

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY**

Meeting Date: February 4, 2014

Department: Department of Economic Sustainability

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

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve: appointment/reappointment of the following individuals to the Treasure Coast Regional Planning Council's Comprehensive Economic Development Strategy (CEDS) Committee, for the term February 4, 2014 to December 31, 2014.

Appoint:
Huntley Miller, Manager, Strategic Initiatives, Workforce Alliance

Reappoint:
Tony T. Brown, Executive Director, Riviera Beach Community Redevelopment Agency
Artice "Art" Cobb, Jr., retired
Gary Hines, Sr. VP, Business Development Board of Palm Beach County
Sherry Howard, Deputy Director, PBC Department of Economic Sustainability

Summary: The Treasure Coast Regional Planning Council (TCRPC) manages and maintains the CEDS Committee whose purpose is to oversee and guide District-wide economic development planning. The TCRPC District is comprised of Palm Beach, Martin, St. Lucie and Indian River Counties. The CEDS Committee is a requirement of the U.S. Department of Commerce Economic Development Administration and is comprised of five (5) appointees from each of the participating counties. The TCRPC annually requests the Board of County Commissioners (BCC), as the appointing authority for Palm Beach County, to review its existing members, and to either appoint or reappoint members. Staff recommends the appointment and reappointment of the above five (5) individuals.

Mr. Hines of the Business Development Board and Ms. Miller of the Workforce Alliance have 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 is being provided in accordance with the provisions of Section 2-443, of the Palm Beach County Code of Ethics. (DES Administration) Countywide (DW)

Background and Justification: The CEDS Committee, through the CEDS Plan, develops strategies to address economic development issues, including the diversification of the District's economy and job expansion. Members share information, advise the District on areas of economic data development, and create a consensus plan of action which is used to update the CEDS Plan. Of the five (5) representatives recommended for reappointment by the BCC, the diversity make up is: one (2) Caucasian females; one (1) Caucasian male; and two (2) African-American males.

- Attachments:**
1. Letter from Treasure Coast Regional Planning Council
 2. Boards/Committees Applications with Resumes
 3. Current List of Palm Beach County CEDS Members/Attendance Record and Bylaws

Recommended by: Sherry Howard 12-30-13
Department Director Date

Legal Sufficiency: [Signature] 1-6-13
Senior Assistant County Attorney Date

TREASURE COAST REGIONAL PLANNING COUNCIL

INDIAN RIVER - ST. LUCIE - MARTIN - PALM BEACH

December 9, 2013

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 2014 – December 2014) or make new appointments. The following members from Palm Beach County currently serve on the Treasure Coast Regional Planning Council CEDS Committee:

Member Tony Brown
Member Artice "Art" Cobb
Member Sherry Howard
Member Gary Hines
Member Doug Saenz

Sincerely,



Michael J. Busha, AICP
Executive Director

cc: Palm Beach County Board of County Commissioners
Patti Hindel, Palm Beach County

"Bringing Communities Together" • Est. 1976
421 SW Camden Avenue - Stuart, Florida 34994
Phone (772) 221-4060 - Fax (772) 221-4067 - www.tcrpc.org

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: 01/01/2014 To: 12/31/2014

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: Miller Huntley Robin
Last First Middle

Occupation/Affiliation: Manager, Strategic Initiatives
Owner Employee Officer

Business Name: Workforce Alliance, Inc.

Business Address: 951 Yamato Road, Suite 100

City & State: Boca Raton, FL Zip Code: 33431

Residence Address: N/A

City & State: West Palm Beach, FL Zip Code: 33411

Home Phone: (561)793-6061 Business Phone: 561-340-1060 Ext. 2321

Cell Phone: (561)383-0271 Fax: (561)340-1057

Email Address: _____

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>
<u>Ex: (R#XX-XXXX/PO XXX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>
<u>Please see attached</u>	_____	_____	_____
(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):

- x By watching the training program on the Web, DVD or VHS
 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: *Huntley Miller* Printed Name: HUNTLEY MILLER Date: 12/20/13

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 or contact us via email at 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: _____

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

Revised 08/01/2011

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Ex: (R#XX-XXXX/PO XXX)	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>
1) R2013 1626	Division of Senior Services	Non-Financial Community Service & Work Experience Program Agreement	11/19/13 - Open
2) R2013 1294	Community Action Program	Non-Financial Memorandum of Understanding For Workforce Services One-Stop Delivery System	10/1/13 – 9/30/14
3) R2013 0434	Framworker Jobs & Education Program	Non-Financial Memorandum of Understanding For Workforce One-Stop Delivery System Services	4/16/13 – 6/30/14
4) R2012 1430	Information System Services Network Services	IT Services	10/2/12 – Open
5) No # Identified	PBC Board of Comm.	Non-Financial Memorandum of Understanding For Development Glades Region Master Plan	8/2/12 – Open
6) No # Identified	PBC Sheriff's Office (PBSO)	Non-Financial Memorandum of Understanding For Referral Of Veteran Inmate Jobseekers	11/18/13 – Open
7) No # Identified	Department of Airports	License Agreement (lease space @ 3200 Belvedere Rd, Bldg.,1169)	7/18/13 - 5/30/14
8) R2013 10534	Department of Airports	Lease Agreement (lease space @ 3400 Belvedere Rd.)	7/1/14 - 12/31/23

Huntley Miller
8516 Thousand Pines Circle, West Palm Beach, FL 33411
Phone: 561.383.0271; Email: hmiller@pbcalliance.com

Highly motivated, positive, strategic and tactical business development/marketing professional, who identifies and capitalizes on market trends, develops successful campaigns, drives revenue growth, and builds and maintains business/community relationships to meet the organization's objectives

STRENGTHS AND SKILLS

Strategic & Tactical Planner	Community Relations Builder
Project/Product Manager	Business Development
	Increase/Maintain Client Base
Leadership & Team Building	Measure, Analyze & Evaluate Results
Presentation/Communication	Brand Manager/Builder

CAREER HISTORY AND ACCOMPLISHMENTS

Manager, Strategic Initiatives **2009 - present**

Workforce Alliance, Inc., West Palm Beach, FL

- Develop and grow relationships with businesses, key community, government, and education partners to promote economic development and Workforce Alliance services. Serve on Six Pillars Talent & Education Committee, Hotel and Lodging Association, InfoTech Workforce Development Initiative; participate in various PBC chambers, L.O.R.E. in Glades area, League of Cities.
- Managed and implemented, State Florida Back to Work program. Put 565 people back to work over 9- month period with 100 employers. 26% retained employment after program completed.
- Introduced and grew paid internship program with High School students and private residential country clubs from 30 to 72 students. Positioned to double in 2013/14 academic year.
- Brought entrepreneurial program from RFP to implementation stage with 100 long-term unemployed professional job seekers of which 14% went on to form companies and 60% found full-time employment.

Business Solutions Consultant **2006 - 2009**

Dale Carnegie Training, West Palm Beach, FL

- Assisted coaching 8 Dale Carnegie training classes to help participants break out of their comfort zone, build self confidence, improve public speaking.
- Training/Facilitator candidate. Completed Basic Dale Facilitator Course

Mortgage Broker, Affordable Home Loan; Real Estate Broker **2004 - 2008**

Gerry Grant Realty, Southwest Ranches & West Palm Beach, FL

- Closed mortgage applications and residential real estate contracts

Relationship Manager, Planning Group International **2002 - 2004**

(Internet/Interactive Advertising Company), Miami, FL

- Managed financial services account. Designed online loan application.
- Managed cruise ship company account. Developed lead generating campaigns

Huntley Miller
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with web, email, print materials. Recommended new cruise experience and designed campaign.

Director of Marketing, Public Relations, and Membership **1999-2001**
Miami Metrozoo-Zoological Society, Miami, FL

- Developed, implemented, and monitored advertising, special events and public relations campaign that increased attendance 24% over 2 years for Miami Metrozoo-Zoological Society of Florida reversing 5-year decline.
- Served on Zoo Oversight Board (comprised of commissioners, zoo director, zoological society director, board members of zoo and zoological society and county representatives) to facilitate communications and cooperation to best serve the needs of multi-cultural Miami-Dade County's 2.4 million residents.
- Developed and oversaw budgets (\$500K) for media campaigns utilizing internal staff and external agencies (including print, broadcast, direct mail, events, Internet) that consistently came in under budget and exceeded campaign goals.

Vice President, Director of Marketing, Public Relations, Customer Service **1994-1999**
Republic National Bank of Miami, Miami, FL

- Managed \$1.5M donations budget and oversaw donations committee for \$1.6B company. Recommended and launched major company initiative/title program (Library Power) with Dade Education Fund.
- Facilitated a community acceptance program for a Hispanic Bank (\$1.6 Billion company) reinvestment project within an underserved urban area that resulted in an outpouring of goodwill and public relations.
- Supervised and managed professional and non-exempt employees for up to six different departments simultaneously while consistently meeting and exceeding goals.
- Hired, supervised, managed diverse outside vendors, including ad agencies, Internet/web-site, media buyers, printers, premium vendors, event planners and direct mail houses, to efficiently support and execute various campaigns resulting in cost effective expansion of services and projects resulting in increased profits.

Senior Marketing and Product Manager, Citibank Florida, Miami, FL **1985-1994**

Marketing and Product Manager, Citibank Florida, Miami, FL

Associate Marketing Manager, Citibank Florida, Miami, FL

- Designed and launched campaign directed at new customer market for Citibank Florida, a \$2 Billion company that generated in excess of \$12 Million in deposits in 6 weeks.
 - Developed staff incentive program for Citibank Florida that deepened customer relationships with increased branch deposits in excess of \$28 Million within 3 months, an increase of 1.5% in gross deposits, at 70% lower acquisition cost.
 - Created and implemented customer retention campaign for Citibank Florida during major transition (company merger, name change, new computer system, increased customer fees) that retained 95% of all existing customers and increased deposits by 11% in 1 year.
 - Communicated effectively with internal and external customers at all levels, including board members, administrators, frontline, back office and sales personnel to ensure communication and consistent message and ultimate success of all new initiatives.
-

Huntley Miller
8516 Thousand Pines Circle, West Palm Beach, FL 33411
Phone: 561.383.0271; Email: hmiller@pbcalliance.com

EDUCATION

BA, Economics	Wellesley College	Wellesley, MA
MBA, Private-Public Management	Yale University, School of Management	New Haven, CT
Trainer/Facilitator Certificate	Dale Carnegie	Southeast Florida

COMMUNITY/VOLUNTEER SERVICE AND PROFESSIONAL AFFILIATIONS

Leadership Palm Beach County (Class of 2010)	2009 – 2010
Athena Awards Nominee	2013
Chamber of Commerce of the Palm Beaches	2004 – present
- Leadership West Palm Beach (2005); Member Leadership Steering Committee (2005 – 2012) Co-Chair Leadership Alumni Committee (2006 – 2009); Marathon of Palm Beaches Volunteer (2004-2010) Chair Community Awareness (2007-2008)	
Women's Chamber of Commerce /Women's Chamber Foundation	2007 - present
- Treasurer WCF (2009/2010); Secretary WCF(2008/2011); Director WCC (2008/2013); Co-Chair Programming (2008/2009); Member Finance Committee (2007/2009); Member Giraffe Awards Committee (2007/2009)	
Palm Beach Chamber	2008 – 2013
Northwood University	2004 - 2009
- Co-Chair fundraiser (2007/2008) benefitting women's athletics fund - raised \$40K; Member Professional Advisory Council, Friends of Northwood	
Young Friends of Palm Beach Opera	2006 - 2009
- Steering Committee	
- Auction Chair numerous fundraisers to benefit Young Artist and Family Opera programs – raised \$30K	
Wellesley Alumnae Club of the Palm Beaches	2005 - present
- Board Member, Membership Chair	
Yale Club of Palm Beach	2008 - present
- Board Member, Graduate Programs Liaison, Clicking In, Yale Day of Service Co-coordinator	
Forum Club of Palm Beach	2007 - present

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*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: Brown Tony T
Last First Middle

Occupation/Affiliation: _____

Owner Employee Officer

Business Name: Riviera Beach Community Redevelopment Agency

Business Address: 2001 Broadway, Ste. 300

City & State: Riviera Beach, FL Zip Code: 33404

Residence Address: N/A

City & State: _____ Zip Code: _____

Home Phone: () Business Phone: _____ Ext. _____

Cell Phone: () Fax: ()

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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<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
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

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- By watching the training program on the Web, DVD or VHS
- 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: Tony T. Brown Printed Name: Tony T. Brown Date: 12/19/13

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 or contact us via email at 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: _____

TONY T. BROWN

H: 904.321.2356
P.O Box 10385
Riviera Beach, FL 33419

C: 513.276.8516
tbrown3935@aol.com

EXECUTIVE SUMMARY

Results-oriented, dynamic **Community and Economic Development Finance Executive** offering an extensive experience in management, real estate development and sales. Recognized for forging effective partnerships in community and economic development. Areas of expertise include:

- Real Estate and Community Development
- Business and Economic Development
- Financial Analysis / Reporting
- Operational Analysis and Improvement
- Regulatory and Government Affairs
- Consensus Building and Conflict Resolution

SELECTED CAREER ACCOMPLISHMENTS

- Raised \$150 million private community development fund for real estate acquisitions and neighborhood development; including \$97 million Uptown Partners Investment Fund secured by an allocation of New Markets Tax Credits in February 2006 and 2009. (Uptown Consortium)
- Supervised regulations and operational procedures that successfully implemented the \$15 billion New Markets Tax Credit program. (Department of Treasury)
- Directed, developed and managed the community development programs for all 32 banking affiliates and coordinated community reinvestment activities of non-bank affiliates, resulting in over \$2 billion in annual loan production and "outstanding" ratings in CRA performance. (Bank of America)
- Led the formation of innovative and flexible affordable real estate programs with national partners for low income housing tax credit and neighborhood redevelopment projects. (Barnett Bank)

PROFESSIONAL EXPERIENCE

RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY, Riviera Beach, FL 2011 - Present
Executive Director

Chief executive officer of a public body and constituted as a public instrumentality to facilitate redevelopment in an area that has been determined to be slum and blight.

- Raised private capital and created \$25 million loan fund to implement public improvements and attract an additional \$75 million in private capital to redevelop city-owned marina.
- Raised private capital and completed application for \$90 million in New Markets Tax Credit authority from the U.S. Department of Treasury, CDFI Fund for redevelopment of central business district; provide small business loans and capitalize community development corporation to stabilize low income neighborhoods. The application is pending.

T BROWN CONSULTING GROUP, Jacksonville, FL 2010 - Present
President & Chief Executive Officer

Founder of closely held company that designs and manages private equity products using the New Markets Tax Credit Program ("NMTCs") to help communities, businesses, governments and lenders devise capital solutions for community development, real estate and small business initiatives across the country.

- Consultant for an application of \$125 million in New Markets Tax Credit authority from the U.S. Department of Treasury, CDFI Fund for The Kroger Co. The application is pending.
- Structured financing consultant for a variety of clients that partly include the American Bankers Association, Jacksonville Transportation Authority, Stonehenge Capital and National Urban League (over \$250 million in financing sought).

UPTOWN CONSORTIUM, INC., Cincinnati, OH 2004 - 2010
President & Chief Executive Officer

Chief executive officer of privately funded community development corporation engaged in the redevelopment of the Uptown neighborhoods of Cincinnati. The Uptown Consortium was founded by the chief executive officers of the region's leading employers (Cincinnati Children's Hospital Medical Center, Cincinnati Zoo & Botanical Garden, The Health Alliance of Greater Cincinnati, TriHealth, Inc. and University of Cincinnati) to improve surrounding neighborhoods.

- Implemented a real estate development pipeline of over \$400 million in various mixed-use developments (500 housing units and 300,000sf of office and retail space) in Uptown neighborhoods to improve housing stock and business districts in areas of high economic distress; executed a brand-building strategy to promote Uptown Cincinnati; and worked with the Cincinnati Police Department to identify and eradicate crime in target hot

DEPARTMENT OF TREASURY, Washington, D.C.

2001 – 2003

Director, Community Development Financial Institutions (CDFI) Fund

Managed a staff of over 60 employees that awarded over \$6 billion in cash and New Markets tax credit authority for financial institutions and other entities engaged in community development financing activities to improve the economic conditions of underserved communities and raise private capital.

BANK OF AMERICA, Jacksonville, FL

1985 – 2001

Senior Vice President, National Sales Executive (1999 – 2001)

Built a sales process and managed a national sales team of 25 which acquired \$3 billion in non-conforming mortgage loans, which was a 100% increase over prior year. Managed effort to integrate consumer real estate products and assessed potential business impact of predatory lending legislation and assisted management resolve legislative and community concerns as assigned.

Senior Vice President, Community Development Banking Group (1993 – 1999)

Managed a staff of 30 employees in the Community Development Banking Group. Supervised company's central underwriting unit for program loans through the United States Small Business Administration (SBA). Analyzed and reported issues affecting community investment performance, including concerns regarding fair lending. Assisted in the coordination of bank merger activities by analyzing loan performance in geographic areas, negotiated with community groups and government officials for special loan programs, investments to financial intermediaries and provided contributions to non-profit organizations.

Additional Bank of America / Barnett Bank Experience:

President, Barnett Community Development Corporation, Jacksonville, FL

Senior Vice President, Community Development Manager, West Palm Beach, FL

Vice President, Office Manager, West Palm Beach, FL

Commercial Credit Analyst, West Palm Beach, FL

Professional Experience Prior to 1984:

Available upon request

EDUCATION

MBA, Finance, Xavier University, Cincinnati, OH

BA, International Affairs / Business, Xavier University, Cincinnati, OH

SELECT AWARDS / HONORS

- Department of Treasury, The Secretary's Certificate of Appreciation in recognition of the contribution to the effective and efficient operation of the Department of Treasury – Jobs and Growth Tax Relief Reconciliation Act 2003

CURRENT COMMUNITY AFFILIATIONS

- **Director and Executive Committee Member**, New Markets Tax Credit Coalition, Washington, DC
- **Director**, Community Reinvestment Fund, Minneapolis, MN
- **Director**, Palm Beach County Housing Partnership, West Palm Beach, FL

Have you ever been convicted of a felony: Yes _____ No x _____

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

Minority Identification Code: Male Female
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_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE XX

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*Applicant's Signature: Artice Cobb, Jr. Printed Name: ARTICE COBB, JR Date: 12.12.2015

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Commissioner's Signature: _____ Date: _____

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Revised 08/01/2011

Artice (Art) Cobb, Jr.

1002 Aspri Way
Riviera Beach, Fl. 33418
cobbplm@aol.com
561-574-7565

Qualifications Summary

Highly self motivated and diverse skilled professional with thirty (30) years experience in governmental and private sector business development and management consulting. Diverse public and private background in directing and managing fiscal resources with a balance approach relative to program resolutions.

Professional Experience

Managing Partner, Richer life Associates, Phoenix, Az. 2009- Present
(Private-family held professional publication company)
Manage southeast region office focusing on new business and acquisitions programs.

Managing Partner, People South Consulting, Charlotte, N.C. 1999-2007
(Private-family held professional business development and coaching company)
Directed southeast regional office with focus on new business acquisitions, private and public sector programs and solid waste and facilities management)

Director of Public Services, City of Pahokee, Fl. 2007-2009
(Public governmental services)
Managed road/street, drainage, water/waste and solid waste programs.

Waste Management, Ft. Lauderdale, Fl. 1993- 2003
(Privately held- environmental waste collection and disposal company)

Director of Special Projects
Managed special governmental residential activities and community relation programs.

Director of Safety and Compliance
Managed safety and compliance (DOT and OSHA) risk management training programs.

Director of Business Development
Managed and developed new business and contract retention in the public sector market.

Managing Partner, Political Consultant Group, Atlanta, Ga. 1990- 1992
Managed political statewide campaigns of Andrew (Andy) Young for Governor (Ga.) and Sanford Bishop for Congress (2nd-Ga.).

Executive President, Home Builders Association, Atlanta, Ga.1990-1993
(Privately held national building trade Association)
Managed and directed membership contracting network and fundraising programs.

City of Riviera Beach, Riviera Beach, Fl. 1968-1989
(Public governmental services)

Minimum Housing Inspector
Conducted and enforced minimum building standards on existing housing structures.

Assistant Director of Building and Zoning

Code Administrator

Managed the city's code enforcement, building permits, housing and zoning programs.

Director of Public Works

Managed the City's municipal service solid waste, roads/street, drainage buildings and facilities and vehicle maintenance program. Directed the city's emergency hurricane disaster management programs.

Education

BS, Business Management, Morris Brown College, Atlanta, Ga.
MBA, Executive Management Program, FAU, Boca Ration, Fl.

Military Experience

United States Army
3 Years Active Duty
6 Years Reserve Duty

Awards and Recognitions

US Army Commendation Award
Bronze Medal of Honor Award
National Defense Medal Award
Vietnam Service Medal Award

Jaycees Citizen of Year Award
City of Riviera Beach Employee Award 3x
Outstanding Young Man of America Award
Urban League's Businessman of Year Award

Advisory Boards and Public Service Experience

City of Riviera Beach Civil Service Board- Past
City of Riviera Beach Planning and Zoning Board- Past
City of Riviera Beach Housing Authority- Present
Palm Beach County Natural Resources Board- Present
Palm Beach County Solid Waste Advisory Board- Present
Palm Beach County (CEDS) Advisory Board- Present
South Florida Regional Planning Executive Board-Present

**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: 01/01/2014 To: 12/31/2014

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: Hines Gary Stewart
Last First Middle

Occupation/Affiliation: Economic Development
Owner Employee Officer

Business Name: Business Development Board of Palm Beach County

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

Residence Address: N/A
City & State: _____ Zip Code: _____

Home Phone: () _____ Business Phone: _____ Ext. _____

Cell Phone: () _____ Fax: () _____

Email Address: _____

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

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
R 2013-1317	Board of County Commissioners & BDB	Economic Development	2012-2017
(Attach Additional Sheet(s), if necessary)			
OR <input type="checkbox"/> 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
 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: Mary Hines Printed Name: Gary Hines Date: Dec. 10, 2013

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 or contact us via email at 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: _____

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

Revised 08/01/2011

Gary Hines – Biography

Gary Hines, a West Palm Beach native, is a twenty-four year veteran of economic development and currently holds the position of Senior Vice President, Administration with the Business Development Board of Palm Beach County, Inc. In addition to administration duties, Gary assists the BDB's development team with corporate relocation and expansion prospects; planning the BDB's annual International Site Consultant Palm Beach County Familiarization Program and planning and facilitating meetings of the BDB's Commercial/Industrial Real Estate Round Table and the Countywide Economic Development Stakeholders Round Table. Gary is a member of the International Economic Development Council (IEDC) headquartered in Washington, D.C. He also serves on IEDC's Accredited Economic Development Organization (AEDO) Committee. Gary represents Palm Beach County on the Comprehensive Economic Development Strategy (CEDS) committee of the Treasure Coast Regional Planning Council.

Prior to the BDB, Gary was Palm Beach County Public Relations Manager for the Sun-Sentinel Newspaper. He was also a Palm Beach County employee from 1974 to 1985, the last eight years as Public Information Officer at the Area Planning Board of Palm Beach County. He is a graduate of the University of South Florida with a B.A. in Secondary Education.

The Business Development Board, created in 1982, is Palm Beach County's official economic development organization responsible for attracting new businesses to the county and assisting local companies expand. The BDB is proud to be an Accredited Economic Development Organization with IEDC. One of only two AEDO's in Florida and one of only thirty-eight in the United States.

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
- 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 Howard Date: 12-9-13

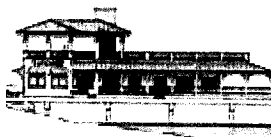
Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

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: _____



Departments

Economic Development

TREASURE COAST

REGIONAL PLANNING COUNCIL

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Select another department

CEDS Committee Members 2013

[Meeting Schedule, Agenda, and Minutes](#)

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Palm Beach County

Sherry Howard

Deputy Director
 Palm Beach County
 Department of Economic Sustainability
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 West Palm Beach, FL 33406
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Gary Hines

Senior Vice President
 Business Development Board of Palm
 Beach County, Inc.
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 West Palm Beach, FL 33401
 561-835-1008 ext 4111
ghines@bdb.org

Tony Brown

Executive Director
 Riviera Beach Community
 Redevelopment Agency
 2001 Broadway, Suite 300
 Riviera Beach, FL 33404
 561-844-3408
tbrown@rbcr.com

Artice "Art" Cobb

Managing Partner
 Richard Publications

Attachment 3

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561-574-7565
cobbplm@aol.com

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St. Lucie County

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Indian River County

Helene Caseltine
 Indian River County Chamber of
 Commerce
 Economic Development Division
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 32961
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 directed@indianriverchamber.com

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 Vero Beach, FL 32961
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 riley965@bellsouth.net

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 772-532-2153
 thestringerfirm@aol.com

Glenn Heran
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 glenn@hfblc.com

Mark Mathes
 Community Development Director
 City of Fellsmere
 22 S. Orange Street
 Fellsmere, FL 32948
 772-646-6315
 cdd@cityoffellsmere.org

Martin County

Members

Tammy Simoneau
 Economic Council of Martin County
 2307 SE Monterey Road
 Stuart, FL 34996
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 tsimon@mceconomy.org

Alternates

Kristen Sweeney
 501 E Osceola St.
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 772-223-5945 Ext. 3748
 kristen.sweeney@martinhealth.org

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3900 NE Cheri Drive
Jensen Beach, FL 34957
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1680 NW Federal Highway
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518 SW Hidden River Avenue
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Kathie Smith
3330 SW St. Lucie Shores Drive
Palm City, FL 34990
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ksmith1056@aol.com

Scott King
653 SE Central Parkway
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772-934-3754
scott@sckpa.com

Gary Coton
2005 SE St. Lucie Blvd.
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772-324-8712
gecoton@aol.com

PALM BEACH COUNTY/ CEDS MEMBERS ATTENDANCE 2013																				
NAME	MEETING DATE	P	A	E	MEETING DATE	P	A	E	MEETING DATE	P	A	E	MEETING DATE	P	A	E	MEETING DATE	P	A	E
Gary Hines	1/31/2013	X			3/21/2013			X	7/11/2013*				9/12/2013	X			11/14/2013	X		
Sherry Howard	1/31/2013			X	3/21/2013			X	7/11/2013*	X			9/12/2013	X			11/14/2013			X
Tony Brown	1/31/2013		X		3/21/2013			X	7/11/2013*				9/12/2013		X		11/14/2013		X	
Doug Sanz	1/31/2013	X			3/21/2013			X	7/11/2013*	X			9/12/2013	X			11/14/2013	X		
Art Cobb	1/31/2013	X			3/21/2013			X	7/11/2013*				9/12/2013		X		11/14/2013	X		
*Members were invited to the Rural Economic Development Boot Camp in place of the regular meeting																				

Gary Hines attended 3 out of 4
 Sherry Howard attended 2 out of 4
 Tony Brown attended 0 out of 4
 Doug Sanz attended 3 out of 4
 Art Cobb attended 2 out of 4

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, 1st Vice-Chair, 2nd Vice-Chair, and 3rd 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 1st Vice-Chair will rotate to the position of Chair. The office of 2nd Vice-Chair will rotate to the position of 1st 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.