan Officer being hired.

#### 2000 - 2001

1991 - 1999

#### AMERICAN FUNDING ALLIANCE GROUP

#### Loan Officer

- Developed, originated, documented and closed commercial, consumer and mortgage loans, concentrating in residential construction lending and commercial lending.
- Expanded business development to include deposits and loans, which increased loan business 25%.
- Developed and implemented indirect lending program, which filled a need as identified by customer feedback.

### **BANQUE NATIONALE DE PARIS, NEW YORK**

#### Vice-President

- High-profile management position accountable for soliciting community business accounts and developing strategic alliances with Corporate clientele.
- Counsel high net-worth corporate clients with regard to investment opportunities, risk analysis and monetary return.
- Cross-sell banking services and products to clientele.
- Participate in Community events to position the Bank as a dealer within the territory.

	<ul> <li>Responsible for growth and profitability of French and Spanish International companies \$350-Million consumer portfolio. Managed new product development and sales promotion.</li> <li>Established more efficient core account promotion tactics.</li> <li>Exposed and oriented to operations in Commercial Banking, Asset Management and Corporate Finance.</li> </ul>
	<ul> <li>Create unique research method to guide new development</li> </ul>
Feb 1990-Jan 1991	SUMITOMO BANK, New York Accounting Department Responsibilities including the following Bank Reconciliation, domestic and foreign banks Investigating the outstanding items and making the necessary adjustments Reconciliation the items for any differences incurred by the respective department. Account payable preparing check for payment regarding all banks' expenses.
Other Experience 1983-1990	HAITIAN EMBASSY, New York Vice Consul
1982 - 1989	<b>BECK REAL ESTATE,</b> Brooklyn, NY License Real Estate Sale Agent Renting & Selling Houses and Commercial Buildings
EDUCATION 1995	NEW YORK UNIVERSITY (STERN BUSINESS SCHOOL) New York MBA - Finance
1993	AMERICAN INSTITUTE OF BANKING, New York Analyzing Financial Statement
1992	NEW YORK STATE REAL ESTATE SCHOOL OF EDUCATION
1981-1985	ST FRANCIS COLLEGE, Brooklyn NY Degree Marketing and Business Administration
LANGUAGES	French, English, Spanish and Creole
HOBBIES	Photography, Tennis, Golf, Piano, reading and surfing the web.
Other Relevant Experience	<ul> <li>Member of American Banker (ABA)</li> <li>Member at the Palm Beach County SBE Board Committee</li> <li>Member at the Palm Beach County Banking Sub-Committee</li> <li>Member at the Palm Beach County Trade Sub-Committee</li> <li>Comprehensive Aids Program (CAP) – Case Manager – Belle Glade</li> </ul>

### Part I:

Board Name:	OVERALL ECO	NOMIC DEVE		PROGRAM (OEDF	) COMMITTEE
[X] At Large Appo	intment	or	[][	District Appointment	
Term of Appointment: <u>4 years</u> From July 16, 2007 To July 15, 2011					
Seat Requirement	t: League of	Cities		Seat #10	
[]*Reappointmer	nt	or	[X]	New Appointment	
or [] to complete	the term of	due to: [	]resignat	ion []other	
completion of term	n to expire on: _		•		
Part II: AP	PLICANT, UNLE	SS EXEMPTE	D, MUST	BE A COUNTY RES	SIDENT
Name: Hog Last		First	Middle	e Initial	
				wn Commissioner	<u>,,.</u>
Business Name:			rvices		
Business Address					<u> </u>
City & State: Boy	nton Beach, Flo	rida		Zip Code: <u>33</u>	3426
Residence Addres	s: <u>37 Hibiscus V</u>	Nay			<del></del>
City & State: Oc	<u>ean Ridge, Flori</u> :	da		Zip Code:3	3435
Home Phone: 56	<u>31- 732-5581</u>		Business	Phone: <u>561-703-79</u>	01
Cell Phone:		Fax No.:			
E-Mail Address:	nancy@hogan-	<u>s.com</u>			
Mailing Address	preference: [ ]	Business Add	ress [X]	Residence Other	or [] Other:
Minority Identific [ ]IF (American Ind [ ]AF (Asian Fema [ ]BF (Black Fema [ ]HF (Hispanic Fe [X]WF (White Fen	a <b>tion Code:</b> dian Female) ale) emale) emale) nale)		]IM(Amerie ]AM(Asian ]BM (Blacl	can Indian Male) Male) k Male) anic Male)	
Part III: COMMIS	SIONER COM	IENTS			
Appointment to be	made at BCC Me	eting on: <u>Jul</u>	<u>y 10, 2007</u>		<u></u>
*When a person is disclosed voting c	being considere conflicts shall be	ed for re-appoi considered by	ntment, th the Board	e number of previous Lof County Commiss	sly ioners.
Number of pre	viously disclosed	voting conflic	ts during t	he previous term.	
Signature				Date:	
				photocopied by members	of the public.

### Nancy L. Hogan 37 Hibiscus Way Ocean Ridge, FL 33435 561/7325581 <u>nancy@hogan-s.com</u>

Nancy L. Hogan is a Commissioner serving on the Ocean Ridge Town Commission. She has been a full time resident of Florida since 1998 with prior residences in New York, Ohio, Georgia, Connecticut and Virginia. She has a B.S. in Business Administration from the College of St. Rose and a Masters in Public Administration in Public Finance from St. University of New York at Albany.

Nancy holds a real estate brokers and CPA license in Florida and owns Nancy L. Hogan Realty and Services in Boynton Beach.

Nancy serves as Vice Chair of Government Affairs for the Palm Beach County Board of Realtors and is a Director of the Florida Association of Realtors serving on the Attainable/Workforce Housing Subcommittee, Smart Growth Committee and Legislative and Political Forum.

She is active in the League of Cities serving locally on the Issues Forum Affordable Housing Subcommittee and nominated for the Impact Fees Committee and this committee(OEDP). Nancy serves on the Florida League of Cities Municipal Finance & Taxation Committee.

Nancy is a member of the Boynton Beach Inlet Committee. She also serves on the Palm Beach County Voters Coalition Board and chairs the Zoning and Development Committee.

Nancy volunteers for the PGA tournaments at Doral and Honda at PGA, the Sr. PGA Allianz tournament in Boca Raton and the LPGA tournament office at Trump International Golf Club. In addition, as a member of the Boynton Beach Choralaires, she sings at Assisted Living Facilities in Boynton Beach.

### Part I:

Board Name: OVERALL ECONOMIC DEVELOPMENT PROGRAM (OEDP) COMMITTEE				
[X] At Large Appointment or [] District Appointment				
Term of Appointment: <u>4 years</u> From July 16, 2007 To July 13, 2008				
Seat Requirement: Seat # Seat #				
[]*Reappointment or [X] New Appointment				
or [X] to complete the term of <u>Dr. Esther E. Berry</u> due to: [X]resignation []other				
completion of term to expire on: <u>July 13, 2008</u> .				
Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT				
Name: Lutz Kenneth E.				
Last First Middle Initial Occupation/Affiliation: President				
Business Name: Lake Okeechobee Regional Economic Alliance of Palm Beach County, Inc				
Business Address: 540 South Main Street				
City & State: Belle Glade, Florida Zip Code: 33430				
Residence Address: 301 N. W. Ave. C				
City & State: Belle Glade, Florida Zip Code: 33430				
Home Phone: <u>561-996-2718</u> Business Phone: <u>561-996 – 2745</u>				
Cell Phone: <u>561-512-6904</u> Fax No.: <u>561-996-2718</u>				

E-Mail Address: kenlutz@gate.net

Mailing Address preference: [] Business Address or

## Minority Identification Code:

[]IF (American Indian Female)
[]AF (Asian Female)
[]BF (Black Female)
[]HF (Hispanic Female)
[]WF (White Female)

[]IM(American Indian Male) []AM(Asian Male) []BM (Black Male) []HM (Hispanic Male) [X]WM(White Male)

## Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: July 10, 2007

\*When a person is being considered for re-appointment, the number of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.

\_\_\_\_ Number of previously disclosed voting conflicts during the previous term.

Signature

Date:

[x] Residence

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

## Résumé

## Kenneth E. Lutz, Jr. 301 N. W. Ave. C Belle Glade, Florida 33430

## Age: 74

### 8 June 2007

Current:	Managing Partner – Lutz Real Estate Limited Partnership President – Lake Okeechobee Regional Economic Alliance of P. B. Co., Inc. Board Member – Belle Glade Chamber of Commerce Board Member – Belle Glade Historical Society Board Member – Belle Glade Museum Finance Chairman – Community United Methodist Church Lifetime Citizen of Belle Glade
Previous:	Immediate Past President – Belle Glade Chamber of Commerce Chairman – Dolly Hand Cultural Center Advisory Board Board Member – NOAH Development Corporation Board Member – Community Development Board Board Member – Belle Glade Airport Advisory Board President – Belle Glade Civitan Club Commanding Officer – Belle Glade Civil Air Patrol Squadron Licensed Florida General Contractor Licensed Florida Real Estate Broker Licensed Commercial Pilot
Employment:	Retired Florida Certified General Real Estate Appraiser #0000312 Asst. Vice President & Branch Manager – Florida Federal S&L Assoc. Building Inspector – Palm Beach County Architectural Designer and Draftsman Building Construction Superintendent
Education:	BS – Industrial Arts, Florida Southern College Credits: School of Architecture & Fine Arts, - University of Florida Embry Riddle Aeronautical University
Military:	Platoon Leader – 385 <sup>th</sup> Military Police Battalion, Kornwestheim, Germany Captain – U. S. Army Reserve, 3220 Headquarters Co., West Palm Beach, Fl

### Part I:

Board Name: OVERALL ECONOMIC DEVELOPMENT PROGRAM (OEDP) COMMITTEE				
[X] At Large Appointment or [] District Appointment				
Term of Appointment: <u>4 years</u> From <u>July 16, 2007</u> To <u>July 15, 2011</u>				
Seat Requirement: Florida Inland Navigation District Seat # 25				
[]*Reappointment or [X] New Appointment				
or [] to complete the term ofdue to: []resignation []other				
completion of term to expire on:				
Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT				
Name: Roach David K.				
Last First Middle Initial Occupation/Affiliation: Executive Director, Florida Inland Navigation District				
Business Name: Florida Inland Navigation District				
Business Address: 1314 Marcinski Road				
City & State: Jupiter, Fl. Zip Code: 33477				
Residence Address: 117 Ocean Cove				
City & State: Jupiter, Fl. Zip Code: 33477				
Home Phone: <u>561- 575-0341</u> Business Phone: <u>561- 627-3386</u>				
Cell Phone: <u>561-262-1099</u> Fax No.: <u>561-624-6480</u>				
E-Mail Address: droach@aicw.org				
Mailing Address preference: [X] Business Address or [] Residence				
Minority Identification Code:[]IF (American Indian Female)[]IM(American Indian Male)[]AF (Asian Female)[]AM(Asian Male)[]BF (Black Female)[]BM (Black Male)[]HF (Hispanic Female)[]HM (Hispanic Male)[]WF (White Female)[X]WM(White Male)				
Part III: COMMISSIONER COMMENTS				
Appointment to be made at BCC Meeting on: July 10, 2007				
*When a person is being considered for re-appointment, the number of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.				
Number of previously disclosed voting conflicts during the previous term.				
Signature Date:				

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

### BIOGRAPHY

#### DAVID K. ROACH

### **EXECUTIVE DIRECTOR FLORIDA INLAND NAVIGATION DISTRICT**

David K. Roach joined the Florida Inland Navigation District in March of 1988 as the Assistant Executive Director managing the District's Assistance Programs. In May of 1999, the Board appointed Mr. Roach to the position of Executive Director. Mr. Roach currently oversees all programs of the District including land acquisition and management, the assistance programs, manatee protection signage, and the public information program. He has also written the administrative rules of the District, which are now part of Florida Law.

Mr. Roach attended the University of Oklahoma as a freshman and then transferred to Oklahoma State University where he earned a Bachelors of Science Degree in Zoology in 1978. Mr. Roach also attended the University of Texas A&M's Moody College in Galveston for specialized studies in Ichthyology. During his college tenure, Mr. Roach founded an exotic animal business which evolved into two companies; Critters, a retail outlet and Wings Over Stillwater, Inc., a wholesale and breeding farm. He was President of these companies until 1981 when he relocated to Florida.

Mr. Roach was then employed, from 1981 to 1983, as a field biologist for KCA Research administering a National Marine Fisheries Service study in Southwest Florida. In 1983, he accepted a position with the Collier County Environmental Engineering Department to supervise permitting, compliance and water sampling surveys in their water quality program. Mr. Roach was then employed from 1984 to 1985 with the Florida Department of Environmental Regulation's Southeast District Office as an Environmental Specialist in the Dredge and Fill, Potable Water and Domestic Waste Water Programs. In 1985, he was selected as the first District Office Manager for the Department of Natural Resources Division of State Lands Southeast Florida Field Office. Mr. Roach held this position until 1988 when he was employed by FIND.

Mr. Roach currently serves on the Board of Directors for the Atlantic Intracoastal Waterway Association and the Marine Industries Association of Palm Beach County. He also is a member of several waterway related committees including the Indian River Lagoon National Estuary Program Steering Committee, the Lake Worth Lagoon Steering Committee, the Guana/Tolomato/Matanzas Estuarine Research Reserve Advisory Committee and the Town of Jupiter Beach Committee.

Mr. Roach is married and lives in Jupiter, Florida with his wife, Cheryl. His interests include boating, water sports, history, and gardening.

### Part I:

Board Name: OVERALL ECONOMIC		OPMENT PROGRAM (OEL	<u>) COMMITTEE</u>
[X] At Large Appointment	or	[] District Appointment	
Term of Appointment: <u>4 years</u> From	July 1	6, 2007 To July 15, 2011	
Seat Requirement: World Trade Center	Associat	ion Palm Beach, Inc.	_Seat # <u>26</u>
[]*Reappointment	or	[ X ] New Appointment	
or [] to complete the term of	due to: [	]resignation []other	
completion of term to expire on:	<u>.                                    </u>	<u>-</u>	
Part II: APPLICANT, UNLESS E	XEMPTE	D, MUST BE A COUNTY R	ESIDENT
Name: Zucaro Alfred			
Last First Occupation/Affiliation: <u>Attorney/Immigrati</u>	on & Inte	Middle Initial rnational Trade/Chairman of V	Norld Trade
Center Palm Beach			
Business Name: World Trade Center As	sociatior	Palm Beach, Inc	
Business Address: 777 S. Flagler Dr.			
City & State: West Palm Beach, Florida	l	Zip Code	: 33401
Residence Address: 4300 Main Street			
City & State: Jupiter, Florida		Zip Code:3	3458
Home Phone: <u>561-644-1665</u>		Business Phone:	561-712-1443
Cell Phone: <u>561-644-1665</u>	F	ax No.: <u>561-712-1445</u>	<u> </u>
E-Mail Address: alzucaro@bellsouth.ne	<u>et</u>		
Mailing Address preference: [] Business Address or [] Residence			
Minority Identification Code: []IF (American Indian Female) []AF (Asian Female) []BF (Black Female) []HF (Hispanic Female) []WF (White Female)	[] [] []	IM(American Indian Male)  AM(Asian Male)  BM (Black Male)  HM (Hispanic Male) X ]WM(White Male)	
Part III: COMMISSIONER COMMENTS	6		
Appointment to be made at BCC Meeting	on: <u>Jul</u> y	y 10, 2007	
*When a person is being considered for re-appointment, the number of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.			
Number of previously disclosed voting conflicts during the previous term.			
Signature		Date:	
Pursuant to Florida's Public Records Law, this docume	ent may be	reviewed and photocopied by member	rs of the public.

Revised 6/2007

### Al Zucaro

Alfred "Al" Zucaro Jr. is one of South Florida's most captivating voices on international trade and commerce, especially in relation to immigration law and migration strategy. Founder of the World Trade Center Palm Beach in 1999, Zucaro was named one of the 101 most influential people in International Trade and Commerce by <u>South Florida CEO</u> magazine magazine for two years in a row.

Since 1986, Zucaro has practiced immigration and nationality law. His affiliations in the legal community include <u>Devore & Devore</u>, P.A, an immigration law firm located in West Palm Beach, FL. Zucaro's leadership skills and expertise extend well beyond the courtroom. From March 1995 through November 2002, he was elected to the <u>West Palm Beach City Commission</u>. During this period, Zucaro helped shape the identity of West Palm Beach and Palm Beach County as an international business destination.

As a member of the <u>Tourist Development Council</u> (2000 -2001) and the <u>Economic</u> <u>Council of Palm Beach County</u> (2001 to 2005), Zucaro has also been instrumental in raising the area's profile in 'global' affairs. For the past two years, Al has also worked relentlessly to inform and encourage other elected officials to lend their voice and support to the Free Trade Area of the Americas (FTAA) Agreement and locating the Secretariat in the State of Florida, host city Miami. He is participating with Enterprise Florida's efforts to determine the negative economic impacts of U.S. restrictive visa policies on Florida's economy and is active with FEIVR, Florida Visa Policy and Immigration Reform group, in furthering the state's public policy in the area of comprehensive immigration reform.

As Chairman of the <u>World Trade Center Palm Beach</u>, a not-for-profit organization, Zucaro is continually forging alliances between local and international entities. A tireless advocate of global commerce, he has organized trade delegations to a number of different countries including Argentina, Brazil, Italy and Mexico. He has met with <u>Scripps</u> <u>Research Institute</u> officials and <u>World Trade Center San Diego</u> leaders to help establish a strategic relationship in the bio-tech industry. He also met with officials from the City and Port of San Diego for discussions on public/private opportunities with the WTC San Diego and Scripps.

Al has traveled with Enterprise Florida's Governor Bush-led bioscience recruitment mission to Germany and Switzerland and is actively participating in international business development for the Palm Beach and south Florida region. (<u>Click here to view</u> <u>Palm Beach County's Economic Summit report</u>)

Al is also a frequent speaker on the topics of international trade, immigration law and business development opportunities. Among other, he has participated in events organized by the <u>Florida Association of Realtors</u>, <u>Palm Beach County Realtors</u> <u>Association, Enterprise Florida and Florida TaxWatch, Palm Beach County, City of West</u> <u>Palm Beach, City of Riviera Beach, City of Belle Glade, Port of Palm Beach, and U.S. Export Assistance Center</u>.

### Part I:

Board Name: OVERALL ECONOMIC DEVELOPMENT PROGRAM (OEDP) COMMITTEE
[X] At Large Appointment or [] District Appointment
Term of Appointment: <u>4 years</u> From July 16, 2007 To July 15, 2011
Seat Requirement: <u>North County Business Representative</u> Seat # <u>27</u>
[]*Reappointment or [X] New Appointment
or [] to complete the term ofdue to: []resignation []other
completion of term to expire on:
Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT
Name: Steinbacher Kathleen "Casey"
Last First Middle Initial Occupation/Affiliation: Chamber of Commerce President
Business Name: North Palm Beach Chamber of Commerce
Business Address: 3970 RCA Blvd. Suite 7010
City & State: Palm Beach Gardens , FL Zip Code:33418
Residence Address: 6519 Donald Ross Road
City & State: Palm Beach Gardens, FL Zip Code: 33418
Home Phone: <u>561-694-0742</u> Business Phone: <u>561-691-8501</u>
Cell Phone: <u>561-329-8444</u> Fax No.: <u>561-694-0742</u>
E-Mail Address: <u>casey@npbchamber.com</u>
Mailing Address preference: [ X ] Business Address or [] Residence
Minority Identification Code:
[]IF (American Indian Female) []IM(American Indian Male)
[]AF (Asian Female) []AM(Asian Male)
[]BF (Black Female)       []BM (Black Male)         []HF (Hispanic Female)       []HM (Hispanic Male)
[X]WF (White Female) []WM(White Male)
Part III: COMMISSIONER COMMENTS
Appointment to be made at BCC Meeting on: July 10, 2007
*When a person is being considered for re-appointment, the number of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.
Number of previously disclosed voting conflicts during the previous term.
Signature Date:

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

### **BIO 2006**

### Kathleen "Casey" Steinbacher, CCE

Casey Steinbacher became President and CEO of the North Palm Beach County Chamber of Commerce in January of 2001. Prior to that she served as President and CEO of the Williamsport/Lycoming Chamber of Commerce in Williamsport, Pennsylvania for 13 years. Casey has also held the position of Community and Economic Development Director of the City of Williamsport, overseeing the City's multimillion-dollar Community Development Block Grant program.

The North Palm Beach County Chamber under Casey's leadership has grown to 950 members with an annual budget of \$1.4 million, and a vision for strategic alliances to promote the value of business. The chamber is a founding member of the Palm Beach County Business Alliance, a county wide business organization that addresses business issues on a county-wide basis, along with the newly created Housing Leadership Council; an organization founded to address the workforce housing crisis in Palm Beach County. Casey serves as a steering committee member of both organizations.

Casey earned her Certified Chamber Executive designation from the American Chamber of Commerce Executives Association in the fall of 1999. She also completed the US Chamber's Institute for Organizational Management at the University of Delaware and in 2006 was named by *FLORIDA CEO MAGAZINE* one of the top 50 business leaders in Southeast Florida.

Casey currently serves on the American Chamber of Commerce Executives Association Board of Directors, the Board of Regents for the US Chamber's Institute program, the Chamber of Commerce Committee of the US Chamber of Commerce and on the Florida Association of Chamber Professionals. In addition Casey is chair elect of The Palm Beach County Convention and Visitors Board, and serves on the Board of Directors of the Housing Leadership Council, the City of Palm Beach Gardens Economic Development Advisory Board, Workforce Alliance Board of Directors and the Roger Dean Stadium Advisory Board.

She received her undergraduate degree from the Penn State University in Urban Planning. Casey has been married for 29 years to her husband Tom and has three daughters, Suzanne, Elizabeth and Margaret, ages 28, 26 and 20. They reside on Donald Ross Road in Palm Beach Gardens.

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## <u>Part I:</u>

Board Name: OVERALL ECONOMIC DEV	ELOPMENT PROGRAM (OEDP) COMMITTEE			
[X] At Large Appointment or	[] District Appointment			
Term of Appointment: <u>4 years</u> From July 16, 2007 To July 15, 2011				
Seat Requirement: South County Business R	epresentativeSeat #_28			
[]*Reappointment or	[X] New Appointment			
or [] to complete the term ofdue to	: []resignation []other			
completion of term to expire on:	<u>.</u>			
Part II: APPLICANT, UNLESS EXEMP	TED, MUST BE A COUNTY RESIDENT			
Name: <u>McLellan</u> Troy Last First Occupation/Affiliation: <u>President &amp; CEO</u>	Middle Initial			
Business Name: Greater Boca Raton Chamber of Commerce				
Business Address: <u>1800 N. Dixie Hwy.</u>				
City & State: Boca Raton, FL	Zip Code: <u>33432</u>			
Residence Address:				
City & State:Zi	p Code:			
Home Phone: 561- Busin				
Cell Phone: <u>561-926-717</u>	_Fax No.: <u>561-392-3780</u>			
E-Mail Address: tmm@bocaratonchamber.com				
Mailing Address preference: [X] Business A	Address or [] Residence			
Minority Identification Code: []IF (American Indian Female) []AF (Asian Female) []BF (Black Female) []HF (Hispanic Female) []WF (White Female)	[]IM(American Indian Male) []AM(Asian Male) []BM (Black Male) []HM (Hispanic Male) [•]WM(White Male)			
Part III: COMMISSIONER COMMENTS				
Appointment to be made at BCC Meeting on:	July 10, 2007			
*When a person is being considered for re-app disclosed voting conflicts shall be considered	oointment, the number of previously by the Board of County Commissioners.			
Number of previously disclosed voting conflicts during the previous term.				
Signature	Date:			
Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.				



# Troy M. McLellan Biography

Troy M. McLellan is the President and Chief Executive Officer of the Greater Boca Raton Chamber of Commerce in Boca Raton, Florida, the largest chamber in Palm Beach County. Having been promoted from the position of Executive Vice President and Chief

Operations Officer in November 2005, he has held various positions at the Chamber, enjoying ten years of service. Prior to joining the Chamber, he was a strategy specialist, developing marketing programs keyed to analysis and future planning for the high-end mail order catalog industry.

Troy is on the Executive Board of the American Chamber of Commerce Executives (ACCE) and also Chairs their Membership Development Division. He is also on the board of the Florida Association of Chamber Professionals (FACP). He is a past board member of the National Association of Membership Development (NAMD) and the Florida Association of Member Executives (FAME). Local board seats include the Palm Beach County Convention & Visitors Bureau (CVB), Workforce Alliance, the Community Academies Advisory Board (CAAB) serving the newly constructed West Boca Community High School and the 100 Club serving the Boca Raton Police and Fire Departments, the Palm Beach County Sheriff's Office and the Florida Highway Patrol. Further community involvement includes the American Cancer Society, Dean's Executive Council of the College of Business at FAU and The Haven.

He is a graduate of the Aspen Institute's Transformational Leadership Program, The Institute for Economic Development, UNC at Chapel Hill, and the Boca Raton Chamber's Leadership Boca Program and Political Training Institute. He was profiled by *Boca Raton Magazine* in 2004 as an ambassador extraordinaire for the Boca Raton community.

Originally from New Hampshire, Troy received his Bachelor's Degree in Business Management from Bentley College in Waltham, MA. He has been a resident of South Florida for thirteen years and currently resides in Boca Raton with his wife, Pamela, and their two children.

### Part I:

Board Name: OVERALL ECONOMIC DE	VELOPMENT PROGRAM (OEDP) COMMITTEE		
[X] At Large Appointment or	[] District Appointment		
Term of Appointment: <u>4 years</u> From <u>Jul</u>	<u>y 16, 2007</u> To <u>July 15, 2011</u>		
Seat Requirement: Business Development I	Board of the Palm Beaches, Inc. Seat #1		
[X]*Reappointment or	[] New Appointment		
or [] to complete the term ofdue to	o: [ ]resignation [ ]other		
completion of term to expire on: <u>July 15, 200</u>	<u>)7</u>		
Part II: APPLICANT, UNLESS EXEMP	TED, MUST BE A COUNTY RESIDENT		
Name: <u>Smallridge</u> Kelly Last First			
Occupation/Affiliation: President	Middle Initial		
Business Name: <u>Business Development Boa</u>	ard of Palm Beach County, Inc.		
Business Address: 310 Evernia Street			
City & State: West Palm Beach, Florida	Zip Code: <u>33401</u>		
Residence Address: 1498 Farmington Court			
City & State: Wellington, Florida	Zip Code: <u>33414</u>		
Home Phone: <u>561-792-7866</u>	Business Phone: <u>561-835-1008</u>		
Cell Phone:	Fax No.: <u>561-835-1160</u>		
E-Mail Address: <u>ksmallridge@bdb.org</u>			
Mailing Address preference: [X] Business Ad	ddress [] Residence Other or [] Other:		
Minority Identification Code: []IF (American Indian Female) []AF (Asian Female) []BF (Black Female) []HF (Hispanic Female) [X]WF (White Female)	[]IM(American Indian Male) []AM(Asian Male) []BM (Black Male) []HM (Hispanic Male) []WM(White Male)		
Part III: COMMISSIONER COMMENTS			
Appointment to be made at BCC Meeting on:_	July 10, 2007		
*When a person is being considered for re-appointment, the number of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.			
Number of previously disclosed voting conflicts during the previous term.			
Signature	Date:		

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

# Kelly L. Smallridge

Kelly L. Smallridge is President of the Business Development Board of Palm Beach County, where she has been employed for 19 years. She became the first female President of a South Florida economic development board in 2004 after serving in many different capacities within the organization.

Upon employment in 1988, Ms. Smallridge served in the Membership Department managing all private funding for this not-for-profit economic development organization. In a five-year period, the total budget went from \$535,000 to \$1.8 million and membership set a record high of 500 top private businesses.

From 1993-98, Ms. Smallridge worked in the Existing Industry and Retention Department for the Business Development Board. Her role was to facilitate the expansion of existing Palm Beach County companies by connecting them to available real estate, tax abatements, housing and labor costs, grants and incentives. Some of her most notable expansion projects include LRP Publications, Cheney Brothers and Office Depot. In 1998, Ms. Smallridge received her Master Consultant Certification from Business Retention and Expansion International.

In 1998, Ms. Smallridge was promoted to Senior Vice President of Operations where her duties included management of all administrative functions, department strategic plans, budget and the overall operations of the organization. In addition to her responsibilities with the Business Development Board, she has also played an active role in the creation of the InternetCoast, a tri-county effort to brand South Florida as a global technology hub.

A native of West Palm Beach, Ms. Smallridge is a graduate of the University of Florida. She also serves on the boards of Workforce Alliance of Palm Beach County, Housing Leadership Council, InternetCoast, the Education Commission of Palm Beach County, the county's OEDP Committee (Overall Economic Development and Planning), and Workforce Florida Biotech Advisory Panel. She holds memberships in Executive Women of the Palm Beaches, Florida Economic Development Council and the International Economic Development Council. She has been recognized by the *South Florida Business Journal* as an "Up and Comer" and by *South Florida CEO* as one of the top 40 business leaders in 2006.

Kelly, and her husband, Mark reside in Wellington with their 3 sons, Grant (13); Cole (11) and Rhett (5).

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Board Name: OVERALL ECONOMIC DE	VELOPMENT PROGRAM (OEDP) COMMITTEE		
[X] At Large Appointment or	[] District Appointment		
Term of Appointment: years.	From July 16, 2007 To July 15, 2011		
Seat Requirement: Business Incubators	Seat #2		
[X] *Reappointment	or [] New Appointment		
or [] to complete the term of			
due to: []resignation	[]other		
completion of term to expire on:	007		
Part II: APPLICANT, UNLESS EXEMP	PTED, MUST BE A COUNTY RESIDENT		
Name: <u>Smith</u> Seabron	A Middle Initial		
Last First Occupation/Affiliation: Executive Director			
	, Enterprise and Development, Inc.		
Business Address: 401 W. Atlantic Avenue, Su			
	Zip Code: <u>33444</u>		
Residence Address: 7510 Anson Court			
City & State: Lake Worth, Florida	Zip Code:33467		
Home Phone: <u>561-968-7205</u>	Business Phone: 561-819-5318		
Cell Phone:	,		
E-Mail Address:seabron@tedcenter.org			
Mailing Address preference: [X] Business A	ddress [] Residence Other or [] Other:		
Minority Identification Code: []IF (American Indian Female) []AF (Asian Female) []BF (Black Female) []HF (Hispanic Female) []WF (White Female)	[]IM(American Indian Male) []AM(Asian Male) [X]BM (Black Male) []HM (Hispanic Male) []WM(White Male)		
Part III: COMMISSIONER COMMENTS			
Appointment to be made at BCC Meeting on: <u>July 10, 2007</u> *When a person is being considered for re-appointment, the number of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.			
Number of previously disclosed voting conflicts during the previous term.			
Signature			
Pursuant to Florida's Public Records Law, this document may			

### SEABRON A. SMITH 7510 ANSON COURT LAKE WORTH, FLORIDA 33467 (561) 968-7205 Email: seabron1@aol.com

#### SUMMARY

A Professional with a history of creating and maintaining successful linkage between the private and public sectors

Demonstrated strengths in Program Development and Business Management, involving the provision of services to thousands of displaced professionals and non-professionals that requires complex business start-up procedures that will promote job creation, resulting in economic growth and community revitalization

Demonstrated strong intergovernmental and interorganizational relations with expertise in research and developmental strategies to achieve organizational goals

### **HIGHLIGHTS OF QUALIFICATIONS**

- Over 13 years of program development/management and experience with proven expertise in project development & management
- Resourceful in solving problems and maximizing resources
- Skilled in relating to the public with professionalism and sensitivity
- Excellent written, verbal, and communication skills
- Grant writing & fundraising skills
- Able to set and achieve goals, and manage multiple tasks simultaneously
- Strengths include analytical skills to identify and formulate solutions; policy and procedure development; training and strategic planning
- Experienced in entrepreneurship and small business consulting
- Highly creative, self motivated with exceptional organizational and planning skills

### **PROFESSIONAL EXPERIENCE**

TED CENTER/Florida Women's Business Center (SBA Funded)	1997-Present
Executive Director	
Private Industry Council, West Palm Beach, FL	1991 - 1997
Service Center Manager	
Lake Davis Apartment, Orlando, Florida	1987 - 1991
Property Manager/Leasing Agent	
Adelphia Cable, West Palm Beach, FL	1984 – 1987
Sales Supervisor	
Perry Cable TV, Palm Beach Gardens, Florida	1981 1983
Marketing/Sales Supervisor	

#### **EDUCATION**

**Bachelor Business Administration,** Albany State College, Albany, GA **Associates of Arts**, Florida Community College, Jacksonville, FL

#### **PROFESSIONAL MEMBERSHIPS**

#### **Board Membership**

Palm Beach County Overall Economic Development Program (OEDP) The Business Loan Fund of the Palm Beaches, Inc. (Vice President) The Milagro Center (Vice President)

#### **Committees/Associations**

Business Partners Roundtable Delray Beach Downtown Master Plan Implementation Committee Delray Beach Merchant Association Palm Beach County Affordable Housing Collaborative National Business Incubator Association (NBIA/Member) Florida Business Incubator Association (FBIA/Steering Committee Member) Small Business Incubator Steering Committee (Palm Beach County) West Atlantic Task Team (WATT) Chamber Of Commerce/Boca Raton, Delray Beach, Boynton Beach Member of the 2004 National Register's Who's Who in Executives and Professionals

### Part I:

Board Name: OVERALL ECONOM	<u>/IC DEVEI</u>	OPMENT PROGRAM (OI	EDP) COMMITTEE
[X] At Large Appointment	or	[] District Appointme	nt
Term of Appointment: <u>4 years</u> Fro	om <u>July 1</u>	<u>6, 2007</u> To <u>July 15, 20'</u>	11
Seat Requirement: Economic Cou	ncil of Palr	n Beach County, Inc.	Seat #5
[X]*Reappointment	or	[ ] New Appointment	
or [ ] to complete the term of	due to: [	]resignation [ ]othe	r
completion of term to expire on: <u>July</u>	15, 2007		
Part II: APPLICANT, UNLESS	EXEMPTE	D, MUST BE A COUNTY	RESIDENT
Name: Twitty Pau Last First	I	<u>M.</u>	
Occupation/Affiliation: Chief Execu	<u>itive Offic</u>	Middle Initial Cer	1949 - Marco - Mar
Business Name: STH Architecture			
Business Address: 515 Nort	<u>h Flagler D</u>	Prive, Suite 1400	
City & State: WPB, FI			
Residence Address: 7720 South	h Flagler D	rive	
City & State: WPB, FI		Zip Code: <u>33405-50</u>	20
Home Phone: <u>561-585-4869</u>		Business Phone: <u>561-83</u>	32-5599
Cell Phone:Fax No.:561- 655-4828			
E-Mail Address: <u>ptwitty@sth-arch.com</u>			
Mailing Address preference: [X] Bus	iness Addr	ress [] Residence Oth	ner <b>or</b> [] Other:
Minority Identification Code: []IF (American Indian Female) []AF (Asian Female) []BF (Black Female) []HF (Hispanic Female) []WF (White Female)	[ ] [ ] [ ]	]IM(American Indian Male)  AM(Asian Male)  BM (Black Male)  HM (Hispanic Male) (]WM(White Male)	
Part III: COMMISSIONER COMMENTS			
Appointment to be made at BCC Meeting on: July 10, 2007			
*When a person is being considered for re-appointment, the number of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.			
Number of previously disclosed voting conflicts during the previous term.			
Signature		Date:	
Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.			
H:\WPDATA\OEDP\Board Appointment Form\Paul	M. Twitty Seat	5.doc	Revised 6/2007

# PAUL M. TWITTY, AIA

Principal-in-Charge

#### **REGISTRATION:**

• Professional Architect State of Florida, Colorado

• NCARB

### **PROFESSIONAL AFFILIATIONS:**

- American Institute of Architects, AIA
- Business Development Board of Palm Beach County
- Economic Council of Palm Beach County
- Executive Association of the Palm Beaches
- National Honor Society in Architecture and the Allied Arts
- Palm Beach County Educational Partnership
- Urban Land Institute (ULI)

#### **EDUCATION:**

- Masters of Architecture, 1961
- Bachelors of Architectural Design and City Planning, 1958 Georgia Institute of Technology

### **PROFESSIONAL EXPERIENCE:**

As Principal-in-Charge of Schwab, Twitty & Hanser, Paul Twitty established his firm in 1968. With over three decades of design experience to his credit, he brings a wealth of comprehensive experience in architectural design, construction documentation detailing as well as management for a variety of complex project types including office / commercial, educational, retail, religious and residential.

Projects under his direction have earned wide recognition for excellence of architectural design throughout the southeastern United States. Today, he lends his expertise in the form of in-depth involvement in architectural programming and in critique of architectural and technical documentation for projects in which he assumes the role of principal-incharge.

#### SELECTED PROJECT EXPERIENCE:

Beach Club at Ocean Club Key Biscayne, Florida

Cascada Country Club Port St. Lucie, Florida

The Dunes Clubhouse Naples, Florida

Spa Atlantis Pompano Beach, Florida

Aquarina Beach Club Melbourne, Florida

Boca Highland Beach Club Boca Raton, Florida

The Grande on Sand Key Clearwater, Florida

Baypoint at Naples Cay Naples, Florida

The Addison Boca Raton, Florida

The Grande at Sand Key Clearwater, Florida

Baypointe at Naples Cay Naples, Florida

The Coronado Naples, Florida

The Sanctuary at Ocean Reef Key Largo, Florida

Laguna at Isla Del Sol St Petersburg, Florida

Epping Forest (Former Site of the DuPont Estate) Jacksonville, Florida

PGA National Resort, Clubhouse & Spa Palm Beach Gardens, Florida The Everglades Club Palm Beach, Florida

Pasadena Yacht & Country Club Gulfport, Florida

St. Andrew's Golf Clubhouse & Sales Center Boca Raton, Florida

Harbour Ridge Yacht Club & Marina Stuart, Florida

The Trump Plaza West Palm Beach, Florida

Fairway Point at Boca Boca Raton, Florida

Boca West Boca Raton, Florida

Cape Eleuthera Island of Eleuthera, Bahamas

Frigate Bay Hotel and Montserrat Hotel British West Indies

Holiday Inn Singer Island, Florida

Laguna at Isle Del Sol St. Petersburg, Florida

Longboat Key Promenade Longboat Key, Florida

Palm Beach County Convention Center West Palm Beach, Florida

Disney's Vero Beach Resort Vero Beach, Florida

International Museum of Cartoon Art Boca Raton, Florida

Florida Nature & Culture Center Weston, Florida Port St. Lucie Admin Building & City Hall Port St. Lucie, Florida

South County Jewish Federation Campus Boca Raton, Florida

Polo Museum and Hall of Fame Lake Worth, Florida

Watson B. Duncan Theater at Palm Beach Community College Lake Worth, Florida

Palm Beach County One Stop Permitting Center West Palm Beach, Florida

North County Government Center Expansion Palm Beach Gardens, Florida

East Central Regional Government Center West Palm Beach, Florida

Education & Training Center at Palm Beach Community College Lake Worth, Florida

Palm Beach Atlantic University Greene Complex for Sports & Recreation West Palm Beach, Florida

Florida Institute of Technology Clemente Center for Sports & Recreation Melbourne, Florida

Palm Beach Atlantic University The Desantis Family Chapel West Palm Beach, FL

One Watermark Place West Palm Beach, FL

City Place Tower West Palm Beach, FL

Pa	rt	I:

Board Name: OVERALL ECONOMIC DEVELOPMENT PROGRAM (OEDP) CO	OMMITTEE		
[X] At Large Appointment or [] District Appointment			
Term of Appointment: <u>4 years</u> From July 16, 2007 To July 15, 2011			
Seat Requirement: Equine Industry Seat #	6		
[X]*Reappointment or [] New Appointment			
or [] to complete the term ofdue to: []resignation []other			
completion of term to expire on:July 15, 2007	<u></u>		
Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDE	NT		
Name: Victor T. Connor			
First Middle Initial Last Occupation/Affiliation: President, Connor Financial Group & President South Florida Hu	Inter		
Jumper Association & Board Member PBC Horseman's Association			
Business Name: Raymond James Connor Financial Group			
Business Address 8461 Lake Worth Road #171			
City & State: Vellington , FL Zip Code: 33467			
Residence Address: 5928 Homeland Road			
City & State:Lake Worth, FLZip Code: 33467			
Home Phone: <u>561-790-4644</u> Business Phone: <u>561-997-1118</u>			
Cell Phone:Fax No.: 561-340-1454			
E-Mail Address: <u>connorv@bellsouth.net</u>			
Mailing Address preference: [] Business Address [X] Residence or	[] Other:		
Minority Identification Code:[]IF (American Indian Female)[]IM(American Indian Male)[]AF (Asian Female)[]AM(Asian Male)[]BF (Black Female)[]BM (Black Male)[]HF (Hispanic Female)[]HM (Hispanic Male)[]WF (White Female)[x]WM(White Male)			
Part III: COMMISSIONER COMMENTS			
Appointment to be made at BCC Meeting on:July 10, 2007			
*When a person is being considered for re-appointment, the number of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.			
Number of previously disclosed voting conflicts during the previous term.			
Signature Date:			
Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the	public.		

Revised 6/2007

# Victor 7. Connor Professional Resume

Victor T. Connor is a Branch Manager, Registered Investment Advisor, and Financial Advisor with Raymond James Financial Services, and President of Connor Financial Group, LLC in Boca Raton. He has been a Financial Advisor since 1977.

A graduate of the University of Florida (B.A. Political Science '75), Mr. Connor began with Merrill Lynch as an Account Executive in 1977. Subsequently he served as Account Executive, Retirement Planning Coordinator, and Tax Shelter Coordinator.

Joining E.F. Hutton in 1979 in Palm Beach, he became the Branch Office Manager and Registered Options Principal for the Delray Beach office.

In 1981 he joined Bache Halsey Stuart & Shields as Branch Office Manager and Associate Vice President. There he began his focus on Estate Planning, Tax Planning, and Professional Asset Management. "Bache" became Prudential Securities.

In 1994 he joined Smith Barney in the Boca Raton office, and served as First Vice President -Investments, Portfolio Manager, with a continued focus on Professional Asset Management, Retirement Planning, Tax Planning, and Estate Planning.

In January 2003, Mr. Connor joined Raymond James Financial Services and dedicated his practice to serving individual investors, establishing Connor Financial Group, LLC.

Connor Financial Group, LLC focuses on serving high net worth individual investors. Our focus is on the individual investor. Our practice continues my long term focus on Estate Planning, Retirement Planning, and Professional Asset Management.

I strongly support the Raymond James motto: We listen to you as though you are the only investor in the world.

Over the years Mr. Connor has been specifically trained to deal with the special needs and concerns of those preparing for, and in, the retirement phases of life. He is a frequent speaker on Professional Asset Management, Estate Planning, and Financial Strategies for Successful Retirement.

Part I	:

Board Name: OVERALL ECONOMIC DEVELOPMENT PROGRAM (OEDP) COMMITTEE
[X] At Large Appointment or [] District Appointment
Term of Appointment:4 years. From July 16, 2007 ToJuly 15, 2011
Seat Requirement: Equine Industry Business Development Seat # 7
[X]*Reappointment or [] New Appointment
or [] to complete the term of
due to: []resignation []other
completion of term to expire on:July 15, 2007
Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT
Name: Turney Dean
Last         First         Middle Initial           Occupation/Affiliation:         Executive Director
Business Name: Wellington Equestrian Alliance
Business Address: 14440 Pierson Road
City & State: Wellington, Florida Zip Code: <u>33414</u>
Residence Address: 255 Evernia St, #623
City & State: West Palm Beach, FI 33401
Home Phone: <u>561-346-5497 (cell)</u> Business Phone: <u>561-833-4919</u>
Cell Phone: Fax No: <u>561-833-6987</u>
E-Mail Address: Dpturney@bellsouth.net
Mailing Address preference: Downtown WPB Office: 319 Clematis St, #411, WPB 33401
Minority Identification Code:[]IF (American Indian Female)[]IM(American Indian Male)[]AF (Asian Female)[]AM(Asian Male)[]BF (Black Female)[]BM (Black Male)[]HF (Hispanic Female)[]HM (Hispanic Male)[]WF (White Female)[x]WM(White Male)
Part III: COMMISSIONER COMMENTS
Appointment to be made at BCC Meeting on: July 10, 2007
*When a person is being considered for re-appointment, the number of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.
Number of previously disclosed voting conflicts during the previous term.
Signature Date:
Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

#### DEAN TURNEY 319 Clematis Street, Ste 411 West Palm Beach, Fl 33401 561.833.4919 - 561.833.6987fax DPTurney@bellsouth.net

#### PROFESSIONAL EXPERIENCE

Mr. Dean Turney is an urban and regional economist. His clients have included local and state government agencies, financial institutions, universities, trade associations, and equestrian, agricultural and other types of businesses. He has prepared market, economic and fiscal analyses, demand analyses for public sector services and private sector needs, opinion and needs assessment surveys, local government capital improvement programs, and local government land development regulations and comprehensive plans. He also has served on many governmental advisory committees and boards.

His past professional positions have included serving as a Staff Economist for Palm Beach County, Florida, and as Vice President of Regional Research Associates. Mr. Turney is currently an independent consultant and also serves as the Executive Director of the Wellington Equestrian Alliance, a group that represents the equestrian industry in Wellington, Florida.

While with Regional Research Associates, Mr. Turney prepared the original revenue projections for the soon to be implemented tourist development tax. His projections were within 5% of the actual revenues. Mr. Turney then oversaw the design and implementation of the program that monitored tourism in Palm Beach County. The program:

- Generated monthly estimates of occupancy at tourist lodging facilities.
- Estimated the monthly number of tourists in Palm Beach County
- Tracked demographic and spending characteristics of tourists
- Estimated economic and tourism impacts of events funded by tourist development funds

Below is a description of other projects that highlight Mr. Turney's experience:

- Project Manager for the first Economic Base Study undertaken for Palm Beach County while serving as Staff Economist with the Area Planning Board.
- Project design and implementation for obtaining primary data for an economic impact study of the fishing and boating industry on the Florida Keys conducted for the State of Florida.
- Project design and field Supervisor for obtaining primary data on boat usage characteristics on the Loxahatchee River for the evaluation of potential impacts from proposed regulations for the State of Florida.
- Project Design and Management. Determine the economic benefits of beach restoration on Captiva Island and develop a system for assessing each property owner on the island for the restoration based on their benefits. For the Captiva Island Erosion Prevention District.

# PAST AND PRESENT AFFILIATIONS & COMMUNITY INVOLVEMENT

- Member, Board of Directors, South Florida Fair & Expositions
- Board Member, Palm Beach County Tourist Development Council
- Member and Past President, Palm Beach County Planning Congress.
- Past President, Board of Trustees, South Florida Science Museum & Planetarium.
- Past Member, Palm Beach County Land Use Advisory Board
- Member, Board of Directors, Law Enforcement Assistance Foundation
- Past Chairman and Member, Palm Beach County Zoning Commission
- Past Member, Palm Beach County Land Development Regulations Board
- Past Member, Florida Keys Resource Planning & Management Committee pursuant to F.S 380

**EDUCATION** Bachelors Degree from Florida Atlantic University (Urban Economics)

# Part I:

Board Name: OVERALL ECONOM	AIC DEVE	ELOPMENT	PROGRAM (OEDP) COMMITTEE
[X] At Large Appointment	or	[ ] Dis	strict Appointment
Term of Appointment: <u>4 years</u> Fro	m <u>July</u>	<u>16, 2007</u>	To <u>July 15, 2011</u>
Seat Requirement: Florida En	gineering	Society	Seat # <u>8</u>
[X]*Reappointment	or	[]N	ew Appointment
or [ ] to complete the term of	_due to:	[]resignati	on []other
completion of term to expire on: <u>July</u>	<u>15, 2007</u>	<del></del>	
Part II: APPLICANT, UNLESS	EXEMPT	ED, MUST	BE A COUNTY RESIDENT
Name: <u>Staudinger</u> W. Last First Occupation/Affiliation: <u>Civil Engi</u>	neer	Rich: Middle	ard Initial
Business Name: CH2M Hill		·	
Business Address:3001 PC	GA Blvd.,	Suite 300	
City & State: Palm Beach Garden			
Residence Address:2001 N. Ocea			
City & State: <u>Boca Raton, Florida</u>			Zip Code: <u>33431</u> _
Home Phone: 561-620-0898		_Business I	Phone: 561-904-7400/7504
Cell Phone:	· · · · · · · · · · · · · · · · · · ·	_Fax No.:	561-904-7401
E-Mail Address: <u>rstaudin@ch2m.com</u> Mailing Address preference: [X] Bus	iness Ado	tress []	Residence Other or [ ] Other
Minority Identification Code: [ ]IF (American Indian Female) [ ]AF (Asian Female) [ ]BF (Black Female) [ ]HF (Hispanic Female) [ ]WF (White Female)			can Indian Male) Male) Male) anic Male)
Part III: COMMISSIONER COMMEN	TS		
Appointment to be made at BCC Meetin	ig on: <u>Jı</u>	uly 10, 2007	
*When a person is being considered for disclosed voting conflicts shall be cons	or re-appo sidered b	pintment, the y the Board	e number of previously of County Commissioners.
Number of previously disclosed vot	ting confli	cts during th	ne previous term.
Signature			Date:
Pursuant to Florida's Public Records Law, this docu	iment may b	e reviewed and	photocopied by members of the public.
			Revised 6/2007

# W Richard Staudinger

Senior Technologist/Civil Engineer

### Education

B.S., Civil Engineering, Montana State University, 1976

#### **Professional Registrations**

Professional Engineer: Florida (1985, No. 36725), Arizona (1982, No. 14851), and New Mexico (1982, No. 8077)

#### **Distinguishing Qualifications**

- Technology Practice Lead for Development Infrastructure for Land Development Market Segment of the firm.
- Specializes in project management and design of multi-discipline civil engineering projects
- Experienced in civil-site engineering for private sector clients, permitting, and municipal engineering for infrastructure projects

#### **Relevant Experience**

Mr. Staudinger has more than 30 years of experience in many aspects of civil engineering including site-civil and municipal engineering projects including residential, commercial and resort developments throughout North America and the Caribbean. His design and project management experience includes water treatment/distribution systems, low pressure and conventional sanitary sewer systems, stormwater detention and drainage systems, wastewater pump stations, design of subdivision roads and major highways, asphalt pavement testing and design, and National Pollutant Discharge Elimination System permitting. Mr. Staudinger also specializes in construction phase and contracting services including complete monitoring of construction projects, surveys, construction crews, materials purchasing, shipping, and scheduling. Mr. Staudinger has served as a general consultant and city engineer for numerous municipalities and utility districts, providing bond applications, feasibility studies, and administering subdivision regulations and municipal platting requirements.

Mr. Staudinger has also served as an expert witness on eminent domain cases, and has considerable experience with due diligence analysis of properties, both developed and undeveloped.

#### **Representative Projects**

Senior Land Development Technologist; West End Project; The Ginn Development Company; Grand Bahama Island, The Bahamas; January 2005 to present. This 2,000-acre land development project, the largest resort planned for The Bahamas. The project includes two major marinas; 4,000 condominium units; casino; airport with a 6,000-lienar-foot runway; conference center; 2,000 single family lots; two championship 18-hole golf courses; water & wastewater plants, three major electrical power substations, and twenty bridges. It will take between 15 and 20 years to complete construction and build out of the entire project, which is presently estimated at about \$3.5 billion (US) in construction.

Senior Technologist; City Commons and Waterfront Park; City of West Palm Beach; Florida; July 2004 to presetn. Senior Technologist for this complex, multi-faceted urban renewal and redevelopment project consisting of 30 acres of uplands and 70 acres of waterside area in downtown West Palm Beach. Services include leading a multi-disciplinary team of urban planners, landscape architects, marine and civil engineers, and artists to develop a master plan for the 100 acres as an economic engine and world-class waterfront destination through a series of program development reports and public forums. Anticipated components include waterside improvements, including piers, marine habitat, and boardwalks. Landside components may include pavilions, festival and performance areas, water theme park areas, major lighting and landscaping improvements, all related utility infrastructure, and relocation of a four lane thoroughfare presently running through the site.

Senior Technologist/Client Service Manager; Hampstead Estate Resort Project; FM Developments; Commonwealth of Dominica, West Indies; October 2006 to present. Senior Land Development Staff on this 420 acre Eco-Resort located in the Commonwealth of Dominica. Services include the full range of site engineering services including roadway design, master drainage systems design, water and wastewater infrastructure and treatment plans, earthwork plans, onsite electrical and communications infrastructure plans and complete coordination of engineering and surveying efforts for the development process. Estimated cost of the infrastructure systems under design is \$50 million (US).

**Project Manager for Project Dolphin; SheaHomes; Phoenix, Arizona; March 2006 to September 2006.** Project Manager for the due diligence efforts by client on acquisition of 9 properties in south east Florida and assessment of major Home Builder. Due Diligence Report were prepared for each of the 9 properties including an inventory of approvals obtained and needed, status of infrastructure system designs and complete cost estimations on build-out of the infrastructure systems. Property acreages exceed 2,000 acres in total.

Senior Land Development Engineer; Project Thomas; Confidential Client; Baja Mexico; September 2005 to March 2006. Senior Land Development engineer on proposed new cargo port in west coast of Mexico. Participated in all aspects of infrastructure master planning for Port Facilities and major support community for workers and related services. Tasks included coordination with Port and Community Master Planning team on all aspects of water, wastewater, roads, drainage, solid waste and electrical systems for location, sizing and preparation of cost estimating and construction phasing.

Principal-in-Charge; U.S. Highway 1 at Indiantown Road (SR 706) Intersection and Streetscape Improvements; Town of Jupiter, Florida; May 2003 to June 2004. Principal-in-Charge for this major intersection improvement project that includes six eastbound traffic lanes and three westbound lanes over the Intracoastal Waterway Bridge. The Town of Jupiter considers this an unsafe and "unfriendly" intersection for pedestrians and bicyclists. Project included improving the intersection and surrounding streetscape; also involved a significant public involvement effort to contact surrounding landowners.

Project Manager; Mirasol Walk; North American Properties; Palm Beach Gardens, Florida; May 2003 to June 2005. Mr. Staudinger was responsible for managing CH2M HILL's services on this project which included providing site planning services, infrastructure design, final plans preparation, and permitting for this neighborhood commercial shopping center in a 24-acre Planned Unit Development on the north side of PGA Boulevard between Jog Road and Florida's Turnpike. The \$30 million construction value project includes 118,000 square feet of retail space, including two banks, a restaurant, and a convenience store with gas sales and a car wash.

Project Manager; Various Planning and Site Infrastructure Improvement Projects; WCI Communities, Inc.; Florida; May 2003 to Presetn. Projects have involved five high-rise residential tower sites for the Tower Division of WCI Communities. Two of the sites are located on Singer Island and two in West Palm Beach (Palm Beach County, Florida) with one in Jacksonville Beach, Florida. Services include surveying and platting, application for and processing of site plans through the Planning and Zoning Board and the City Council, and complete earthwork and infrastructure design, permitting, and plans processing for the sites. One of the tower sites required the processing of a special exception through the City of Riviera Beach as a result of onsite wetland impacts.

Project Manager; Campus Infrastructure Master Plan Update; Palm Beach Atlantic College; West Palm Beach, Florida; 1993. West campus water, sewer, and drainage master plans for campus master plan update.

City Engineer; City of Boynton Beach, Florida; 1991 to 1995. Provided City subdivision plan reviews, CDBG (federal funds) Grant Program improvements, park improvements, landfill closure, and golf course water management system modifications.

**Project Manager; Phase II Drainage Rehabilitation; Palm Beach International Airport; West Palm Beach, Florida; 1998.** Prepared update to PBIA master drainage plan for Department of Airports to include future runway extension and acquisition of Golfview properties. Existing permits were modified and stormwater pump parameters updated to reflect updated conditions. Extensive field verification of existing pipe locations and sizes was included.

**Principal-in-Charge; D-12 Pump Station and Stormwater Improvements; Town of Palm Beach, Florida; 1998 to 2003.** Preliminary Engineering report, permitting, preparation of construction documents, and construction phase services for a new stormwater pump station and stormwater collection system for a portion of Palm Beach. This project had a total project construction cost of \$5.7 million including the permitting of a new out fall to Lake Worth and major storm sewer, sanitary sewer and water main replacements within existing streets in commercial and residential areas of Palm Beach.

**Project Manager; Chillingworth Park; City of West Palm Beach, Florida; 1998** Project included master planning, civil infrastructure design, public meetings, public assistance in design concepts, landscape architecture, construction documents, and construction administration services. This 4.1-acre neighborhood park includes a playground, basketball court, tennis court, gazebo, walkways, and benches.

**Project Manager; Various Project Contracts; City of West Palm Beach, Florida; 1989 to Present.** Projects included master planning and civil infrastructure design and construction documents for municipal services complex renovations, Iris Street reconstruction, and drainage for the Meyer Amphitheater.

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**Project Manager; Mary Brandon Park; City of West Palm Beach, Florida; 1998.** Project included master planning, civil infrastructure design, public meetings, public assistance in design concepts, landscape architecture, construction documents, and construction administration services for this neighborhood park. Park includes a lighted softball field, fenced dog run with park bench, playground, pavilion, basketball court, and walking trail.

Project Manager; Site-Civil Design, Permitting and Surveying - Raymond F. Kravis Center for the Performing Arts (Owner and Client); West Palm Beach, Florida; May 1989 to April 2003. Project included the 2,000-seat performing arts building on the initial site, and two subsequent phases of development including the Gosman Amphitheater and the replacement of the Cohen Pavilion.

Project Manager; Roadway, Streetscape, Utilities Relocation, and Maintenance of Traffic Plans for East and West Atlantic Avenue Beautification Projects; City of Delray Beach, Florida; 1994 to 2002. Project included ISTEA (federal funding) Grant Assistance and FDOT interlocal agreement for major urban arterial reconstruction and enhancement of landscaping and hardscape features.

Project Manager; FDOT Roadway Plans and Construction Administration for Reconstruction of Okeechobee Boulevard from Tamarind Avenue to South Olive; City of West Palm Beach; 1989 to 1993. Project included relocation of 7.5 KVA power lines underground and interlocal agreement between FDOT and the City, within the City of West Palm Beach, Florida. Major components included three railroad crossings, utility relocations, drainage improvements, landscaping, and fast track construction scheduling.

Project Manager; Due Diligence Analysis and Civil Design Services, Singer Island Resort; Marriott Ownership Resorts; Palm Beach Shores, Florida and Nassau, Bahamas; 1990 to 2003. Project included zoning, height variance, site plan approvals, civil engineering utilities and grading plans, permitting, and condominium document preparation for a \$120 million Singer Island Resort, a 323 unit time share project on Singer Island for Marriott Ownership Resorts, Inc. The project also involved developing potential due diligence report and impact fee report for a time share resort in Palm Beach County, Florida and in Nassau, Bahamas.

Expert Witness; Downtown, Uptown, and Convention Center Land Assemblage Program; City of West Palm Beach, Florida; 1993 to 1995. Assisted Eminent Domain Attorneys and client with surveys and acquisition documents and evaluations for assembling 76-acre parcel of failed Downtown Uptown development project, which became the City Place development and the site of the County Convention Center in West Palm Beach.

Project Engineer; Plan of Improvement for Formation of Downtown/Uptown Community Development District (CCD); West Palm Beach, Florida; 1992. Preparation of creation report and analysis for assessment of infrastructure improvements and related exhibits for the proposed District.

**Project Manager; Phase VA & B; Port Everglades; Fort Lauderdale, Florida; 1995 to 2002.** This phase V project included a 40-acre container cargo terminal developed in two phases, water mains, lift station, retaining walls, methane gas vent system, and major drainage improvements, all built over a previous landfill at Port Everglades.

Project Engineer; Civil Engineering for Liquefied Natural Gas (LNG) Facilities; ENRON; Dahbol, India and Punta Caucedo, Dominican Republic; 1996 to 1998. Project involved site drainage, grading, and civil engineering services for LNG terminals in Dahbol, India and Punta Caucedo, Dominican Republic.

**Project Engineer; Civil Engineering Services; Puerto Viejo, Dominican Republic; 2000 to 2002.** Project involved civil engineering services including dredge disposal and terminal pier and offloading facilities for proposed coal fired energy complex in Puerto Viejo, Dominican Republic.

Project Manager; Property Condition Assessments and Report Preparation; Various Clients; Various Locations Throughout the U.S.; 1995 to 2003. Projects involved site visits and report preparation of major engineered systems and required repairs for hotels, commercial properties, single and multifamily residential sites, mobile home parks, golf courses, country club facilities, and office buildings in Ohio, New Jersey, Illinois, Texas, Bahamas, North and South Carolina, Florida, California, Oklahoma, Maryland, Washington DC, Georgia, and Utah.

**Principal-in-Charge; South Outer Perimeter Road Relocation; Palm Beach International Airport; West Palm Beach, Florida; 1996.** Conducted QA/QC reviews and work planning for western extension and replacement of the South Outer Perimeter Road at Palm Beach International Airport. Scope of project included redesign of parking lot for 391st Bomber Squad Restaurant, access revisions for Southern Boulevard and Kirk Road intersection, and coordination with FDOT regarding the widening of Southern Boulevard between Congress Avenue and Military Trail.

#### Professional Organizations/Affiliations

Urban Land Institute

Economic Council of Palm Beach County

Criminal Justice Commission of Palm Beach County

National Society of Professional Engineers

Florida Engineering Society, Palm Beach Chapter (1988 - present)

Chamber of Commerce of the Palm Beaches: Board of Directors; Executive Committee; Treasurer; Secretary; Economic Dev. Committee Chair; Board Chair (2001)

Center for Children in Crisis: Board of Directors; Membership Council; Past President Beautiful Palm Beaches, Inc.: Board of Directors, 1st Vice President; Executive Board; Nominating Committee

Leadership Palm Beach County, graduated 1994

West Palm Beach Centennial Committee, Site Operations Chairman (1994)

SunFest, Vice Chair Site Operations (1993 - 1994)

Palm Beach County Overall Economic Development Planning Committee (1996 – present) Mayor's Mass Transit Committee, City of West Palm Beach (1995)

West Palm Beach Downtown Marketing Committee Member (1998 - 2001)

Business Development Board of Palm Beach County: Board Member 1996 - 1999, Vice Chair Business and Financial Services Sector Committee

Treasure Coast Regional Planning Council CEDS Committee (2000 - present)

Association of Florida Community Developers: Associate Member (1995-2002)

### Part I:

Board Name: OVERALL ECONOMIC DEVELOPMENT PROGRAM (OEDP) COMMITTEE
[X] At Large Appointment or [] District Appointment
Term of Appointment: <u>4 years</u> From July 16, 2007 To July 15, 2011
Seat Requirement:Labor Union ( local)Seat# _9
[X]*Reappointment or [] New Appointment
or [] to complete the term ofdue to: []resignation []other
completion of term to expire on: July 15, 2007
Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT
Name: <u>Slaymaker Richard D.</u>
Last         First         Middle Initial           Occupation/ Affiliation:         AFL-CIO Treasure Coast
Business Name: International Brotherhood of Electric Workers #728
Business Address: P.O. Box 18169
City & State: <u>West Palm Beach, Florida</u> Zip Code: <u>33416</u>
Residence Address: 792 Palo Verde Court
City & State: <u>Haverhill, FI</u> Zip Code: <u>33415</u>
Home Phone: <u>561- 471-0558</u> Business Phone: <u>561- 833-2461</u>
Cell Phone: Fax No.: <u>561833-6377</u>
E-Mail Address: wldxtrky2@aol.com
Mailing Address preference: [X] Business Address [] Residence Other or [] Other:
Minority Identification Code:
[]IF (American Indian Female) []IM(American Indian Male)
[]AF (Asian Female)       []AM(Asian Male)         []BF (Black Female)       []BM (Black Male)
[]HF (Hispanic Female) []HM (Hispanic Male)
[]WF (White Female) [X]WM(White Male)
Part III: COMMISSIONER COMMENTS
Appointment to be made at BCC Meeting on: July 10, 2007
*When a person is being considered for re-appointment, the number of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.
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Signature Date:
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Revised 6/2007

**Richard D. Slaymaker,** 59 yrs old, West Palm Bch native, currently reside in Haverhill,

**Education:** Graduated Riviera Bch. High School 1965 Graduated PBJC 1971- Dental Tech. Graduated Electrical JATC 1976- Licensed

Veteran US Army 1967-1969

Currently serve on: Workforce Alliance Overall Economic Development

Committee

Zoning Board of Appeals- Haverhill

**Employment History:** 1994 thru current- Assistant Business Manager – IBEW 728, Serving Broward, Collier, Palm Beach, Martin, St. Lucie, Okeechobee, Hendry, and Glades Counties.

1972-1993- Electrical construction.

**Community Interest:** International Game Fish Association The British Foundation ABHT Conservation Club of Palm

Bch Co.

West Palm Beach, Fishing Club Flotilla Club

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Board Name: OVERALL ECONOMIC DEVELOPMENT PROGRAM (OEDP) COMMITTEE			
[X] At Large Appointment or [] District Appointment			
Term of Appointment: <u>4 years</u> From July 16, 2007 To July 15, 2011			
Seat Requirement: Local College or University Seat # 11			
[X]*Reappointment or [] New Appointment			
or [] to complete the term ofdue to: []resignation []other			
completion of term to expire on: <u>July 15, 2007</u>			
Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT			
Name:     Luhrsen     David     A.       Last     First     Middle Initial			
Name. Lunisen David A.			
Occupation/Affiliation: Director of Development			
Business Name: Northwood University Florida Campus			
Business Address: 2600 North Military Trail			
City & State: West Palm Beach, Florida Zip Code: 33409			
Residence Address: 1104 Avondale Court			
City & State: West Palm Beach, Florida Zip Code: 33409			
Home Phone: <u>561-687-2010</u> Business Phone: <u>561-478-5533</u>			
Cell Phone:Fax No.: <u>561-478-5531</u>			
E-Mail Address: <u>luhrsen@northwood.edu</u>			
Mailing Address preference: [X] Business Address [] Residence Other or [] Other:			
Minority Identification Code:			
DPE (Director Example)			
[]HE (Higherin Ergist.)			
Part III: COMMISSIONER COMMENTS			
Appointment to be made at BCC Meeting on: July 10, 2007			
*When a person is being considered for re-appointment, the number of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.			
Number of previously disclosed voting conflicts during the previous term.			
Signature Date:			

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### DR. DAVE LUHRSEN, CFRE

### Director of Development Northwood University, West Palm Beach

After receiving his BA from the University of Pennsylvania with honors in sociology, Dave Luhrsen served six years as a U.S. Marine officer and helicopter pilot, flying 550 combat missions in Southeast Asia. During his 20-year commercial real estate career in Tampa, he received his MBA from the University of Tampa. He has served as CEO of American Business Locations, Inc., (ABL) since 1976. Dave received his PhD in marketing and finance from the University of South Florida in 1993 and served as assistant professor of marketing and Director of the Career Planning Institute at Stetson University from 1992 to 1995.

From 1995 to 2002, he served as Dean of the Rinker School of Business and as Executive Director of the Rinker Business Institutes at Palm Beach Atlantic College/University. As Director of Development at Northwood University's Florida Campus since 2002, he has provided leadership for all annual, scholarship, deferred, and capital fundraising, for business community outreach, and for development of Northwood's 95-acre Florida campus. He holds the professional designation of Certified Fund Raising Executive (CFRE).

Dave is in his 20<sup>th</sup> year as a Rotarian, serving as president (1996-99) of the Rotary Club of West Palm Beach Student Aid Fund, Inc., and as a member of the Board of Directors (2001-04) of the Rotary Club of West Palm Beach. He holds the Rotary International President's Award and is a Paul Harris Fellow.

He currently serves as Chair-elect (2006-08) of the Board of Directors of Junior Achievement (JA) of the Palm Beaches, Inc., and is chair of the Building Committee for JA's new \$7 million headquarters project on the Northwood University Campus. Dave is Secretary of the Leadership Council of Take Stock in Children of Palm Beach County, and has served as a mentor to at-risk teenagers since 2002. He is chair of the Total Education Panel for Palm Beach County's Economic Summit, and served (2004-2007) as a charter member of the South Florida Leadership Council, which plans and conducts the South Florida Regionalism Summits.

He is past chairman (1999) of the Palm Beach County Workforce Development Board/Alliance, past president (2001-02) of Leadership Palm Beach County, past chairman (1992-93) of the Housing Finance Authority of Hillsborough County (Tampa), and past president (1977-80) of the Tampa Board of Realtors Federal Credit Union. He has served on the boards of directors of more than 40 companies and non-profit organizations, and has held the highest elective office in more than 25 of them. He has been designated by The Executive Committee of Florida (TEC Florida) as Chair and facilitator of a think-tank group comprised of Chief Executive Officers (CEOs) of companies that each do at least \$5 million of annual business volume.

For many years Dave Luhrsen has taught and provided consulting services in strategic planning. He has served as chair of the strategic planning committees and strategic planning facilitator for organizations such as the Building Owners and Managers Institute International (15,000 students), Hyde Park Presbyterian Church in Tampa, the Presbytery of Tropical Florida (20,000 members), the Ugly Angel Memorial Foundation, the Palm Beach County Resource Center, and Take Stock in Children of Palm Beach County.

Ordained as an Elder in the Presbyterian Church USA in 1977, he presently serves as Moderator-elect of Tropical Florida Presbytery, comprised of 60 churches from Fort Pierce to Key West. He holds professional designations as Certified Flight Instructor and Certified Real Estate Brokerage Manager (CRB).

Dave and his wife Jill have been married since 1963. A Registered Nurse, she serves as president of their family-owned statewide medical and legal case management business. They have three adult children, each of whom is married, and eight grandchildren. Dave and Jill reside in West Palm Beach.

# Overall Economic Development Program (OEPD) Committee

Palm Beach County Board of County Commissioners:

Commissioner Addie L. Greene Commissioner Mary McCarty

Seat No.	Representative	Organization/Agency
1	Kelly Smallridge	The Business Development Board of Palm Beach County, Inc.
2	Seabron A. Smith	The Business Incubators
3		The Business Loan Fund of the Palm Beaches, Inc.
4		A Community Redevelopment Agency in Palm Beach County
5	Paul M. Twitty	The Economic Council of Palm Beach County, Inc.
6	Victor T. Connor	The Equine Industry
7	Dean Turney	The Equestrian Industry Business Development
8	W. Richard Stauding	
9	Richard Slaymaker	A (local) Labor Union
- 10		The League of Cities
11	David A. Luhrsen	A Local College or University
12	Allison Pruitt	The Marine Industries Association of Palm Beach County, Inc.
13	Don Rice,	The Palm Beach County Agricultural Enhancement Council
14	Chuck Elderd	The Palm Beach County Film & Television Commission
15	Selva Selvendran	Palm Beach County Health Department (Environmental Div.)
16	Paul Skyers	Palm Beach County Resource Center, Inc.
17	Gerry Baron	The Palm Beach County Sports Commission, Inc.
18	Patrick Franklin	The Palm Beach County Urban League
19	Jean Enright	The Port of Palm Beach
20	Otelia DuBois	The School District of Palm Beach County
21		Glades Communities
22	Kathryn Schmidt	The Workforce Alliance of Palm Beach County, Inc.
23	Rena Blades	Palm Beach County Cultural Council, Inc.

The vacant seats were formerly occupied by John B. Brown, Seat No. 3, Dave Freudenberg, Seat No. 4, William "Bill" Moss, and Dr. Esther E. Berry, Seat No. 21.