

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: February 23, 2010 Consent Regular
 Public Hearing

Submitted By: Administration

Submitted For: Administration

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the Appointment of the following five (5) representatives to the Treasure Coast Regional Planning Council's (TCRPC) Comprehensive Economic Development Strategy (CEDS) Committee for the calendar year ending December 31, 2010.


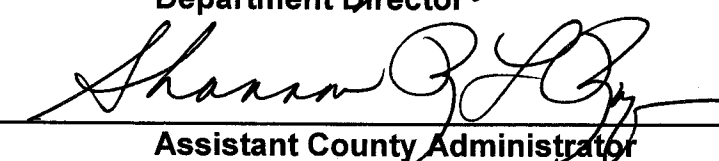
- Sherry Howard, Director, the Economic Development Office , Palm Beach County
- Paul Skyers, Executive Director, Palm Beach County Resource Center, Inc.
- Kelly Smallridge, President, Business Development Board of Palm Beach County, Inc.
- Seabron A. Smith, Executive Director, TED Center Business Incubator
- 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. Countywide (DW)

Background and Justification:

Attachments:

1. Letter from Treasure Coast Regional Planning Council

Recommended by:	 Department Director	1-29-10 Date
Approved By:	 Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT					

No. ADDITIONAL FTE POSITIONS (Cumulative)

Is Item Included In Current Budget? Yes _____ No _____
Budget Account No.: Fund _____ Department _____ Unit _____
Object _____ Reporting Category _____

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

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

* No fiscal impact




OFMB
2/1/2010



Contract Dev. and Control
2/9/10

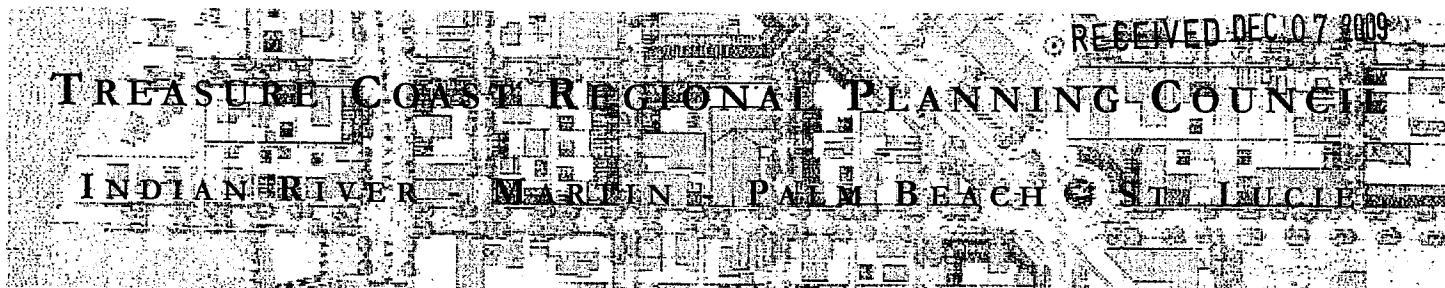
B. Legal Sufficiency:



Assistant County Attorney
2/9/10

C. Other Department Review:

Department Director



December 4, 2009

Mr. Robert Weisman, County Administrator
Palm Beach County
P. O. Box 1989
West Palm Beach, FL 33402

REC'D DEC - 6 2009

Dear Mr. Weisman:

In accordance with the Bylaws of the Comprehensive Economic Development Strategy (CEDS), the December meeting is designated as the Annual meeting, at which time the appointment of members and alternates is to occur. It is therefore requested that the Board of County Commissioners take the necessary action to appoint five members and five alternates for the upcoming year.

The Strategy Committee must represent the main economic interests of the region, and must include private sector representatives as a majority of its membership. The Strategy Committee should include: public officials; community leaders; representatives of workforce development boards; representatives of institutions of higher education; minority and labor groups; and private individuals. The Committee currently lacks representation from minority and labor groups and institutions of higher education. The U.S. Economic Development Administration is strongly encouraging Council to obtain representatives from these two groups to round out its membership.

The Palm Beach County Board of Commissioners may want to consider ratifying its current appointments for a one-year term (January 2010 – December 2010) or making new appointments. The following members from Palm Beach County serve on the Treasure Coast Regional Planning Council CEDS Committee:

Member Paul Skyers
Member Richard Staudinger
Member Kevin Johns (Replacement is sought)
Member Kelly Smallridge
Member Laurence Davenport
Member Seabron Smith

Sincerely,

Liz Busha
for Michael J. Busha, AICP
Executive Director

cc: Board of County Commissioners

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