

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**BOARD APPOINTMENT SUMMARY**

**Meeting Date:** December 20, 2011

**Department:** County Administration

**Advisory Board:** Treasure Coast Regional Planning Council's Comprehensive Economic Development Strategy Committee

**I. EXECUTIVE BRIEF**

**Motion/Title: Staff recommends motion to approve:** reappointment/appointment of the following individuals to the Treasure Coast Regional Planning Council's Comprehensive Economic Development Strategy (CEDS) Committee, for the term January 1, 2012, to December 31, 2012:

**Reappoint:**

Sherry Howard, Director, Palm Beach County Economic Development Office  
Seabron A. Smith, Executive Director, Center for Technology, Enterprise & Development, Inc.  
Gary Hines, Sr. Vice President, Business Development Board of Palm Beach County, Inc.

**Appoint:**

Tony T. Brown, Executive Director, Riviera Beach Community Redevelopment Agency

**Summary:** The Treasure Coast Regional Planning Council (TCRPC) manages and maintains the on-going CEDS Committee, whose purpose is to oversee and guide District-wide economic development planning. The CEDS Plan is a requirement of the U.S. Department of Commerce Economic Development Administration. The CEDS Committee is comprised of five (5) appointees from each of the participating counties: Palm Beach, Martin, St. Lucie and Indian River. Every year, the TCRPC requires the appointing authority to review its existing members, and either appoint or reappoint members. Staff recommends reappointment/appointment of the above four (4) individuals. This action still leaves Palm Beach County with one vacant position, which was previously held by the CEO of the Workforce Alliance. The new CEO of Workforce Alliance is scheduled to start in January, and staff anticipates coming back to the BCC for appointment of the Workforce Alliance CEO in early February. Mr. Smith of the TED Center; and Mr. Hines of the BDB have each disclosed that their respective employers have existing contracts with the County. Staff has evaluated these contractual relationships and determined that the above Committee provides no regulation, oversight, management or policy-setting recommendations regarding any of the disclosed contractual relationships. Disclosure of these contractual relationships at a duly noticed public meeting are being provided in accordance with the provisions of Section 2-443, of the Palm Beach County Code of Ethics. Countywide (DW)

**Background and Justification:** The CEDS Committee, through the Comprehensive Economic Development Strategy Plan will develop strategies to address economic development issues, including the diversification of the District economy and job expansion. Members share information, advise the District on areas of economic data development, and create a consensus plan of action with is used to update the CEDS Plan. Of the four (4) representatives appointed by the BCC, the diversity make up is: one (1) Caucasian female; two (2) Caucasian males; and one (1) African-American male.

**Attachments:**

1. Letter from Treasure Coast Regional Planning Council
2. Boards/Committees Applications w/Résumés
3. Current List of Board Members/Attendance Record
4. CEDS Committee Bylaws

**Recommended by:** *Sherry Howard for Shannon LaRoque* 12/15/11  
Assistant County Administrator Date

**Legal Sufficiency:** *[Signature]* 12/15/11  
Assistant County Attorney Date

## II. REVIEW COMMENTS

### A. Other Department Review:

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Department Director



TREASURE COAST REGIONAL PLANNING COUNCIL  
INDIAN RIVER - ST. LUCIE - MARTIN - PALM BEACH

October 24, 2011

OCT 27 2011

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

Dear Mr. Weisman:

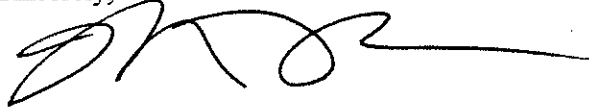
In accordance with the Bylaws of the Comprehensive Economic Development Strategy (CEDS), the December meeting is designated as the Annual meeting, at which time the appointment of members and alternates is to occur. It is therefore requested that the Board of County Commissioners take the necessary action 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 Palm Beach County Board of Commissioners may want to consider ratifying its current appointments for a one-year term (January 2011 – December 2012) 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 Steve Craig  
Member Sherry Howard  
Member Gary Hines  
Member Seabron Smith

Sincerely,



Michael J. Busha, AICP  
Executive Director

cc: Board of County Commissioners

cc: Patti Hindel, Palm Beach County

Attachment # 1

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. **Further, please attach a biography or résumé to this form.**

**Section I (Department):** (Please Print)

Board Name: Treasure Coast Regional Planning Council's Comprehensive Economic Development Strategy (CEDS) Committee Advisory  Not Advisory

At Large Appointment or  District Appointment /District #: \_\_\_\_\_

Term of Appointment: 1 Years. From: 01/01/2012 To: 12/31/2012  
Seat Requirement: Public officials; community leaders; reps for workforce development boards; higher education institutions, minority & labor groups; or private individuals Seat #: N/A

\*Reappointment or  New Appointment

or  to complete the term of \_\_\_\_\_ Due to:  resignation  other  
Completion of term to expire on: \_\_\_\_\_

\*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: \_\_\_\_\_

**Section II (Applicant):** (Please Print)

**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Howard Sherry  
Last First Middle

Occupation/Affiliation: Director, Economic Development Office  
Owner  Employee  Officer

Business Name: Palm Beach County Board of County Commissioners

Business Address: 301 North Olive Avenue, 10<sup>th</sup> Floor

City & State: West Palm Beach, FL Zip Code: 33401

Residence Address: N/A

City & State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Home Phone: ( ) \_\_\_\_\_ Business Phone: (561) 355-3624 Ext. \_\_\_\_\_

Cell Phone: ( ) \_\_\_\_\_ Fax: ( ) \_\_\_\_\_

Email Address: showard@pbcgov.org

Mailing Address Preference:  Business  Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No   
If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

Minority Identification Code:  Male  Female  
 Native-American  Hispanic-American  Asian-American  African-American  Caucasian

**Section II Continued:**

**CONTRACTUAL RELATIONSHIPS:** Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

| <u>Contract/Transaction No.</u> | <u>Department/Division</u> | <u>Description of Services</u> | <u>Term</u>       |
|---------------------------------|----------------------------|--------------------------------|-------------------|
| Ex: (R#XX-XXXX/PO XXX)          | Parks & Recreation         | General Maintenance            | 10/01/11-09/30/12 |
|                                 | N/A                        |                                |                   |

(Attach Additional Sheet(s), if necessary)

OR  NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

By watching the training program on the Web, DVD or VHS 10/3/11  
 By attending a live presentation given on \_\_\_\_\_, 20\_\_\_\_

**AND**

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

\*Applicant's Signature: [Signature] Printed Name: Sherry Noworo Date: 11-7-2011

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountyethics.com](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 233-0724.

Return this FORM to:  
 {Insert Liaison Name Here}, {Insert Department/Division Here}  
 {Insert Address Here}

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

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At Large Appointment                                      **or**                                       District Appointment /District #: \_\_\_\_\_

Term of Appointment: 1 Years.                      From: 01/01/2012                      To: 12/31/2012  
 Seat Requirement: Public officials; community leaders; reps for workforce development boards; higher education institutions, minority & labor groups; or private individuals                      Seat #: N/A

\*Reappointment                                      **or**                                       New Appointment

or  to complete the term of \_\_\_\_\_ Due to:  resignation                       other

Completion of term to expire on: \_\_\_\_\_

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**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Smith                                      Seabron                                      A  
                     Last                                      First                                      Middle

Occupation/Affiliation: EXECUTIVE DIRECTOR  
    Owner                                       Employee                                       Officer

**Business Name:** CENTER FOR TECHNOLOGY, ENTERPRISE AND DEVELOPMENT, INC

**Business Address:** 401 W. ATLANTIC AVENUE, SUITE 09  
 City & State Delray Beach, FL                                      Zip Code: 33401 33444

**Residence Address:** 7510 ANSON COURT  
 City & State LAKE WORTH, FL                                      Zip Code: 33467

Home Phone: (561) 968-7205                                      Business Phone: (561) 243-2038

Cell Phone: (561) 573-1202                                      Fax: (561) 265-0806

Email Address: SEABRON@TEDCENTER.ORG

Mailing Address Preference:  Business                       Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No

If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

**Minority Identification Code:**  Male                                       Female  
 Native-American                       Hispanic-American                       Asian-American                       African-American                       Caucasian

**Section II Continued:**

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| <u>Contract/Transaction No.</u> | <u>Department/Division</u> | <u>Description of Services</u>   | <u>Term</u>       |
|---------------------------------|----------------------------|----------------------------------|-------------------|
| Ex: (R#XX-XXXX/PO XXX)          | Parks & Recreation         | General Maintenance              | 10/01/11-09/30/12 |
| R 211 1551                      | Economic Development       | PROFESSIONAL/CONSULTANT SERVICES | 10/1/11-9/30/12   |

(Attach Additional Sheet(s), if necessary)

OR  NONE

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- By attending a live presentation given on \_\_\_\_\_, 20\_\_\_\_

**AND**

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

\*Applicant's Signature: Seabron A. Smith Printed Name: Seabron A. Smith Date: 12/12/11

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountyethics.com](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 233-0724.

Return this FORM to:  
 {Patty Hindle}, {County Administration}  
 {P.O. Box 1989, West Palm Beach, FL 33402-9881}

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

## **EDUCATION**

**Bachelor Business Administration, Albany State College, Albany, GA**

## **PROFESSIONAL MEMBERSHIPS**

### **Board Membership**

Delray Beach Chamber of Commerce  
City of Delray Beach Downtown Development Authority  
Consumer Credit Management Services  
The Business Loan Fund of the Palm Beaches, Inc  
Florida Business Development Corporation  
Florida Business Incubator Association

### **Committees/Associations**

Comprehensive Economic Development Strategy (Treasure Coast Regional Planning Council's)  
Palm Beach County Business Partners Roundtable  
Delray Beach Downtown Master Plan Implementation Committee  
National Business Incubator Association  
Chamber Of Commerce/Boca Raton, Delray Beach, Boynton Beach  
Member of the 2004 National Register's Who's Who in Executives and Professionals  
Palm Beach Partners Business Matchmaker Conference and Expo (Partner)  
Recognized in 2011 as 1 of the 50 most Powerful Black Professionals in South Florida



SEABRON A. SMITH  
7510 ANSON COURT  
LAKE WORTH, FLORIDA 33467  
(561) 573-1202  
seabron1@TEDcenter.org

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## SUMMARY

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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 20 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
- Exceptional written and oral communications 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
- Demonstrated ability to build and maintain strategic alliances
- Proven record of working successfully in self-directed, entrepreneurial environment
- Substantial experience managing collaborative projects with diverse partners
- Appreciation of private, public and nonprofit sectors
- Experienced in developing new, multidisciplinary models for helping people improve their quality of life

## PROFESSIONAL EXPERIENCE

|   |              |
|---|--------------|
| TED CENTER/Florida Women's Business Center<br><b>Executive Director</b>                     | 1997-Present |
| Private Industry Council/Workforce Alliance, West Palm Beach, FL<br><b>District Manager</b> | 1991 - 1997  |
| Lake Davis Apartment, Orlando, Florida<br><b>Property Manager/Leasing Agent</b>             | 1987 - 1991  |
| Adelphia Cable, West Palm Beach, FL<br><b>Sales Supervisor</b>                              | 1984 - 1987  |
| Perry Cable TV, Palm Beach Gardens, Florida<br><b>Marketing/Sales Supervisor</b>            | 1981 - 1983  |

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 Completion of term to expire on: \_\_\_\_\_

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**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Hines Gary S  
 Last First Middle

Occupation/Affiliation: Economic Development  
 Owner  Employee  Officer

Business Name: Business Development Board of Palm Beach County, Inc.

Business Address: 310 Evernia Street  
 City & State: West Palm Beach, FL Zip Code: 33401

Residence Address: 149 Kings Way  
 City & State: Royal Palm Beach, FL Zip Code: 33411

Home Phone: (561) 790-2928 Business Phone: (561) 835-1008 Ext. 411

Cell Phone: (561) 324-0730 Fax: ( )

Email Address: ghines@bdb.org

Mailing Address Preference:  Business  Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No   
 If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

Minority Identification Code:  Male  Female  
 Native-American  Hispanic-American  Asian-American  African-American  Caucasian

**Section II Continued:**

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| <u>Contract/Transaction No.</u> | <u>Department/Division</u>    | <u>Description of Services</u>               | <u>Term</u>  |
|---------------------------------|-------------------------------|--|--|
| Ex: (R#XX-XXXX/PO XXX)          | <u>Parks &amp; Recreation</u> | <u>General Maintenance</u>                   | <u>10/01/11-09/30/12</u>                           |
| * R2010-1271                    | <u>Admin/EDD</u>              | <u>Bus. Recruitment/Retention Activities</u> | <u>10/1/10-9/30/11</u> * New Agreement Form coming |

(Attach Additional Sheet(s), if necessary)

\* Based on conversation with Mr. Hines 11/17/11 palh

OR  NONE

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**AND**

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

\*Applicant's Signature: Gary Hines Printed Name: Gary Hines Date: 11/9/11

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountyethics.com](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 233-0724.

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Commissioner's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

## **Gary Hines**

Gary Hines is Senior Vice President, Administration for the Business Development Board of Palm Beach County, Inc. He oversees the daily operations of the organization. His responsibilities include review of invoices and disbursements, coordinating annual strategic planning retreat with senior staff, planning and coordinating annual International Site Consultant Palm Beach County Familiarization program, assisting with business recruitment presentations and site visits for prospect companies, representing BDB at target industry trade shows, assisting membership department in recruiting private funding, representing BDB on various community organization and county government boards and committees, and speaking to various community groups and organizations representing the BDB and Palm Beach County. Gary joined the Business Development Board in May 1989. He completed the Basic Economic Development Course (BEDC) at University of South Florida in 1991. Gary is a member of the International Economic Development Council (IEDC).

Previously Gary was Palm Beach County Public Relations Manager for the Sun-Sentinel newspaper. He also worked for the Area Planning Board of Palm Beach County where he was responsible for demographic research and public relations.

Gary is a co-founder (2002) of the South Florida Bioscience Consortium, a coalition of bioscience companies, universities and economic development organizations in the Southeast Florida tri-county region of Palm Beach, Broward and Miami-Dade Counties. The coalition merged with BioFlorida to become the Southeast Florida chapter of BioFlorida.

Previous community involvements include March of Dimes-PBC Chapter, Habilitation Center for the Handicapped-Boca Raton, United Way of Palm Beach County, Boynton Beach Chamber of Commerce Board of Directors, Leadership Boca Raton and Leadership Palm Beach County and Junior Achievement of the Palm Beaches Board of Directors.

Gary is a West Palm Beach native and a graduate of the University of South Florida. He and his wife Nikki reside in Royal Palm Beach.

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**Section II (Applicant):** (Please Print)

**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Brown Tony T.  
Last First Middle

Occupation/Affiliation: Executive Director  
 Owner  Employee  Officer

Business Name: Riviera Beach CRA  
 Business Address: 2001 Broadway, Ste. 300  
 City & State: Riviera Beach, FL Zip Code: 33404

Residence Address: 2650 Lakeshore Drive #1103  
 City & State: Riviera Beach, FL Zip Code: 33404  
 Home Phone: ( ) Business Phone: 561 844 3408  
 Cell Phone: 561 352-4899 Fax: 561 881-8043  
 Email Address: tbrown@rbcra.com

Mailing Address Preference:  Business  Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No   
 If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

Minority Identification Code:  Male  Female  
 Native-American  Hispanic-American  Asian-American  African-American  Caucasian

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| _____                           | _____                         | _____                          | _____                    |
| _____                           | _____                         | _____                          | _____                    |

(Attach Additional Sheet(s), if necessary)

OR  NONE

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**AND**

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

\*Applicant's Signature: Tony T. Brown Printed Name: Tony T. Brown Date: 11/25/11

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountyethics.com](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 233-0724.

Return this FORM to:  
 {Patty Hindle}, {County Administration}  
 {P.O. Box 1989, West Palm Beach, FL 33402-9881}

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

## ABOUT TONY T. BROWN

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Tony T. Brown has a distinguished record of achievement in the field of community development and finance. Mr. Brown has dedicated his life's work to transforming neighborhoods by helping communities and businesses secure capital to finance real estate development projects and create jobs across America.

In January 2010, Mr. Brown launched his consulting practice, T. Brown Consulting Group, LLC and immediately impacted low income communities throughout the country by helping the Kroger Co., American Bankers Association, the National Urban League and the Jacksonville Transportation Authority devise financial strategies for economic impact initiatives in communities served by these organizations. Mr. Brown's capital solutions could result in nearly \$1 billion in private capital flowing into underserved areas for grocery stores, loans to small and minority-owned businesses and to create new lifestyle communities through transit oriented developments in the next five years.

Mr. Brown was appointed executive director of the Riviera Beach Community Development Agency in September 2010. The city of Riviera Beach boasts one of the best urban beach communities in the state of Florida and has long been underdeveloped. Mr. Brown was drawn to Riviera Beach with the same affinity and affection that he has for his hometown of Cincinnati. In Cincinnati (from 2004 – 2009), Mr. Brown served as the founding President & CEO of the Uptown Consortium. Uptown focused on the redevelopment of seven neighborhoods that comprised a significant portion of the city's Empowerment Zone. In less than 5 years, Mr. Brown lead Uptown to regional significance and his leadership sparked over \$400 million in development through the \$100 million private capital fund he raised.

Previously, from August 2001 to March 2004, Mr. Brown served as Director of the Community Development Financial Institutions (CDFI) Fund, a government-owned corporation at the United States Department of Treasury. During his tenure, he successfully implemented the New Markets Tax Credit Program and supervised the first \$6 billion in tax credit authority allocated.

Mr. Brown began his career in banking. In 1985, he joined Bank of America in Florida through the acquisition of Barnett Banks, Inc.; and by 1990, he headed the company's community development banking group. Mr. Brown's leadership helped the bank achieve "Outstanding" ratings in Community Reinvestment Act (CRA) performance.

Mr. Brown's volunteer involvement in community and economic development is quite extensive. In 2008, he served as chairman of the Federal Reserve Board of Governor's Consumer Advisory Council. His present board memberships include service to the Community Reinvestment Fund and the New Markets Tax Credit Coalition. Brown is a member of Leadership Florida (Class XIII) and served previously as a director of the Florida Chamber of Commerce, Chamber of Commerce of the Palm Beaches, the Black Business Investment Board in Palm Beach County, to name just a few.

His commitment and advocacy for community and economic development has been recognized by many organizations. He has been honored by the United States Secretary of Treasury, John Snow, in appreciation for "*contributions to the effective and efficient operations of the Department of Treasury*;" an African-American Achiever in Business (Florida); and has received Community Service Awards from a variety of organizations. Mr. Brown is a graduate of Xavier University in Cincinnati, Ohio with a Master of Business Administration degree in Finance and a Bachelor of Arts degree in International Affairs and Business.

## Comprehensive Economic Development Strategy (CEDS) Members' List Updated 10/14/11

| INDIAN RIVER COUNTY          | Phone No.          | FAX No.      | E-MAIL ADDRESS                       | Appointed By            | District | Date     |         |
|------------------------------|--------------------|--------------|--------------------------------------|-------------------------|----------|----------|---------|
|                              |                    |              |                                      |                         |          | Appoint  | End     |
|                              |                    |              |                                      | Commissioner Davis      | 1        |          |         |
| Rich Stringer                | 772-532-2153       |              | thestringerfirm@aol.com              | Commissioner Flescher   | 2        | 11/10    | 12/11   |
| Helene Caseltine 3rd V Chair | 772-567-3491 x121  | 772-778-3181 | directored@indianriverchamber.com    | Commissioner Wheeler    | 3        | 11/10    | 12/11   |
| Randy Riley Chair            | 772-398-1388       |              | randy.riley@1stpeoplesbank.com       | Commissioner O'Bryan    | 4        | 11/10    | 12/11   |
| Andrew Kennedy               | 772-234-8164       |              | akennedy@proctorcc.com               | Commissioner Solari     | 5        | 11/10    | 12/11   |
|                              |                    |              |                                      |                         |          |          |         |
| MARTIN COUNTY                | Phone No.          | FAX No.      |                                      |                         |          |          |         |
| Tammy Simoneau Chair         | 772-288-1225       | 772-288-9905 | tsimon@mceconomy.org                 | Commissioner Smith      | 1        | 12/21/10 | 12/11   |
| Alt. Cindy Pingolt           | 772-223-5945 x1790 | 772-288-5871 | cpingolt@mmhs-fla.org                |                         |          | 12/21/10 | 12/11   |
| Anthony Parkinson            | 305-987-9107       |              | vicarage@comcast.net                 | Commissioner Fielding   | 2        | 12/21/10 | 12/11   |
| Alt. Ed Maxwell              | 772-692-4700       |              | emax@gate.net                        |                         |          | 12/21/10 | 12/11   |
| Tim Dougher                  | 772-221-1380       | 772-221-1381 | tim@bdbmc.org                        | Commissioner Hayes      | 3        | 12/21/10 | 12/11   |
| Alt.                         |                    |              |                                      |                         |          |          |         |
| Pauline Becker               | 772-286-8239       | 772-286-8239 | polish31@bellsouth.net               | Commissioner Heard      | 4        | 12/21/10 | 12/11   |
| Alt. Kathie Smith            | 772-286-8190       |              | ksmith1056@aol.com                   |                         |          | 12/21/10 | 12/11   |
| Dave Kuiper                  | 772-834-9733       |              | dkuiper@ffgcommercial.com            | Commissioner Ciampi     | 5        | 12/21/10 | 12/11   |
| Alt.                         |                    |              |                                      |                         |          |          |         |
|                              |                    |              |                                      |                         |          |          |         |
| ST. LUCIE COUNTY             | Phone No.          | FAX No.      |                                      |                         |          |          |         |
| Derek Moore                  | 772-834-7373       |              | tamtui003@yahoo.com                  | Commissioner Dzadovsky  | 1        | 2/1/11   | 11/2012 |
| Teri Pinney 2nd V Chair      | 772-340-3073       |              | teri@pinneypwc.com                   | Commissioner Mowery     | 2        | 2/1/11   | 11/2014 |
| Michael Corbit               | 772-335-3030 x438  | 772-335-0677 | mcorbit@tcjobs.org                   | Commissioner Lewis      | 3        | 2/1/11   | 11/2012 |
| Harold "Buzz" Smyth          | 772-201-8230       |              | smythbuild@aol.com                   | Commissioner Hutchinson | 4        | 2/1/11   | 11/2014 |
| Alt. Howard Fein             | 954-478-7602       |              | hmfein@gmail.com                     |                         |          | 2/1/11   | 11/2014 |
| Nate Bray                    | 561-292-2494       |              | nathanielbray@brayrealtyadvisors.com | Commissioner Craft      | 5        | 2/1/11   | 2012    |
| Alt. Larry Pelton            | 772-879-4144       |              | lpelton@youredc.com                  |                         |          | 2/1/11   | 2012    |

Attachment #

3



| <b>PALM BEACH COUNTY</b>   | <b>Phone No.</b>   | <b>FAX No.</b> |  |  |   |         |          |
|----------------------------|--------------------|----------------|--|--|---|---------|----------|
| Paul Skyers<br>1st V Chair | 561-789-2132       |                | p_skyers@pbrc.org                                | Palm Beach County Board of Commissioners | - | 4/5/11  | 12/31/11 |
| Steve Craig                | 561-340-1061       |                | scraig@pbcalliance.com                           | Palm Beach County Board of Commissioners | - |         | 12/31/11 |
| Sherry Howard              | 561-355-3624       | 561-355-6017   | showard@pbcgov.org                               | Palm Beach County Board of Commissioners | - | 3/15/11 | 12/31/11 |
| Gary Hines                 | 561-835-1008 x4111 | 561-835-1160   | ghines@bdb.org                                   | Palm Beach County Board of Commissioners | - | 4/5/11  | 12/31/11 |
| Seabron Smith              | 561-243-2038       |                | seabron1@bellsouth.net<br>seabron1@tedcenter.org | Palm Beach County Board of Commissioners | - | 2/15/11 | 12/31/11 |

CEDS Committee Members - Palm Beach County  
2011 Attendance

| <b>CEDS</b>                        | <b>1/20</b> | <b>4/14</b> | <b>6/16</b> | <b>9/8</b> | <b>10/13</b> | <b>11/10</b> |  |
|------------------------------------|-------------|-------------|-------------|------------|--------------|--------------|--|
| Paul Skyers                        | X           | X           | X           | X          | X            | X            |  |
| Kathryn Schmidt                    |             |             | X           |            |              |              |  |
| Gary Hines for<br>Kelly Smallridge | X           | X           |             | X          | X            | X            |  |
| Sherry Howard                      |             | X           | X           | X          |              | X            |  |
| Seabron Smith                      |             | X           |             | X          | X            |              |  |
| Peter Tignataro<br>for Steve Craig |             |             |             | X          |              |              |  |

X - Present

AMENDED BYLAWS of the  
COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE  
Of the  
TREASURE COAST REGIONAL PLANNING COUNCIL  
(Revised and Adopted December 30, 2002)

ARTICLE I

**Name**

The name of this Committee is the Comprehensive Economic Development Strategy Committee ("CEDS") of the Treasure Coast Economic Development District. The Committee is a public body that operates under the provisions of 186.505, F.S.

ARTICLE II

**Purpose**

The purpose of the Committee in accordance with U.S. Economic Development Administration *Guidelines for Economic Development Districts (1992)* is to oversee and guide District-wide economic development planning. The Committee, through the Comprehensive Economic Development Strategy (CEDS) Plan or other appropriate mechanism will develop strategies to address economic development issues, including the diversification of the District economy and job expansion. Members will share information, advise the Economic Development District on areas of economic data development, and create a consensus plan of action that will be used to update the CEDS plan of the Treasure Coast Economic Development District.

ARTICLE III

**Membership**

1. Membership – Membership on the CEDS Committee is based on four factors. First, there are to be five (5) appointees from each of the four counties of the Treasure Coast Region (Indian River, Martin, Palm Beach and St. Lucie) that participate in the activities of the Treasure Coast Economic Development District. Second, Committee members should be drawn from the range of groups noted below: Currently, the Committee membership reflects representation from the following agencies.
  - a. Local planning departments
  - b. Chambers of Commerce
  - c. Special purpose economic development agencies and councils
  - d. Workforce development boards

## 2. Appointments and Removals

- a. Appointments for membership on the CEDS Committee will be made at the discretion of the participating counties.
  - b. Removal of a member is accomplished by an appointee's resignation or by an action by the respective member's appointing body.
3. Request for Participation – Failure to attend two (2) consecutive scheduled meetings of the Committee without advance notification places a member in a delinquent status. The Committee will notify the Appointing authority of a member's delinquent status and request that a new appointment be made.
  4. Vacancies – It is at the option of each member organization as to whether a nomination is made to fill a vacancy. When a vacancy exists, the Committee will notify the Appointing authority and request that the vacancy be filled.
  5. Alternates – In order to promote attendance at the meetings of the Committee, each group or organization represented on the Committee is encouraged to appoint an alternate representative for each regular member. If possible, the alternate representative should be specified in the letter appointing the regular member. Any alternate member may represent any absent regular member of that County.

## ARTICLE IV

### Annual Meeting and Member Terms

1. Annual Meeting: The annual meeting of the CEDS Committee will take place in December of each year. Prior to the date of the annual meeting Council staff will request each of the participating counties to ratify their respective slate of CEDS Committee members as current and up to date. Any new and/or reaffirmed members will be read into the record at the annual meeting by the Chairperson. New and/or reaffirmed members' terms will begin at the next scheduled meeting of the CEDS Committee.
2. Member Terms: CEDS Committee members will, notwithstanding Article III Section 2.a. serve one year terms which will be renewed at the discretion of the appointing jurisdiction on an annual basis prior to the annual meeting.

## ARTICLE V

### Officers, Terms, Duties, Subcommittees

1. Officers – there will be four (4) officers of the CEDS Committee: a Chair, 1<sup>st</sup> Vice-Chair, 2<sup>nd</sup> Vice-Chair, and 3<sup>rd</sup> Vice-Chair. All Officers shall be elected by the CEDS Committee at its December annual meeting. Officers will serve a one-year term of office which will begin at the

next scheduled CEDS Committee meeting following the annual meeting in December. The office of Chairperson shall be rotated amongst all four participating counties on an annual basis. All Officer positions reside with the County that the respective CEDS Committee member holding that position represents and not to the individual member. Starting at and immediately following the December 2002 annual meeting the office of 1<sup>st</sup> Vice-Chair will rotate to the position of Chair. The office of 2<sup>nd</sup> Vice-Chair will rotate to the position of 1<sup>st</sup> Vice-Chair and so on.

2. Term – Committee member terms are determined by the respective members' Appointing authority except as provided for in Article IV, Section 2.
3. Duties – The duties of the Chair will be to preside over the meetings of the CEDS Committee and to carry out other duties as directed by the Committee at large. The Vice-Chair will act as the Chair in the absence of the Chair. The staff of the Regional Planning Council shall act as secretary to the Committee and will assist the Chair in carrying out the duties and the responsibilities of this office.
4. Subcommittees – Special purpose and study subcommittees may be formed at the discretion of the Chair. These subcommittees will serve until the completion of the requested action. Membership of subcommittees should include diversified interests from different counties and organizations insofar as practicable.

## ARTICLE VI

### **Conduct of the Meetings**

1. Procedure within the Meetings – Behavior and conduct during the meetings will be consistent with that expected of responsible individuals. When there is a conflict on procedural matters, Robert's Rules of Order, Amended, will be consulted in determining correct action.
2. Agendas – An agenda will be prepared and distributed at least five days prior to each meeting with items of action that must be addressed. The agendas will be flexible to allow other items of business.
3. Voting – All voting members, including officers, are entitled to one (1) vote each. Only one vote is allowed for each member. That vote may be exercised only by the member who represents that group or organization or by the alternate. There will be no proxies. Simple majority vote of a quorum passes any action.
4. Quorum – A quorum shall be defined as either: 1) a minimum of 2 members from each of the four participating counties for a total of 8 members or 2) a minimum of 9 members. When a quorum is present, a majority of those present may take action on matters properly presented at the meeting.
5. Minutes – Minutes will be kept for meetings in summary form. The exact language of matters that are voted upon will be entered into the Minutes.

6. Guests and Requested Speakers – Members may request the Chairman to invite guests to attend meetings at their own expense. The Committee may also request the Chairman to invite individuals to attend meetings to inform them on items being reviewed by the Committee.
7. Informality – In general, and excepting cases where formal action is being undertaken, the Committee will operate with as few procedural constraints as is desirable.
8. Frequency of Meetings – The Committee will schedule full meetings not less than once per calendar quarter and shall call special meetings as deemed appropriate from time to time.

#### ARTICLE VII

##### **Responsibilities and Authority**

1. The members are expected to share information with one another as it pertains to economic development issues as legally permitted.
2. The Committee shall assist and advise the Staff in overall economic development issues.

#### ARTICLE VIII

##### **Amendments**

These bylaws may be changed, amended, expanded, or contracted by any action consistent with Article VI, Sections 3 & 4, with the exception of Article III, Sections 1 & 2, Article IV, Section 1 & 2, Article V, Section 1 & 2 and Article VI, Sections 3 & 4.