

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: February 3, 2015
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 3, 2015 to December 31, 2015.

Appoint: Greg Vaday
Nominated By: Commissioner Hal Valeche
 Commissioner Steven Abrams
 Commissioner Melissa McKinlay
 Commissioner Priscilla Taylor

Reappoint: Tony T. Brown
Nominated By: Commissioner Hal Valeche
 Commissioner Steven Abrams
 Commissioner Melissa McKinlay
 Commissioner Priscilla Taylor

Artice "Art" Cobb, Jr.
 Commissioner Hal Valeche
 Commissioner Steven Abrams
 Commissioner Melissa McKinlay
 Commissioner Priscilla Taylor

Gary Hines
 Commissioner Hal Valeche
 Commissioner Steven Abrams
 Commissioner Melissa McKinlay
 Commissioner Priscilla Taylor

Huntley Miller
 Commissioner Hal Valeche
 Commissioner Steven Abrams
 Commissioner Melissa McKinlay
 Commissioner Priscilla Taylor

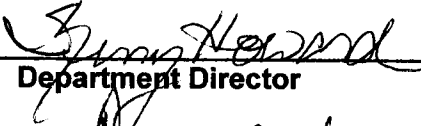
Summary: The Treasure Coast Regional Planning Council (TCRPC) manages and maintains the CEDS Committee whose purpose is to oversee and guide District-wide economic development planning. The TCRPC District is comprised of Palm Beach, Martin, St. Lucie and Indian River Counties. The CEDS Committee is a 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 CareerSource 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 (JB)

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 appointment/reappointment by the BCC, the diversity make up is: one (1) Caucasian female; two (2) Caucasian males; 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:  1-14-15
 Department Director Date

Legal Sufficiency:  1-15-15
 Assistant County Attorney Date



TREASURE COAST REGIONAL PLANNING COUNCIL

INDIAN RIVER ST. LUCIE MARTIN PALM BEACH

October 20, 2014

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 2015 – December 2015) or make new appointments. The following members from Palm Beach County currently serve on the Treasure Coast Regional Planning Council CEDS Committee:

Gary Hines;
Sherry Howard;
Tony Brown;
Art Cobb; and
Huntley Miller

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 in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. 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: 01/01/2015 To: 12/31/2015

Seat Requirement: Public officials; community leaders; reps for workforce development boards; higher education institutions; minority and labor groups; or private individuals Seat #: _____

*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: Vaday Gregory P.
Last First Middle

Occupation/Affiliation: Principal Planner, Department of Economic Sustainability

Owner Employee Officer

Business Name: Palm Beach County Board of County Commissioners

Business Address: 100 Australian Avenue, Suite 500

City & State: West Palm Beach, FL Zip Code: 33406

Residence Address: N/A

City & State: _____ Zip Code: _____

Home Phone: () _____ Business Phone: (561) 233-3630 Ext. _____

Cell Phone: () _____ Fax: () _____

Email Address: gvaday@pbcgov.org

Mailing Address Preference: Business Residence

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
 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>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	<u>N/A</u>	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)
OR

NONE

NOT APPLICABLE/
(Governmental Entity)

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-80 is required before appointment, and upon reappointment.

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 on 12/15 2014
 _____ 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: SEEG VADAY Date: 12/15/14

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: [Signature] Date: 12/18/14

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

Revised 01/14/2014

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.

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_____	<u>N/A</u>	_____	_____
_____	(Attach Additional Sheet(s), if necessary) OR		
NONE <input type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity) <input type="checkbox"/>		

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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: [Signature] Printed Name: SREG VADAY Date: 12/15/14

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.

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 {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: S. Abrams (16) Date: 12-18-14

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Revised 01/14/2014

Section II Continued:

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_____	_____ N/A _____	_____	_____
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NONE	<input type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>

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*Applicant's Signature: [Signature] Printed Name: GREG VADAY Date: 12/15/14

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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: Melissa McKinley Date: 12/18/14

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Revised 01/14/2014

Section II Continued:

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 {Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: 12/17/14

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Revised 01/14/2014

GREGORY P. VADAY, AICP

435 NE Baker Road
Stuart, Florida 34994
cell: (772) 342-6337
gregvad1@yahoo.com

EDUCATION

- 1994 **Master of Science in Urban and Regional Planning**
Florida State University, Tallahassee, Florida
- 1985 **Bachelor of Arts in Urban and Economic Geography**
University of Toronto, Toronto, Ontario

PROFESSIONAL EXPERIENCE

- 1998 - Present **Economic Development Coordinator**, Treasure Coast Regional Planning
Council, Stuart, Florida

Primary Responsibilities

Planning and Coordination: Coordinates and manages Council's federally-funded economic development program. Develops and updates the Region's Comprehensive Economic Development Strategy Plan and assures its implementation. Provides policy guidance and technical assistance to the region and its local governments on implementing sustainable economic development programs.

Grants Administration and Project Management: Manages Council's economic development and urban revitalization grants. Secures and administers federal and state economic development, redevelopment, brownfields and sustainability-based grants for the Region and its local governments. Manages redevelopment projects and personnel assigned to work on the projects.

Development Assistance: Administers Council's small business development program. Interacts with businesses, banks, local governments and other stakeholders to promote entrepreneurship and innovation in the Region.

Program Management: Manages Council's Brownfields Redevelopment Program. Provides program management support to local governments seeking to redevelop brownfield properties and establish brownfield redevelopment programs. Coordinates brownfield redevelopment grant assistance to private, public and non-profit organizations.

GREGORY P. VADAY, AICP

Accomplishments:

- Developed Council's five-year Comprehensive Economic Development Strategy plans which helped secure \$96 million in complementary private sector investment for economic development projects
- Founded Council's Brownfields Redevelopment Program in 2003 which has provided approximately \$4.0 million in grant assistance to catalyze redevelopment
- Created the Treasure Coast Enterprise Fund – Council's small business loan program
- Managed Florida's Small Business Emergency 'Bridge Loan' Program for Palm Beach County

1995 -1998 **Urban Planner**, Bermello, Ajamil & Partners, Inc., Miami

Conducted land use planning analyses, prepared plans and reports focused on growth management and land development. My focus areas included site feasibility analysis, housing and community development, developments of regional impact, master and comprehensive planning.

Accomplishments:

- Port of Miami, Master Plan
- City of Miami Beach, Parks Master Plan
- Public Health Trust, Jackson Memorial Hospital – Development of Regional Impact Analysis
- Florida Overland Express – Station Site Location Study
- Fort Lauderdale – Hollywood International Airport Expansion Plan

1991-1992 **Program Coordinator**, Ministry of Housing, Province of Ontario, Toronto

Coordinated the delivery of the Ministry's social housing assistance programs for York Region. Reviewed development proposals from private and public sector housing organizations. Oversaw the development of affordable housing projects. Coordinated mortgage financing.

Accomplishments:

- Coordinated program delivery of over \$75 million in affordable housing projects.
- Prepared housing policy position papers to Deputy Minister on an as-needed basis.
- Evaluated and approved requests for millions of dollars in pre-development social housing project financing from project sponsors.

1989-1991 **Project Coordinator**, Gibson/Munro & Associates, Development Consultants,
Toronto, Ontario

Coordinated the development of over 300 affordable housing units throughout Ontario. Prepared affordable housing proposals to local, provincial and federal government agencies. Negotiated development proposals with municipal and regional planning officials. Secured pre-development, construction and permanent financing for development projects.

PROFESSIONAL MEMBERSHIPS

- American Planning Association
- American Institute of Certified Planners
- Member, Board of Directors, Florida Brownfields Association

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

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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: Executive Director

Owner Employee Officer

Business Name: Riviera Beach Community Redevelopment Agency

Business Address: 2001 Broadway, Ste. 300

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

Residence Address: N/A

City & State: _____ Zip Code: _____

Home Phone: () _____ Business Phone: (561) 844-3408 Ext. _____

Cell Phone: () _____ Fax: () _____

Email Address: tbrown@rbkra.com

Mailing Address Preference: Business Residence

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
 Native-American Hispanic-American Asian-American African-American Caucasian

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_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)
OR

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NOT APPLICABLE/
(Governmental Entity)

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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: Tony T. P. Printed Name: Tony T. Brown Date: 11/19/14

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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: John Valverde Date: 12/18/14

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_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary) OR			
NONE	<input type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input checked="" type="checkbox"/>

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___ By attending a live presentation given on _____, 20___

AND

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*Applicant's Signature: Tony T. Brown Printed Name: Tony T. Brown Date: 11/19/14

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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: S. Abrams (15) Date: 12/18/14

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>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)
OR

NONE

NOT APPLICABLE/
(Governmental Entity)

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-80 is required before appointment, and upon reappointment.

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 on _____ 20 _____
 _____ 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. P. Printed Name: Tony T. Brown Date: 11/19/14

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: Melissa McKeilay Date: 12/18/14

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

Revised 01/14/2014

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.

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_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)
OR

NONE

NOT APPLICABLE/
(Governmental Entity)

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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: Tony T. Brown Printed Name: Tony T. Brown Date: 11/19/14

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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: [Signature] Date: 11/17/14

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

Revised 01/14/2014

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**

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

The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name: CEDS Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: _____ Years. From: _____ To: _____

Seat Requirement: _____ Seat #: _____

*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: COBB ARTICE CARTER JR. N/A
Last First Middle

Occupation/Affiliation: RIVIERA BEACH HOUSING AUTHORITY - CHAIRPERSON
Owner Employee Officer

Business Name: RIVIERA BEACH HOUSING AUTHORITY

Business Address: 2014 WEST 17th COURT

City & State: RIVIERA BEACH BEACH Zip Code: FLA 33404

Residence Address: 1002 ASPR. IN AM

City & State: RIVIERA BEACH FLA. Zip Code: 33404

Home Phone: (561) 561-574-7565 Business Phone: (561) 845-2450 Ext. N/A

Cell Phone: (561) 561-574-7565 Fax: (561) 431-8738

Email Address: COBB@COB.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

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.

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<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	<u>NONE</u>	_____	_____

(Attach Additional Sheet(s), if necessary)
OR

NONE

NOT APPLICABLE/
(Governmental Entity)

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-80 is required before appointment, and upon reappointment.

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 on 09.06 2011
02.05 2013

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: Alice (COP) TR Date: 11.15.2014

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: [Signature] Date: 12/18/14

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Revised 01/14/2014

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.

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_____	<u>NONE</u>	_____	_____
_____	_____	_____	_____

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(Governmental Entity)

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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: [Signature] Printed Name: ARLENE COBB JR Date: 11.15.2014

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: S. Abrams (b) Date: 12-18-14

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Revised 01/14/2014

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.

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 - By attending a live presentation given on 02.05 2013, 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: Alice Cobb TR Date: 11.15.2014

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: Melissa McKinley Date: 12/18/14

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public. Revised 01/14/2014

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.

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_____	<u>NONE</u>	_____	_____

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NOT APPLICABLE/
(Governmental Entity)

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 By attending a live presentation given on 02.05 2013, 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: A. R. ... (CMB) JR Date: 11.15.2014

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: [Signature]

Date: 12/7/14

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

Revised 01/14/2014

**Artice (Art) Cobb, Jr.
(Retired)**

1002 Aspri Way
Riviera Beach, FL 33418

561-574-7565 C
cobbplm@aol.com

SUMMARY

A Highly motivated and well respected Executive who has dedicated more than 20 years of Professional Fiscal and Leadership Experience to Advisory Executive Boards and Committees in Palm Beach County, Riviera Beach, and Florida. These volunteer services included collaborating with non-profits, local government and regional planning organizations. Proven success in planning and formulating recommendations for private and public organizations relative to the enhancement of its Policies and Procedures, Missions and Objectives. The Executive Board and Community responsibilities include Administrative Benchmarking, oversight and tracking budgetary expenditures of revenue and grant funding. Well devoted reputation for active community involvement and governmental participation. Since retirement in 2009, have contributed more than 2500 hours which could be construed to equate to more than \$250,000 of non-compensated professional time granted back to the Communities in which I have lived and worked for more than 40 years.

EXECUTIVE/ADVISORY BOARD PROFILE

Chairman, Riviera Beach Housing Authority, Riviera Beach, FL, 08/2010 - Present
Member, Palm Beach County Solid Waste Authority Advisory Committee, 09/2011 - Present
Member, Palm Beach County CEDS Executive Board, 05/2011 - Present
Member, South Florida Regional Planning Executive Board, 01/2011 - Present
Vice Chair, Palm Beach County Natural Resources Board, 09/2010- Present
Vice Chair, City of Riviera Beach Civil Service Board, 1975 - 1980
Vice Chair-Elect, City of Riviera Beach Planning and Zoning Board, 08/2007 – 08/2010

PROFESSIONAL WORK EXPERIENCE – PUBLIC SECTOR

CITY OF RIVIERA BEACH, 1970 – 1989

Minimum Housing Inspector, City of Riviera Beach, 1971 – 1974
Conducted and enforced minimum housing standards.

Assistant Director, Building and Zoning, City of Riviera Beach, 1974 – 1980

Code Administrator, Community Development Economic Control (CDEC),
City of Riviera Beach, 1975 - 1980

Managed and supervised Code Enforcement Division, Building and Inspection permits, housing and zoning programs.

Director, Department of Public Works, City of Riviera Beach, 1980 – 1989

Directed and managed the city's municipal solid waste, roads/streets drainage, building and facilities upkeep and vehicle maintenance programs. Directed the city's hurricane disaster management program.

CITY OF PAHOKEE, 2007 – 2009

Director, Department of Public Services, City of Pahokee, 2007 – 2009

Directed and managed the city's water and wastewater utilities, drainage, roads/streets and solid waste programs.

PROFESSIONAL WORK EXPERIENCE – PRIVATE SECTOR

Vice-President, Home Builders Association of Lowndes County, Georgia, 1990-1993

Managed and directed Contractors Business network and Fundraising Program.

Director/Manager, Waste Management of Florida, Fort Lauderdale, 1993-2003

Managing Consultant, Waste Management of Florida, Boynton Beach, FL, 1991 - 1993

Advised company officials relative to the establishment of network relationship with public sector in developing potential franchise contract agreements for perspective government clients.

Director of Special Projects, Waste Management of Florida, Boynton Beach, FL, 1993 - 1995

Assisted and managed divisions in the day-to-day operation, collection and disposal of commercial and residential solid waste franchise and service agreement contracts.

Director of Safety and Compliance, Waste Management of Florida, Ft. Lauderdale, FL 1995 - 2000

Managed implementation of company's safety training (DOT and OSHA) and risk management compliance, occupational claim and health programs. Managed program which included more than 300 employees relative to accountability, maintenance and improvement of health and risk safety in the company's regional service environment.

Business Development Manager, Waste Management of Florida, Ft. Lauderdale, FL, 2000 - 2003

Developed and managed existing and new business relationship relative to the enhancement of contract retention and development of new business opportunities within the public sector market.

PROFESSIONAL WORK EXPERIENCE – FAMILY-OWNED BUSINESSES

Managing Partner, Political Consulting Group, Valdosta, GA, 1990-1992

Coordinated and managed local political campaigns of Andrew 'Andy' Young for Georgia Governor and Sanford Bishop for Congress.

Managing Partner, People South Consulting, Charlotte, NC, 1990-2009

Directed southeast region with focus on new business opportunities and start-ups in private and public facilities and solid waste management programs.

Managing Advisor, Richer Life Associates, Phoenix, AZ, 2009 – Present

Southeast regional advisor on new business opportunities relative to publication of products.

EDUCATION

Morris Brown College, Atlanta, GA. Bachelor of Science in Business Management

Florida Atlantic University, Boca Raton. MBA in Executive Management and Leadership

MILITARY EXPERIENCE

U.S. Army, 1965 - 1967
25th Aviation Administration Division
25th Infantry Division, Cu Chi, Republic of Vietnam
Active – NCO - SP5

U.S. Army, 1967 - 1970
Control Processing Group
Ft. Hood, TX
Inactive Reserves – NCO - SP6
Personnel Specialist

AWARDS AND RECOGNITION

U.S. Army Commendation Award
Republic of Vietnam Bronze Medal of Honor
Republic of Vietnam Defense Medal
Republic of Vietnam Service Medal
Republic of Vietnam Gunship Aviation Medal
Republic of Vietnam Service Medal

City of Riviera Beach Employee Award (3x)
Riviera Beach Jaycees Citizen of the Year
Outstanding Young Man of America Award
Urban League Businessman of the Year Award

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

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Treasure Coast Regional Planning Council
Board Name: Comprehensive Economic Development Strategy Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 1 Years. From: _____ To: _____

Seat Requirement: Public officials, community leaders, reps for workforce development boards, higher education institutions minority & labor groups; or private individuals Seat #: _____

*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 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. 4111

Cell Phone: 561-324-0730 Fax: 561-651-4136

Email Address: ghines@bdb.org

Mailing Address Preference: Business Residence

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

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

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

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>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
<u>R 20</u>	<u>Board of County Commissioners</u>	<u>Economic Development</u>	<u>2012-2015</u>

(Attach Additional Sheet(s), if necessary)
OR

NONE NOT APPLICABLE/ (Governmental Entity)

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-80 is required before appointment, and upon reappointment.

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 on Nov. 14, 2014
 ___ 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: Gary S. Hines Printed Name: Gary S. Hines Date: 11/7/14

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: [Signature] Date: 12/18/14

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

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.

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<u>R20</u>	<u>Board of County Commissioners</u> (Attach Additional Sheet(s), if necessary)	<u>Economic Development</u>	<u>2012-2016</u>
	OR		
NONE <input type="checkbox"/>		NOT APPLICABLE/ (Governmental Entity) <input type="checkbox"/>	

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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: S. Abrams 16 Date: 10/16/14

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

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.

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<u>R 20</u>	<u>Board of County Commissioners</u>	<u>Economic Development</u>	<u>2012-2016</u>
	<u>(Attach Additional Sheet(s), if necessary)</u>		
	OR		
	NONE <input type="checkbox"/>	NOT APPLICABLE/ <input type="checkbox"/> (Governmental Entity)	

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 By attending a live presentation given on _____, 20____

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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: Melissa McKealy Date: 12/18/14

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

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 or 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.

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<u>R 20</u>	<u>Board of County Commissioners</u>	<u>Economic Development</u>	<u>2012-2016</u>
	(Attach Additional Sheet(s), if necessary)		
	OR		
	NONE <input type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity) <input type="checkbox"/>	

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AND

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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: [Signature] Date: 10/7/14

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.

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

The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. 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: 01/01/15 To: 12/31/05

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 Initiates

Owner Employee Officer

Business Name: CareerSource Palm Beach County (formerly Workforce Alliance)

Business Address: 3400 Belvedere Road

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

Residence Address: 8516 Thousand Pines Circle

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

Home Phone: (561) 793-6061 Business Phone: (561) 340-1060 Ext. 2359

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

Email Address: hmiller@careersourcepbc.com

Mailing Address Preference: Business Residence

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
 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>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)
OR

NONE

NOT APPLICABLE/
(Governmental Entity)

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-80 is required before appointment, and upon reappointment.

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 x By watching the training program on the Web, DVD or VHS on 11-26 20 14
 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: HUNDEY MILLER Date: 11/26/14

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: *[Signature]* Date: 12/18/14

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

Revised 01/14/2014

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.

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_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary) OR			
NONE <input type="checkbox"/>		NOT APPLICABLE/ (Governmental Entity) <input type="checkbox"/>	

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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: S. Abrams (15) Date: 12/18/14

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.

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Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)
OR

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Revised 01/14/2014

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.

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_____	_____	_____	_____
_____	_____	_____	_____

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{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature]

Date: 12/7/14

Huntley Miller
8516 Thousand Pines Circle, West Palm Beach, FL 33411
Phone: 561.383.0271; Email: hmillier@careersourcepbc.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/education partners' relationships to meet the organization's objectives

STRENGTHS AND SKILLS

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

CAREER HISTORY AND ACCOMPLISHMENTS

Manager, Strategic Initiatives and Education Partnerships
2009 - present

CareerSource Palm Beach County, West Palm Beach, FL

- Develop and grow relationships with businesses, key community, government, and education partners to promote economic development and CareerSource services. Serve on Six Pillars Talent & Education Committee, Hotel and Lodging Association, InfoTech Workforce Development Initiative; participate in various PBC chambers and committees, 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. Positions doubled 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
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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 – present
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

<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>
1) R2013 1626	Division of Senior Services	Non-Financial Community Service & Work Experience Program Agreement	11/19/13 - Open
2) R2014 0476	Farmworker Jobs & Education Program	Non-Financial Memorandum of Understanding For Workforce One-Stop Delivery System Services	4/1/14 - 6/30/15
3) R2012 1430	Information System Services Network Services	IT Services	10/2/12 - Open
4) No # Identified	PBC Board of Comm.	Non-Financial Memorandum of Understanding For Development Glades Region Master Plan	8/2/12 - Open
5) No # Identified	PBC Sheriff's Office (PBSO)	Non-Financial Memorandum of Understanding For Referral Of Veteran Inmate Jobseekers	11/18/13 - Open
6) No # Identified	Department of Airports	License Agreement (lease space @ PBIA Bldg., 1169)	6/1/14 - 9/30/15
7) R2013 10534	Department of Airports	Lease Agreement (lease space @ 3400 Belvedere Rd.)	7/1/14 - 12/31/23
8) # To Be Assigned	PBC Board of Comm.	Contract To Administer Grant Funds	12/16/14 - Automatic Annual Renewal



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Economic Development

TREASURE COAST

REGIONAL PLANNING COUNCIL

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INDIAN RIVER ST. LUCIE MARTIN PALM BEACH

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CEDS Committee Members 2014

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Martin County

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U.S. Department of Commerce
Economic Development Administration



COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIES
CEDS
SUMMARY OF REQUIREMENTS

Note: This document provides a synopsis of the requirements for comprehensive economic development strategies. For further information, interested parties are directed to section 302 of the Public Works and Economic Development Act of 1965 (42 U.S.C. § 3162) and EDA's regulations at 13 C.F.R. part 303. The document is intended to serve as a convenient source for requirements relating to the CEDS. Nothing in this document is intended to supersede or otherwise modify EDA's statute, regulations, policies or procedures.

Introduction: A comprehensive economic development strategy (CEDS) is designed to bring together the public and private sectors in the creation of an economic roadmap to diversify and strengthen regional economies. The CEDS should analyze the regional economy and serve as a guide for establishing regional goals and objectives, developing and implementing a regional plan of action, and identifying investment priorities and funding sources. A CEDS integrates a region's human and physical capital planning in the service of economic development. Integrated economic development planning provides the flexibility to adapt to global economic conditions and fully utilize the region's unique advantages to maximize economic opportunity for its residents by attracting the private investment that creates jobs for the region's residents. A CEDS must be the result of a continuing economic development planning process developed with broad-based and diverse public and private sector participation, and must set forth the goals and objectives necessary to solve the economic development problems of the region and clearly define the metrics of success. Finally, a CEDS provides a useful benchmark by which a regional economy can evaluate opportunities with other regions in the national economy.

Who should develop a CEDS? A Planning Organization seeking to formulate and implement a regional economic development program will benefit from developing a CEDS. Successful economic development efforts are based on CEDS that provide an economic roadmap to diversify and strengthen regional economies. The Public Works and Economic Development Act of 1965, as amended (PWEDA), requires a CEDS in order to apply for investment assistance under EDA's Public Works or Economic Adjustment Assistance Programs. At EDA's discretion, EDA may accept CEDS that it has funded or CEDS prepared independently of EDA investment assistance or oversight.

The following sections set out below on "Planning Organizations" and "Strategy Committees" cover the requirements for EDA-funded CEDS, while the remainder of this document pertains to technical requirements for CEDS. *It should be noted that in determining the acceptability of a CEDS prepared independently of EDA investment assistance or oversight for projects under 13 C.F.R. parts 305 or 307, EDA may in its discretion determine that the CEDS is acceptable without it fulfilling every requirement set out in 13 C.F.R. § 303.7. In doing so, EDA shall consider the circumstances surrounding the application for investment assistance, including emergencies or natural disasters, and the fulfillment of the requirements of Section 302 of PWEDA.*

A. EDA-funded CEDS

Pursuant to 13 C.F.R. § 303.6, if EDA awards Investment Assistance to a Planning Organization to develop, revise, or replace a CEDS, the Planning Organization must follow the procedures set forth in paragraphs A.1 and A.2.

1. Planning Organization: A Planning Organization (as defined in 13 C.F.R. § 303.2), typically an Economic Development District (EDD) or Indian Tribe, may be eligible for EDA planning investment assistance. The purpose of such assistance is to develop a CEDS for a specific EDA-approved region. The Planning Organization is responsible for:

- Appointing a Strategy Committee (CEDS Committee);
- Developing and submitting to EDA a CEDS that complies with 13 C.F.R. § 303.7;
- Making a new or revised CEDS available for review and comment by the public for a period of at least thirty (30) days prior to submission of the CEDS to EDA;
- Obtaining approval of the CEDS from EDA;
- After obtaining approval of the CEDS, submitting to EDA an updated CEDS performance report annually. The **performance report**, in addition to reporting progress on CEDS implementation, should also discuss community and private sector participation in the CEDS effort. Any performance report that results in a change in the technical components of the EDA-approved CEDS must be available for review and comment by the public for a period of at least thirty (30) days prior to submission of the performance report to EDA;
- Submitting a copy of the CEDS to any Regional Commission if any part of the EDA-approved EDD region is covered by that Commission;
- Submitting a new CEDS to EDA at least every five (5) years, unless EDA or the Planning Organization determines that a new CEDS is required earlier due to changed circumstances.

2. Strategy Committee: The Strategy Committee is the entity identified by the Planning Organization as responsible for developing, revising, or replacing the CEDS. The Strategy Committee **must represent the main economic interests** of the region, and **must include Private Sector Representatives** (defined in 13 C.F.R. § 300.3, with respect to any for-profit enterprise, as any senior management official or executive holding a key decision making position, or that person's designee) **as a majority of its membership**. In addition, the Planning Organization should ensure that the Strategy Committee also includes:

- Public officials;
- Community leaders;
- Representatives of workforce development boards;
- Representatives of institutions of higher education;
- Minority and labor groups; and
- Private individuals.

Strategy Committees representing Indian Tribes or States may vary.

B. Technical Requirements

Pursuant to 13 C.F.R. § 303.7, a Planning Organization must include the following information in a CEDS submitted to EDA.--

1. Background: The CEDS must contain a background of the economic development situation of the region that paints a realistic picture of the current condition of the region. This background must include a discussion of the economy, population, geography, workforce development and use, transportation access, resources, environment, and other pertinent information.

2. Analysis of Economic Development Problems and Opportunities: The CEDS must include an in-depth analysis of the economic development problems and opportunities that identifies strengths and weaknesses in the regional makeup of human and economic assets, and problems and opportunities posed by external and internal forces affecting the regional economy. This analysis must:

- Incorporate relevant material from other government-sponsored or supported plans and demonstrate consistency with applicable State and local workforce investment strategies.
- Identify past, present, and projected future economic development investments in the region.
- Identify and analyze **economic clusters** within the region.

3. CEDS Goals and Objectives -- Defining Regional Expectations: The CEDS must contain a section setting forth goals and objectives necessary to solve the economic problems, or capitalize on the resources, of the region. Any strategic project, program, or activity identified in the CEDS should work to fulfill these goals and objectives.

- Goals are broad, primary regional expectations.
- Objectives are more specific than goals, clearly measurable, and stated in realistic terms considering what can be accomplished over the five (5) year time frame of the CEDS.

4. Community and Private Sector Participation: The CEDS must include a section discussing the relationship between the community in general and the private sector in the development and implementation of the CEDS. Public and private sector partnerships are critical to the implementation of the CEDS.

5. Strategic Projects, Programs and Activities: The CEDS must contain a section which identifies regional projects, programs and activities designed to implement the Goals and Objectives of the CEDS. This section should identify and describe:

Suggested Projects-

- All suggested projects, programs and activities and the projected number of jobs to be created as a result.
- Lead organizations responsibilities for execution of the projects.

Vital Projects- A prioritization of vital projects, programs, and activities that address the region's greatest needs or that will best enhance the region's competitiveness, including sources of funding for past and potential future investments. These can be overarching "themes" for regional economic development success and is expected to include components. Funding sources should not be limited to EDA programs.

6. CEDS Plan of Action: The plan of action, as described in the CEDS, implements the goals and objectives of the CEDS in a manner that-

- Promotes economic development and opportunity;
- Fosters effective transportation access;
- Enhances and protects the environment;
- Maximizes effective development and use of the workforce consistent with any applicable State or local workforce investment strategy;
- Promotes the use of technology in economic development, including access to high-speed telecommunications;
- Balances resources through sound management of physical development; and
- Obtains and utilizes adequate funds and other resources.

The CEDS must also contain a section that discusses the methodology for cooperating and integrating the CEDS with a State's economic development priorities.

7. Performance Measures: The CEDS must contain a section that lists the performance measures used to evaluate the Planning Organization's successful development and implementation of the CEDS, including but not limited to the:

- Number of jobs created after implementation of the CEDS;
- Number and types of investments undertaken in the region;
- Number of jobs retained in the region;
- Amount of private sector investment in the region after implementation of the CEDS; and
- Changes in the economic environment of the region.

These are not meant to be the only performance measures for the CEDS. Most Planning Organizations developing a CEDS will benefit from developing additional quantitative and qualitative measures that will allow them to evaluate progress toward achieving the goals identified as important in their regions.

For more information: www.eda.gov

CEDS COMMITTEE MEETING ATTENDANCE FOR PALM BEACH COUNTY 2014

MEMBERS	1/9/14	3/13/14	5/8/14	7/10/14	9/11/14	10/16/14	11/13/14
PALM BEACH COUNTY							
Tony Brown	A	A	A	P/T	A	P/T	
Artice "Art" Cobb	P	E	P/T	P	P/T	P/T	
Gary Hines	P/T	P	P/T	P	P	P/T	
Sherry Howard	P/T	P	P	E	E	P/T	
Doug Saenz, til 2/14	P	X	X	X	X	P/T	
Huntley Miller, appt. 2/14	P	P	P	P	P	P/T	

P- Present

P/T- Present via teleconference

E- Excused

A- Absent

AMENDED BYLAWS of the
COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE
Of the
TREASURE COAST REGIONAL PLANNING COUNCIL
(Revised and Adopted January 9, 2014)

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 January 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 January. 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 7 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.