

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

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<b>Meeting Date:</b>	<b>May 19, 2009</b>	<input checked="" type="checkbox"/> <b>Consent</b>	<input type="checkbox"/> <b>Regular</b>
		<input type="checkbox"/> <b>Workshop</b>	<input type="checkbox"/> <b>Public Hearing</b>
<b>Department:</b>	<b>Administration</b>		
<b>Submitted By:</b>	<b>Economic Development Office</b>		

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**I. EXECUTIVE BRIEF**

**Motion: Staff recommends motion to approve:** the appointment of the following five (5) representatives to the Comprehensive Economic Development Strategy (CEDS) Committee for the calendar year ending December 31, 2009:

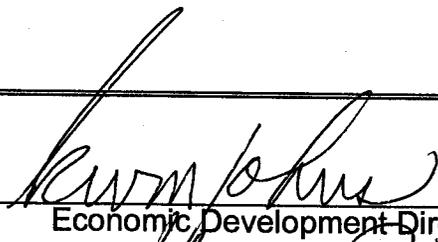
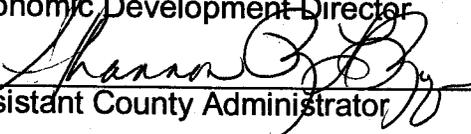
- Laurence Davenport, Exec. Director/CEO, Business Loan Fund of the Palm Beaches, Inc.**
- Paul Skyers, Executive Director, Palm Beach County Resource Center, Inc.**
- Kelly Smallridge, President, Business Development Board of Palm Beach County, Inc.**
- Seabron A. Smith, Executive Director, Business Incubators**
- W. Richard Staudinger, P.E., Florida Engineering Society**

**Summary:** The Treasure Coast Regional Planning Council (TCRPC) manages and maintains the on-going Comprehensive Economic Development Strategy (CEDS) which describes the economic conditions of the region and identifies programs and projects that will be undertaken to improve the area's economy. The CEDS Plan is a requirement of the U.S. Department of Commerce Economic Development Administration. The CEDS Committee consists of five (5) appointees from each of the participating counties; Palm Beach, Martin, St. Lucie and Indian River. Every year the TCRPC will require the appointing authority to review its existing members and either appoint or reappoint members to the CEDS Committee.

**Background and Policy Issues:** On April 2, 2009, the Overall Economic Development Program (OEDP) Committee recommended appointment of the above five representatives to the CEDS Committee. 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 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.

**Attachments:**

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<b>Recommended By:</b>		
	<b>Economic Development Director</b>	<b>Date</b>
<b>Approved By:</b>		<b>5-8-09</b>
	<b>Assistant County Administrator</b>	<b>Date</b>

**FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	<u>2009</u>	<u>2010</u>	2011	2012	<u>2013</u>
Capital Expenditures	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Operating Costs	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
External Revenues	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Program Income (PBC)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match (PBC)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
<b>NET FISCAL IMPACT</b>	<u><u>*</u></u>	<u>    </u>	<u>    </u>	<u>    </u>	<u>    </u>
 # ADDITIONAL FTE POSITIONS (Cumulative)	<u>  0  </u>	<u>    </u>	<u>    </u>	<u>    </u>	<u>    </u>

Is Item Included In Current Budget? Yes \_\_\_ No \_\_\_  
 Budget Account No: Fund \_\_\_ Department \_\_\_ Unit \_\_\_ Object \_\_\_

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

**C. Departmental Fiscal Review:** \_\_\_\_\_  
 Economic Development

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Administration Comments:**

\* No fiscal impact.

OFMB Jim Doherty 5-5-09 J. J. Jaworski 5/6/09  
 Contract Administration  
 (WD) 5/1/09  
 CN 5/1/09

**B. Legal Sufficiency:**

[Signature] 5/7/09  
 Assistant County Attorney

**C. Other Department Review:**  
 \_\_\_\_\_  
 Department Director

**This summary is not to be used as a basis for payment.**