

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: March 17, 2009

Department: County Administration

Submitted by: Economic Development Office

Advisory Board: Overall Economic Development Program (OEDP) Committee

I. EXECUTIVE BRIEF

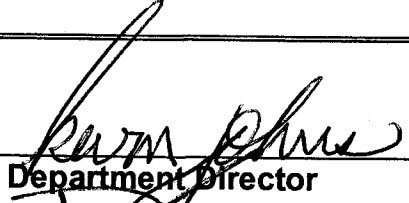
Motion: Staff recommends motion to approve: the appointment of the following representative to the Overall Economic Development Program (OEDP) Committee for a term of four (4) years:

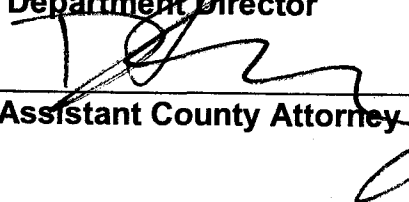
Seat No.	The Glades Communities	Term Expires
21	Ashley T. Tripp	March 16, 2013

Summary: On July 11, 2000, the Board of County Commissioners approved the Resolution R2000-0992 providing for the creation of the Overall Economic Development Program (OEDP) Committee. The OEDP Committee has thirty-one (31) members, made up of local government officials and representatives of business, industry, finance, agriculture, the professions, organized labor, education, public health agencies, racial/ethnic minorities, and the unemployed and underemployed. The new appointment, Ashley T. Tripp, will replace former member, Kenneth Lutz. This recommendation was made by the OEDP Committee on February 5, 2009. **Countywide (DW)**

Background and Policy Issues: The OEDP Committee reviews and makes recommendations to the Board of County Commissioners on important economic development programs, projects and issues.

Attachments: Board Appointment Information Form
Resumé
OEDP Committee Representatives
Resolution R2008-0280

Recommended by:  3-3-09
Department Director **Date**

Legal Sufficiency:  3/3/09
Assistant County Attorney **Date**

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSION
BOARD APPOINTMENT INFORMATION FORM**

Part I:

Board Name: OVERALL ECONOMIC DEVELOPMENT PROGRAM (OEDP) COMMITTEE

At Large Appointment or District Appointment

Term of Appointment: 4 years From March 17, 2009 To March 16, 2013

Seat Requirement: The Glades Communities Seat # 21

*Reappointment or New Appointment

or to complete the term of _____ due to: resignation other
completion of term to expire on: _____

Part II: *APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT*

Name: Tripp Ashley T.
 Last First Middle Initial

Occupation/Affiliation: Vice President, TRIPP Electric Motors, Inc.

President, Lake Okeechobee Regional Economic Alliance of Palm Beach County, Inc

Business Name: TRIPP Electric Motors, Inc.

Business Address: 1233 N.W. Avenue L

City & State: Belle Glade, Florida Zip Code: 33430-1059

Residence Address: _____

City & State: _____ Zip Code: _____

Home Phone: _____ Business Phone: 561-996-3333

Cell Phone: _____ Fax No.: 561-996-1811

E-Mail Address: trippat@bellsouth.net

Mailing Address preference: Business Address or Residence

Minority Identification Code:

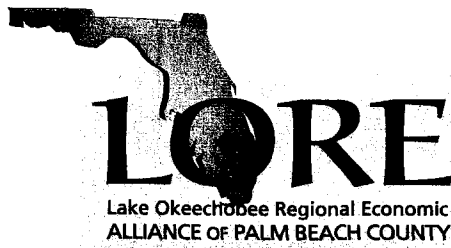
<input type="checkbox"/> IF (American Indian Female)	<input type="checkbox"/> IM(American Indian Male)
<input type="checkbox"/> AF (Asian Female)	<input type="checkbox"/> AM(Asian Male)
<input type="checkbox"/> BF (Black Female)	<input type="checkbox"/> BM (Black Male)
<input type="checkbox"/> HF (Hispanic Female)	<input type="checkbox"/> HM (Hispanic Male)
<input checked="" type="checkbox"/> WF (White Female)	<input type="checkbox"/> WM(White Male)

Part III: COMMISSIONER COMMENTS

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

_____ Number of previously disclosed voting conflicts during the previous term

Signature: _____ Date: _____



January 26, 2009

Pam Nolan, Economic Development Specialist
Economic Development Office
301 North Olive Avenue, 10th Floor
West Palm Beach, FL 33401

RE: Appointment for Overall Economic Development Program (OEDP) Committee

Dear Pam,

As the regional economic organization of the Lake communities, we appreciate the opportunity to serve our County in strengthening and developing its economic objectives and visions for both the present and future. Therefore, on behalf of the LORE Alliance of Palm Beach County, we are pleased to forward our nomination, Ashley Tripp, to the County's Overall Economic Development Program (OEDP) Committee. This approval was officially made at our January 8, 2009 board meeting.

We have attached a copy of Ashley's biography. If there is anything else you need from us for this appointment, please let us know. Thank you again and we look forward to hearing from you soon.

Sincerely,

Ashley T. Tripp
President

JAN27 09 1:52PM

540 South Main Street
Belle Glade, FL 33430
PH: (561) 996-2745 FAX: (561) 996-2252



Biography

Ashley Tripp is a life-long resident of Belle Glade and civic advocate for the Lake Okeechobee region of Palm Beach County. She enlisted in US Army Reserves her senior year of high school and actively served the county for six years as a telecommunications operator. She received her Associates in Arts from Palm Beach Community College and attended Palm Beach Atlantic University majoring in biology and secondary education. She and her husband, Jimmy Tripp, own and operate Tripp Electric Motors, Inc. She has a passion to see her community prosper and grow by enhancing and optimally using its resources. She has been active in her community by serving in the following capacities:

- President and founding member of the Lake Okeechobee Regional Economic (LORE) Alliance of Palm Beach County, Inc.
- Served on the Quality of Life Committee for Palm Beach County 2005 Economic Summit
- Served on the Western County Health Advisory Committee for the Health Care District of Palm Beach County
- Glades Historical Society Board Member
- Belle Glade Museum Board Member
- Belle Glade Chamber of Commerce Board Member
- Volunteer at Palm Beach Sheriff's Office Eagle Academy leading weekly Bible study for female recruits
- Local coordinator for the annual Keep Palm Beach County Beautiful events, the Great American Cleanup and the International Coastal Cleanup on Lake Okeechobee's Torry Island

540 South Main Street
Belle Glade, FL 33430
PH: (561) 996-2745 FAX: (561) 996-2252



TRIPP
ELECTRIC MOTORS, INC.

P.O. Box 1059 1233 NW Avenue L
BELLE GLADE, FLORIDA 33430

(561) 996-3333
Fax (561) 996-1811



TRIPP Electric Motors, Inc.
Ashley T. TRIPP, Vice President
Curriculum Vitae

Summary

Innovative business and electric motors-services marketer with 13 years as Vice President of TRIPP Electric Motors, Inc. Built major businesses. Strong organizational, management and leadership skills. Strong creative thinker and team builder motivated to coach and grow a company's vision and financial strategy.

Areas of Expertise

- Management financial activities of the enterprise
- Sales Management
- Market Analysis
- Represents the organization at various community and/or business meetings

Experience

TRIPP Electric Motors, Inc. 1996-Present

Vice President

Responsible for managing the organizations financial activities in support of growth, development and profitability.

- Prepare, review and analyze monthly statements
- Prepare all studies, reports, etc.
- Liaison with accountants, attorneys and other advisors
- Oversees the supervision of personnel, which includes work allocation and training; evaluates performance and makes recommendations for personnel actions; motivates employees to achieve peak productivity and performance.
- Performs or secures external consultants to conduct training
- Organizes and develops training manuals, reference library, testing and evaluation procedures, multimedia visual aids, and other educational materials.

Woerner Turf (formerly Mace Sod Service, Inc.)

1992-1996

Sales Manager

Responsible for the prospecting, sale, and pricing of sod throughout the state of Florida as well as overseas shipments.

- Prepare all shipments of sod pick up and delivery
- Customer support
- Strategic planning of sales and marketing initiatives

Bank of Belle Glade

1989-1991

Customer Service Representative and Teller

Ascertained and processed banking center customer needs including monetary transactions and the processing of all new accounts

United States Army Reserves

1987-1993

Telecommunications Operator

Processed incoming and outgoing messages which required a "Top Secret" clearance

1233 N.W. AVENUE L
P.O. BOX 1059
BELLE GLADE, FL 33430-1059
OFFICE (561) 996-3333 FAX (561)996-1811
Email: trippifly@aol.com

**PALM BEACH COUNTY
OVERALL ECONOMIC DEVELOPMENT PROGRAM (OEDP) COMMITTEE**

Updated: 1-28-09

Area Code is 561 unless identified otherwise.

ADDIE GREENE, COMMISSIONER
(Chair)
Board of County Commissioners
Government Center, 12th Floor
301 North Olive Avenue
West Palm Beach FL 33401
355-2207
Fax 355-3990
Agreene@co.palm-beach.fl.us

Vacant
Board of County Commissioners
Government Center, 12th Floor
301 North Olive Avenue
West Palm Beach FL 33401
Fax

KELLY SMALLRIDGE, PRESIDENT
(Seat 1 – Business Development Board)
Business Development Board of PBC, Inc.
310 Evernia Street
West Palm Beach FL 33401
835-1008
Fax 835-1160
ksmallridge@bdb.org

JANE TEAGUE, EXECUTIVE DIRECTOR
(Seat 2 – Business Incubators)
The Enterprise Development Corporation
(EDC)
3701 FAU Boulevard, Suite 210
Boca Raton, FL 33431
(561) 620-8494
Fax (561) 620-8493
jteague@edc-tech.org

LAURENCE DAVENPORT, PRESIDENT & CEO
(Seat 3 – Business Loan Fund)
Business Loan Fund of the Palm Beaches, Inc.
2200 N. Florida Mango, 2nd FL
West Palm Beach, FL 33409
478-2337
Fax 838-9029
laurence@blfpbc.org

LISA BRIGHT, EXECUTIVE DIRECTOR
(Seat 4 – Community Redevelopment Agency)
Boynton Beach CRA
915 S. Federal Highway
Boynton Beach, FL 33435
737-3256
Fax 737-3258
brightl@ci.boynton-beach.fl.us

PAUL M. TWITTY, CHIEF EXEC. / ARCHITECT
(Seat 5 – Economic Council)
Schwab, Twitty & Hanser
515 North Flagler Drive - Suite # 1400
West Palm Beach, FL 33401
832-5599
Fax 655-4828
ptwitty@sth-arch.com
Chris O'Neill for technical problems.
coneill@sth-arch.com

VICTOR T. CONNOR
(Seat 6 – Equine Industry)
5928 Homeland Road
Lake Worth, FL 33467
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connorv@bellsouth.net

DEAN TURNEY
(Seat 7 – Equine Industry Business Development
- BDB)
Wellington Equestrian Alliance
319 Clematis Street, #411
West Palm Beach, FL 33401
833-4919
Cell: 346-5497
Fax: 833-6987
Dpturney@bellsouth.net

W. RICHARD STAUDINGER, PE
(Seat 8 – Florida Engineering Society)
CH2M Hill (Land Development Services)
3001 PGA Blvd., Suite 300
Palm Beach Gardens, FL 33410
904-7400
Direct 904-7504
Fax 904-7401
Richard.Staudinger@CH2M.com

RICHARD SLAYMAKER, AGENT
(Seat 9 – Local Labor Union)
Palm Beach Treasure Coast AFL/CIO
P.O. Box 18169
West Palm Beach, FL 33416
833-2461
Cell: 389-9387
Fax 833-6377
widxtrky2@aol.com

LYNNE HUBBARD, CITY COMMISSIONER
(Seat 10– Municipal League)
RIVIERA BEACH CITY COUNCIL
600 W. Blue Heron Blvd.
Riviera Beach, FL 33404
845-3686
Cell: 234-6693
Fax: 863-3236
lhubbardl@rivierabch.com

DAVID LUHRSEN, Chairman
(Seat 11 – Local College or University)
Tec-Florida
The Executive Committee of Florida
931 Village Blvd., Ste. 905-450
West Palm Beach, FL 33409
689-7111, cell: 561-573-1926
Fax 687-2010
luhrsenconsult@earthlink.net

ALISON PRUITT, EXECUTIVE DIRECTOR
(Seat 12 – Marine Industries Assoc. of PBC, Inc.)
**Marine Industries Association of Palm Beach
County, Inc.**
P.O. Box 7597
West Palm Beach, Florida 33405
Bus. 561-832-8444 Home 561-802-4310
Fax 561-659-1824
mia@marinepbc.org
alison@asocmgt.com

DONALD RICE, CHIEF EXECUTIVE OFFICER
(Seat 13 – Agricultural Enhancement Council)
Farm Credit of South Florida, ACA
Mailing:
P.O. Box 213069
Royal Palm Beach, FL 33421

11903 Southern Blvd.
Royal Palm Beach, FL 33411
965-9001
Fax 965-9099
donr@farmcreditsfl.com
Assistant: Sophia, Lynn Casela, VP Marketing

CHUCK ELDRED, FILM COMMISSIONER
(Seat 14 – Film & Television Commission)
PBC Film & Television Commission, Inc.
1555 Palm Beach Lakes Blvd., Suite 414
West Palm Beach, FL 33401
233-1000
Cell: 308-4250
Fax 683-6957
celderd@pbfilm.com

SELVA SELVENDRAN, P.E., MANAGER
(Seat 15 – PBC Health Department - Envir. Div.)
PBC Health Department
P.O. Box 29
West Palm Beach, FL 33402-0029
355-3136, Ext. 1171,
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Fax 355-3164
Selva_selvendran@doh.state.fl.us

PAUL SKYERS, EXECUTIVE DIRECTOR
(Seat 16 – Resource Center)
PBC Resource Center, Inc.
2001 Broadway, Suite 210
Riviera Beach, FL 33404
863-0895 (Lisa Assistant)
Cell: 789-2132
Fax 863-0897
p_skyers@pbccr.org

GERALD (GERRY) BARON, EXECUTIVE DIR.
(Seat 17 – PBC Sports Commission)
PBC Sport Commission, Inc.
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gbaron@baroneventmgt.com

PATRICK J. FRANKLIN, PRESIDENT & CEO
(Seat 18 – Urban League)
Urban League of Palm Beach County Inc.
1700 North Australian Avenue
West Palm Beach FL 33407
21350 Falls Ridge Way (Preferred Address:)
Boca Raton, FL 33428
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Fax 833-6050
frankln@ulpbc.org

MANUEL ALMIRA, EXECUTIVE DIRECTOR
(Seat 19 – Port of Palm Beach)
Port of Palm Beach
One East 11th Street, Suite 400
Riviera Beach, FL 33404
Phone: 842-4201
Fax 842-4240
malmira@portofpalmbeach.com

KIRSTIN K. GARRISON, PLANNING DIRECTOR
(Seat 20 – School District)
School District of PBC (Administration)
3300 Forest Hill Blvd., Suite C-110
West Palm Beach, FL 33406
434-8935
Cell: 662-4508
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garrison@palmbeach.k12.fl.us
Assistant: Maria Loverso
loverso@palmbeach.k12.fl.us

ASHLEY TRIPP, CHAIR
(Seat 21 – Glades Communities)
**Lake Okeechobee Regional Economic Alliance
of Palm beach County, Inc**
540 S. Main Street
Belle Glade, Fl 33430
Direct: 561-996-3333
Cell: 561-261-9751
trippat@bellsouth.net

KATHRYN SCHMIDT, PRESIDENT & CEO
(Seat 22 – Workforce Alliance)
Workforce Alliance of PBC, Inc.
326 Fern Street, Suite 301
West Palm Beach, FL 33401
340-1061, ext. 2201
Fax 340-1062
kschmidt@pbcalliance.com
Assistant: Mary Muller Butler

RENA BLADES, PRESIDENT & CEO
(Seat 23 - Palm Beach County Cultural Council,
Inc.)

Palm Beach County Cultural Council, Inc.
1555 Palm Beach Lakes Blvd., Suite 300
West Palm Beach, FL 33401
471-2901, Monica: Assistant
Fax: 687-9484
rblades@pbccc.org

DAVID ROACH, EXECUTIVE DIRECTOR
(Seat 25 - The Florida Inland Navigation District)
Florida Inland Navigation District
1314 Marcinski Rd
Jupiter, FL 33477
Direct: 561-627-3386
Cell: 561-262-1099
Fax: 561-624-6480
droach@aicw.org

ROY A. PERIANA, DIRECTOR/PROFESSOR
(Seat 27 - A North County Business
Representative)
Scripps Energy Laboratories
The Scripps Research Institute
130 Scripps Way #3A1
Jupiter, Florida 33458
(561) 228-2457
Fax: 561-228-3064
rperiana@scripps.edu

(Seat 24 - Palm Beach County Dept. of Airports)

AL ZUCARO, ATTORNEY/ CHAIRMAN
(Seat 26 - The World Trade Center Ass. Palm
Beach, Inc.)
**World Trade Center Association Palm beach,
Inc.**
777 S. Flagler Dr
West Palm Beach, FL 33401
Direct: 561-712-1443
Cell: 561-644-1665
Fax: 561-712-1445
alzucaro@bellsouth.net

TROY MCLELLAN, PRESIDENT, CEO
(Seat 28 - A South County Business
Representative)
Greater Boca Raton Chamber of Commerce
1800 N. Dixie Highway
Boca Raton, FL 33432
Direct: 561-395-4433 ext. 223
Cell:
Fax: 561-392-3780
tnm@bocaratonchamber.com
Assistant: Jennifer Miller
jmiller@bocaratonchamber.com

(Seat 29 - A Cluster Industry Representative)

RESOLUTION NO. 2008 - 0280

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION NO. R2007-1048, TO ALLOW MEMBERSHIP ORGANIZATIONS TO APPOINT THEIR REPRESENTIVES TO THE OVERALL ECONOMIC DEVELOPMENT PROGRAM (OEDP) COMMITTEE; TO CHANGE THE TERM OF THE COMMUNITY REDEVELOPMENT AGENCY (CRA) REPRESENTATIVES FROM A FOUR (4) YEAR TERM TO ONE (1) YEAR TERMS ON A ROTATING BASIS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in 2000, the Board determined that it was in the best interest of Palm Beach County that an advisory committee be formally established to review existing and proposed economic development programs, projects and issues, and for such an advisory committee to provide the Board of County Commissioners with recommendations regarding said matters on a timely basis; and

WHEREAS, based on that determination, the Board of County Commissioners adopted R2000-0992, establishing the Overall Economic Development Program (OEDP) Committee, which was subsequently amended by R2002-0198, R2002-2001, R2004-0935, R2005-1921 and R2007-1048; and

WHEREAS, R2004-0935 allowed a subcommittee of the OEDP to make funding recommendations directly to the Board of County Commissioners in order for the OEDP to be more efficient in its decision making and in expediting applications under Palm Beach County's incentive grant programs; and

WHEREAS, R2005-1921 increased the number of members on the OEDP Committee to twenty-five (25) members by adding the Palm Beach County Cultural Council as a member; and

WHEREAS, R2007-1048 increased the OEDP Committee membership to thirty-one (31) members by adding representatives from the Palm Beach County Department of Airports, the Florida Inland Navigation District, the World Trade Center Association Palm Beach, Inc., a North County Business, a South County Business and a Cluster Industry representative as members which would reflect the growth of the County and contribute to the future implementation of the Strategic Economic Development Plan; and

WHEREAS, the Board of County Commissioners desires to allow the membership organizations to appoint their representatives to the OEDP Committee and have determined that the various Community Redevelopment Agencies will best be represented by allowing one (1) year terms on a rotating basis for the various Community Redevelopment Agencies.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

Section 1. Creation. The Board of County Commissioners (hereafter "Board"), hereby creates and establishes a committee to be known as the Overall Economic Development Program Committee (hereafter "Committee").

Section 2. Duties and Functions. The Committee shall review and shall make recommendations to the Board with respect to:

A. Existing and proposed economic development programs, projects and issues which potentially may have an important impact on the local economy, the business community and the residents of Palm Beach County.

B. Pending and proposed new legislation relating to economic development, or pending and proposed modifications to existing programs and regulations at the local, state and federal level;

C. Applications for state, federal and foundation grant funding that may assist with economic development and redevelopment in Palm Beach County;

D. Potential changes to the Palm Beach County Comprehensive Plan which pertain to economic development, and revisions/updates to the County's Business Plan; and

E. Matters which the Board may periodically direct that the Committee review, and subsequently present the Committee's findings and recommendations for Board consideration and action.

Section 3. Advisory Only. The actions, opinions, and recommendations of the Committee shall not be final or binding on the Board and shall be advisory only, with the sole exception of the authority provided for in Section 4. below.

Section 4. Authority. An OEDP Subcommittee made up of members from the OEDP Committee shall have the authority to recommend business projects in the County's annual Development Regions Grant Program and Economic Set-Aside Program for contract approval by the Board. The OEDP Subcommittee shall have the authority to approve business projects and any project changes including substitute business projects, within the approved budgeted allocation and terms of the contract for Development Regions Grant Program contracts that have been approved by the Board and upon recommendations provided by the Economic Development Office.

Section 5. Assistance. The Committee may request information, advice or assistance from any department or agency of Palm Beach County, or regional, state, federal or local governments in furtherance of its duties and functions. The Palm Beach County Economic Development Office shall provide administrative support.

Section 6. Number of Members. The limit on the number of members on the Committee shall be thirty-one (31) members.

Section 7. Membership.

A. The Committee shall be comprised of the following members: ~~who shall be appointed by the Board:~~

Two (2) members shall be recommended by:

- * The Board of County Commissioners.

One (1) member shall be recommended by:

1. The Business Development Board of Palm Beach County, Inc.
2. The Business Incubators.
3. The Business Loan Fund of the Palm Beaches, Inc.
4. A Community Redevelopment Agency Agencies in Palm Beach County.
5. The Economic Council of Palm Beach County, Inc.
6. The Equine Industry.
7. The Equine Industry Business Development Board.
8. The Florida Engineering Society.
9. A (local) Labor union.

10. The League of Cities.
11. A Local college or university.
12. The Marine Industries Association of Palm Beach County, Inc.
13. The Palm Beach County Agricultural Enhancement Council, Inc.
14. The Palm Beach County Film & Television Commission.
15. The Palm Beach County Health Department (Environmental Division).
16. The Palm Beach County Resource Center, Inc.
17. The Palm Beach County Sports Commission, Inc.
18. The Palm Beach County Urban League.
19. The Port of Palm Beach.
20. The School District of Palm Beach County.
21. The Glades Communities.
22. The Workforce Alliance of Palm Beach County, Inc.
23. Palm Beach County Cultural Council, Inc.
24. The Palm Beach County Department of Airports
25. The Florida Inland Navigation District
26. The World Trade Center Association Palm Beach, Inc.
27. A North County Business Representative
28. A South County Business Representative
29. A Cluster Industry Representative

B. With the exception of Paragraph 12 herein, appointment of new members to fill vacancies on the Committee brought about by resignation of a member ~~or an appointed entity shall be made by the Board.~~ shall be made upon recommendation of the affected membership organization. Representatives from membership groups identified as the Business Incubators, the Equine Industry, a local Labor Union, a local College or University, the Glades Communities, a North County Business, a South County Business and a Cluster Industry, will be recommended by the Committee for appointment by the Board. Should the composition of the Committee change based on resignation of a listed entity, the Board may approve a substitute agency unless the conditions stated in Section 13 occur. ~~The Board shall consider recommendations concerning new appointments which shall be provided to the Board by the Economic Development Office (EDO).~~

Section 8. Board Appointments. ~~The procedure for appointments to the Committee shall comply with Palm Beach County PPM CW-0-023 regarding Board Appointments, except when the Board authorizes exceptions to such policy and procedure.~~ The appointees shall be notified that the failure to submit a Statement of Financial Interests and an Acknowledgment of Receipt of the County's Code of Ethics within 30 days of receipt shall result in an invalidation of the appointment.

Section 9. Maximum Number of Boards. The maximum number of advisory boards, committees and commissions that an individual appointed by the Board of County Commissioners may serve on at one time shall be three (3), except that no

individual may serve on more than one (1) board, committee or commission if doing so would violate Article II, Section 5(a) of the Florida Constitution, which prohibits dual office holding.

Section 10. Residency Requirement. All Committee members must be residents of Palm Beach County at the time of appointment and while serving on the Committee.

Section 11. Term of Members. There shall be no limit on the number of terms an individual may serve. The terms will be four (4) years for all members except that CRA representatives will be appointed for one (1) year terms on a rotating basis. A ~~vacancy occurring during a term shall be filled for the unexpired term.~~

Section 12. Removal for Lack of Attendance. Members shall be automatically removed for lack of attendance. Lack of attendance is defined as a failure to attend three (3) consecutive meetings or a failure to attend at least two-thirds of the regularly scheduled meetings during a calendar year. Participation for less than three fourths of a meeting shall be the same as a failure to attend a meeting. ~~When organizations do not replace their current membership with a Chairman or Senior Executive, the Economic Development Office is hereby granted the authority to remove the Seat from the OEDP Membership roster.~~

Section 13. Qualification as a Candidate. When entities do not replace their current membership with a Chairman, Senior Executive or a designated representative, the Economic Development Office is hereby granted the authority to remove the Seat from the OEDP Membership roster. Committee members shall not be prohibited from qualifying as a candidate for elected office.

Section 14. County Employee Eligibility To Serve. County employees, other than Commissioner Aides, may not be appointed to the Committee. Employees of other units of local government may not represent their respective governments on the Committee.

Section 15. Organization and Meetings. Members of the Committee shall establish the place, time, and dates for meetings, and shall adopt rules of organization and procedure as may be required. The Committee shall appoint a Chairman who shall be a Palm Beach County Board of County Commissioner, and a Vice Chairman; may establish subcommittees for specific subjects or tasks; and may invite participation on the subcommittees by non-members in order to obtain input from other sectors of the public interested in economic development issues. ~~The Committee shall determine the length of the term to be served.~~

Section 16. Quorum for Conduct of Meeting. A quorum must be present for the conduct of all Committee meetings. A majority of the members appointed shall constitute a quorum. All meetings shall be governed by Robert's Rules of Order.

Section 17. Annual Report. The Committee shall submit an annual report to the Palm Beach County Board of County Commissioners by February of each year for the previous calendar year.

Section 18. Reimbursement of Expenses. There shall be no reimbursement of any expenses incurred by any member of the Committee in the course of fulfilling responsibilities or activities which are Committee-related. No funds have been budgeted by the Board to reimburse such expenses.

Section 19. Sunshine Law. The Committee shall comply with the Sunshine Law. Reasonable public notice of all Committee meetings shall be provided. All meetings of the Committee, and any of its subcommittees, shall be open to the public at all times, duly advertised and otherwise comply with all applicable requirements of the "Government-in-the-Sunshine" and "Public Records" laws of the State of Florida. Minutes shall be taken at each meeting.

Section 20. County Code of Ethics. Committee members shall be governed by the applicable provisions of the Palm Beach County Ethics Code set forth in

Resolution No. R94-693, and any amendments thereto; and all applicable state and federal laws.

Section 21. Conflict with Federal or State Law or County Charter. Any statutory or Charter provisions in conflict with this Resolution shall prevail.

Section 22. Effective Date. The provisions of this Resolution shall be effective upon adoption.

The foregoing Resolution was offered by Commissioner Jeff Koons who moved its adoption. The Motion was seconded by Commissioner Marcus, and upon being put to a vote, the Motion passed as follows:

District 7	Commissioner Addie L. Greene, Chairperson	<u>Aye</u>
District 2	Commissioner John F. Koons, Vice Chairperson	<u>Aye</u>
District 1	Commissioner Karen T. Marcus	<u>Aye</u>
District 3	Commissioner Robert J. Kanjian	<u>Aye</u>
District 4	Commissioner Mary McCarty	<u>Aye</u>
District 5	Commissioner Burt Aaronson	<u>Aye</u>
District 6	Commissioner Jess R. Santamaria	<u>Aye</u>

The Chairperson thereupon declared the Resolution duly passed and adopted this 11th day of March, 2008.

PALM BEACH COUNTY, FLORIDA,
BY ITS BOARD OF COUNTY
COMMISSIONERS

SHARON R. BOCK
COMPTROLLER

By Nancy Powell
Deputy Clerk



APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By [Signature]
County Attorney

H:\WPDATA\Resolutions\OEDP_FEB 5_2007.doc

STATE OF FLORIDA, COUNTY OF PALM BEACH
I, SHARON R. BOCK, Clerk & Comptroller certify
this to be a true and correct copy of the original
filed in my office on MAR 11 2008
dated at West Palm Beach, FL on 3/6/2008
By Nancy Powell
Deputy Clerk

