Agenda Item #: 31-2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date:

December 1, 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 January 1, 2016 to December 31, 2016.

Appoint:

Nominated By:

Michael Corbit

All Commissioners

Andrew Duffell

All Commissioners

Reappoint:

Artice "Art" Cobb, Jr.

All Commissioners

Gary Hines

All Commissioners

Greg Vaday

All Commissioners

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. Of the five (5) representatives recommended for appointment/reappointment by the BCC, the diversity make up is: four (4) Caucasian males; and one (1) African-American male.

Mr. Hines of the Business Development Board and Mr. Duffell of Florida Atlantic Research and Development Authority 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.

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: Oblive

Department Director

Date

Legal Sufficiency:

Assistant County Attorney

Date

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

September 21, 2015

Ms. Verdenia Baker, County Administrator Palm Beach County P. O. Box 1989 West Palm Beach, Florida 33402-1989

Dear Verdenia:

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 Palm Beach 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 Board of County Commissioners may want to consider ratifying its current appointments for a one-year term (January 2016 – December 2016) or make new appointments. The following members from Palm Beach County currently serve on the Treasure Coast Regional Planning Council CEDS Committee:

Tony T. Brown Artice "Art" Cobb, Jr. Huntley R. Miller Gary S. Hines Gregory P. Vaday

Sincerely,

Michael J. Busha, AICP Executive Director

MJB:lg

cc: Palm Beach County Board of County Commissioners Patty 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 Advisory [X] Not Advisory [] Economic Development Strategy (CEDS) Committee [X] At Large Appointment [] District Appointment /District #: ___ Term of Appointment: Years. From: 01/01/2016 __ To: <u>__12/31/2016</u> Public officials; community leaders; reps for workforce boards; higher education institutions; minority and labor groups; or private Seat Requirement: individuals [X]*Reappointment [] New Appointment or [] to complete the term of Due to: [] resignation ГТ 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: RTICE [ART] JR. CHOIR PERSON - RIVIERD Occupation/Affiliation: BEDELL HOUSING AUTHORITY Employee [] Officer [<] **Business Name:** RIVIERS BEACH HOUSING ATHORITY **Business Address:** 2014 WEST 1-THOORT RIVIERA BERGIL, FLA Zip Code: 3 3404 City & State 1002 Ag Pr. Way Residence Address: Riviers Beneul Fla. Zip Code: City & State 33418) 561-574-7565 Business Phone: 561. 845.7450 Home Phone: Ext. (x)564-574-7565 Fax: Cell Phone: (809) 431-8738 COBBPINO ADC-COM Email Address: Mailing Address Preference: [] Business &] Residence Have you ever been convicted of a felony: Yes 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 Page 1 of 2 ATTACHMENT 2

Contract Hansaction 110.	Department/Division	Description of Services	<u>Term</u>				
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100				
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Any questions and/or concerns re website							

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Pursuant to Florida's Public Records Law, 1	his document may be reviewed and photo	ocopied by members of the public.	Revised 01/14/2014		

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Pursuant to Florida's Public Records Law, t	this document may be reviewed and pho	tocopied 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 \$2,50,000 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, Ft. 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



ACKNOWLEDGEMENT OF RECEIPT PALM BEACH COUNTY CODE OF ETHICS TRAINING FOR MUNICIPAL EMPLOYEES, ELECTED/APPOINTED OFFICIALS AND ADVISORY BOARD MEMBERS

Legal Name: Artice (Art) Cobb, Jr.	(Please print clearly)
Employee Identification Number: N/A	
Department/Board; Groundwater Natural Resources Protection	
Check those items that apply	
I acknowledge that I have read a copy of the Palm Beach (printed or posted on the intranet/internet) and completed addit	County Code of Ethics ional training by:
Watching the Code of Ethics Training Program on th	e Intranet/Internet. 92.68, Zei
Watching the Code of Ethics Training Program on D	
Attending a live presentation given on	. 20
I understand that I am responsible for understanding and abi County Code of Ethics as I conduct my assigned duties during I also understand that the information in this policy is subject to will be communicated to me by my supervisor or through officia	my term of employment. change. Policy changes
(Legal Signature) (Date)	* S. 2013

Employees: Submit signed form to your Department Head

Department Heads: Submit signed forms to Records, Human Resources

Advisory Board Members: Submit signed forms to Appropriate Municipal Representative

PLEASE SUBMIT THIS FORM TO APROPRIATE PARTY AS HIGHLIGHTED ABOVE PLEASE DO NOT SUBMIT THIS FORM TO THE COMMISSION ON ETHICS

2633 Vista Parkway, West Palm Beach, FL 33411 561.233.0724 FAX: 561.233.0735 Hotline: 877.766.5920 E-mail: ethics@palmbeach.comtyethics.com Website:

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 (Depart	tment);	(Please Print)	•						
Board Name:	Treasu: Econor	Treasure Coast Regional Planning Council's Comprehensive Conomic Development Strategy (CEDS) Committee					Advisory [X]	Not Advisory [I
[X]At	Large A	ppointment		or	I.] District	Appointment /Distr	rict #:	
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or .[] to co	-	the term of ire on:			Due to:	[]	resignation [] other	
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Section II (Applie APPLICANT, UN			MUST BE A CO	OUNTY RE	SIDENT			•	
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Have you ever been If Yes, state the co	en convic	cted of a felor are of offense	y: Yes disposition of ca	No X	<u>, </u>				
Minority Identific			Male Hispanic-Americ		Female Asian-American	[]A	frican-American	M Caucasian	
Page 1 of 2								•	

Contract/Transaction No.	Department/Division	Description of Services	Term
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
R2013-1317	Board of County	Economia	2012-2017
	(Attach Additional She	Development et(s), if necessary)	
NONE		NOT APPLICABLE/ (Governmental Entity)	
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Amendment & State of Flo	orida Code of Ethics:	rstand and agree to abide by the	
		me: Gary Hiries	
Any questions and/or concerns reg website <u>www.palmbeachcountyeth</u>	arding Article XIII, the Palm Beach ics.com or contact us via email at e	County Code of Ethics, please visit	the Commission on Ethics or (561) 233-0724.
•	Greg Vaday, AICP, Prin Department of Econon 100 S. Australian Ave., West Palm Beach, FL 3:	nic Sustainability Suite 500 ion Here}	
Section III (Commissioner, if app	olicable):		
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R2013-1317	Board of County	Economia	2012-2017
	Board of County Commissioners (Attach Additional St		
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Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
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Gary Hines - Biography

Gary Hines, a West Palm Beach native, is a twenty-six year veteran of economic development and currently holds the position of Senior Vice President, Administration with the Business Development Board of Palm Beach County. 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 joining the BDB, Gary worked for the Sun-Sentinel as Palm Beach County Public Relations Manager. He is a graduate of the University of South Florida with a B.A. in Secondary Education. Gary and his wife Nikki currently reside in Royal Palm Beach.

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 Advisory [X] Not Advisory [] Economic Development Strategy (CEDS) Committee [X] At Large Appointment [] District Appointment /District #: Term of Appointment: _1 Years. From: 01/01/2016 To: 12/31/2016 Public officials; community leaders; reps for workforce boards; higher education institutions; minority and labor groups; or private Seat Requirement: Seat #: [X]*Reappointment or [] New Appointment or [] to complete the term of Due to: [] resignation 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 Vaday Last Name: Gregory Middle Occupation/Affiliation: Principal Planner, Department of Economic Sustainability Owner [] Employee.[X] 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 Cell Phone: Fax: Email Address: gvaday@pbcgov.org Mailing Address Preference: [X] Business [] Residence Have you ever been convicted of a felony: Yes If Yes, state the court, nature of offense, disposition of case and date: Minority Identification Code: [X] Male 1 Female [] Native-American [] Hispanic-American [] Asian-American [] African-American [X] Caucasian

Page 1 of 2

Contract/Transaction No.	Department/Division	Description of Services	Term .
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Contract/Transaction No.	Department/Division	Description of Services	Term .
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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

<u>Planning and Coordination:</u> 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.

Administers Council's small business development program. Development Assistance: 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

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.

- omplishments: 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.

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

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 resume to this form.

Section 1 (Depar	unent):	Please Print)					. ,		
Board Name:		e Coast Regional F nic Development S					Advisory [X] Not	Advisory []
[X]At	Large A	ppointment		or		[]District	Appointment /E	istrict#:	
Term of Appoint	ment:	_1 Ye	ears.	From:	01/01/2016	5	To: 12/31/2	016	
Seat Requirement	hi	ublic officials; com gher education inst dividuals	munity leaders itutions; mino	s; reps for rity and l	r workforce abor groups	boards; ; or private	Seat#:		
. [''.]*Re	appointm	ent	·or		[] New	Appointmen	t		•
or [] to c	omplete i	he term of			Duet	o: []	resignation	[]	other .
Completion of ter	m to exp	ire on:	·						
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Occupation/Affili		Director of Bu					Middle		
		Owner []			iployee [x]	Officer	[]	
Business Name:		CareerSource]	Palm Beach Co	ounty					···
Business Address	s:	3400 Belyeder							
City & State		West Palm Ber	ach, FL			Zip Code:	_33406		
Residence Addre	ss:	· 248 Gleneagles	s Dr.						·
City & State		Atlantis, FL				Zip Code:	33462		
Home Phone:	_()		Busine	ss Phone:		•	Е	xt.
Cell Phone:		561) 573-8869		Fax:		(_)_			
Email Address:		corbit@careersour	cepbc.com						
Mailing Address P	reference	: [x]Business	[] Residence				•		
Have you ever bee If Yes, state the co	n convict ourt, natur	ed of a felony: Yes e of offense, dispos	sl sition of case a	No x nd date:					
Minority Identific [-] Native			ic-American	[] Fe [] As		an []Af	rican-American	x] Car	ıcasian
Page 1 of 2								•	

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>		
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100		
					
	(Attach Addition	al 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-79 is required before appointment, and upon reappointment.					
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: Printed Name: MCHAEL CORBIT Date: 9-23-15					
*Applicant's Signature:	WUT Print	ted Name: MICHAEL CORBIT	Date: <u>9-23-15</u>		
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 contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.					
	Greg Vaday, AICF (Insert Lia 100 S. Australian West Palm Beach	Ave., Suite 500			
Section III (Commissioner, if ap	plicable):	, i L 33400			
Appointment to be made Commissioner's Signature:	shelly/a	Na Date: 10 27	15		
Pursuant to Florida's Public Records Law,	this document may be reviewed and p	hotocopied by members of the public.	Revised 01/14/2014		

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>	
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*Applicant's Signature:	Printed N	ame: MICHAEL CORBIT	Date: <u>9-23-15</u>	
Any questions and/or concerns regar website <u>www.palmbeachcountyeth</u>	arding Article XIII, the Palm Beac ics.com or contact us via email at e	h County Code of Ethics, please visi ethics@palmbeachcountyethics.com	t the Commission on Ethics or (561) 233-0724.	
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Appointment to be made a				
Commissioner's Signature:	Dary Lon Berge	Date: //-2-/5		
'ursuant to Florida's Public Records Law, fl	nis document may be reviewed and photoco	ppied by members of the public.	Revised 01/14/2014	

Contract/Transaction No.	Department/Division	Description of Services	Term
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Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100

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Any questions and/or concerns re website www.palmbeachcountyet	garding Article XIII, the Palm I hics.com or contact us via emai	Beach County Code of Ethics, please vi Il at ethics@palmbeachcountyethics.com	sit the Commission on Ethics n or (561) 233-0724.
	Greg Vaday, AICP	, Principal Planner	
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Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
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Any questions and/or concerns reg website <u>www.palmbeachcount</u> yetl	garding Article XIII, the Palm l nics.com or contact us via ema	Beach County Code of Ethics, please vi il at <u>ethics@palmbeachcountyethics.co</u>	sit the Commission on Efhics <u>m</u> or (561) 233-0724.
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Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
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Pursuant to Florida's Public Records Law,	this document may be reviewed and p	hotocopied by members of the public.	Revised 01/14/2014

Contract/Transaction No.	Department/Division	Description of Services	Term
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
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Section III (Commissioner, if app	plicable):	5400	
Appointment to be made a	EBCC Meeting on:		
Commissioner's Signature:	the By	Date: 10/1/15	
usuant to Florida's Public Records Law, t	his document may be reviewed and photocop	ied by members of the public.	Revised 01/14/2014

EXECUTIVE SUMMARY

Results oriented executive with over 30 years business experience in exceeding goals, increasing market share and creating sales demands in highly competitive markets. Dynamic strategy planner with proven ability to develop and implement programs that support business objectives. Outstanding start-up and customer relations records with private and non-profit organizations.

PROFESSIONAL EXPERIENCE

Director of Employer & Community Relations

CareerSource Research Coast

2009 - Present

Treasure Coast, FL

Manage regional business projects for Indian River, Martin, Okeechobee and St. Lucie counties including grants and workforce programs. This strategy focuses on creating a system of support for entrepreneurial based businesses in the region so they can grow and thrive. These business programs help create jobs and increase overall wealth in the four county region.

Engaged 367 businesses, providing research and technical service support

Trained 274 individuals on business strategy, mentoring & marketing

Vice President of Sales & Marketing

2007 - 2009

Advanced Processing & Imaging

Responsible for managing direct and channel sales team of records management and document imaging software solutions. Overall duties included establishment of market segmentation, strategic business development, territory alignment, solution focused go to market strategies. organizational build out, compensation plan development, forecasting, sales training, partner management and hiring. Implemented operational culture around sales processes, internal cross functional communication and deal management.

Increased pipeline opportunity business 80%

Established standardized forecasting through CRM with business processes

Created North American partner program with ISV, Channel and Strategic partners

Executive Director

2003 - 2007

InternetCoast Economic Development Council

Southeast, FL

Managed and operated this community profit organization. Focus on promoting the technology and life science assets of Southeast Florida to provide economic growth and development in the region. Sole resource in leading this volunteer based organization through marketing programs, website communications, fund raising, community involvement with private, government, education and business leaders in Miami Dade, Broward and Palm Beach counties.

Developed annual InternetCoast Technology Show

Awarded Regional Stewardship Award from Florida Atlantic University

Awarded Regional Excellence Award from IT Florida

Channel Manager

Citrix Systems

Ft. Lauderdale, FL

Created and implemented go to market programs for reseller partners of this Access Infrastructure Technology Company. Supported partners in the US, Canada and Latin America through highly effective marketing and sales programs. Developed online marketing resources and campaigns for use in sales opportunities including presentations, demonstrations, email campaigns, direct mail, seminars, lead management and business development environments.

Assisted in growing channel revenues from \$120M to over \$610M

Director Marketing, Communications & Human Resources

1996 - 1999Boca Raton, FL

Champion Solutions Group

Created marketing, sales support & human resources department for this IBM premier busine partner with annual sales of \$140 M. Responsible for corporate communications including business development, advertising, internet marketing, sales promotions, public relations and trade shows. Developed and implemented human resources department including recruitment, training, policy & procedures and benefits to support company growth.

Increased revenues \$60M with launch of Open System Storage Commander

Awarded IBM's Premier Business Partner 1996, 1997, 1998 & 1999

Sales Automation Manager

Managed sales automation program for North American Retail Division of this electronic security company with annual revenues of \$1B. Provided effective selling, communication, online connectivity links to home base and remote locations. Conducted strategic planning forums with executive staff and sales force to coordinate new product development and implementation.

Created sales force automation system: Increased productivity, decreased

Practice Administrator

Knight Institute

Directed sales and marketing efforts for \$6M multi-facility medical practice in Florida, Recruited and hired physicians and key personnel to manage growing operations in strategic markets. Conducted and implemented research and marketing analysis for practice expansion through patient service programs.

Key contributor to revenue growth from \$200K to \$5.6M

Property & Sales Manager

1981-1988

Florida Consolidated Equities

Boca Raton, FL

Designed and implemented company's first sales and marketing programs to support real estate development growth in Florida. Led commercial site acquisitions, leasing, build-out and customer development. Created sales, marketing, communications and public relations efforts in major Florida markets.

Lead contributor to company's two year growth from \$2.4M to \$7.3M

EDUCATION & TRAINING

BS, Education, Leadership, Milligan College, Johnson City, TN Completion Executive Development Program, Nova Southeastern Univ., Davie, FL IBM Software Systems Boot Camp, Ft. Lauderdale, FL Citrix Systems Access Infrastructure Course Completion, Ft. Lauderdale, FL

AFFILIATIONS - COMMUNITY RELATIONS

Florida Atlantic University College of Engineering & Computer Science BOD - Current InternetCoast Economic Development Advisory Council BOD - Current Miami Dade College Biotechnology & Science BOD, Chair - Current South Florida Bioscience Consortium BOD - 2002 - 2006 DeVry University Computer Information Systems Advisory Board - 2003 - 2006 Florida International University Institute for Technology & Innovation - 2003 - 2005 IBM Advisory Boards: RS/6000, Storage Systems, Team Players, Software 1997 – 1998 Business Development Board Palm Beach County BOD, IT Cluster Chair 1997 – 1999 Oakwood Lakes Homeowners Association, President, 1993 – 1999

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 (Depart	tment): (Pl	ease Print)						
Board Name:	Board Name: Treasure Coast Regional Planning Council's Comprehensive Economic Development Strategy (CEDS) Committee						Advisory [X]	Not Advisory []
[X]At	Large Appe	ointment		or	1	[] District	Appointment /Dist	rict #:
Term of Appointm	ment: 1		Years.	From:	01/01/2016		To: 12/31/201	6
Seat Requirement	high	ic officials; er education viduals	community lead institutions; m	ders; reps f inority and	or workforce l labor groups;	boards; or private	Seat #	
[]*Reap	pointment		or		[X]New	V Appointm	ent	
Completion of ten	m to expire	on:						[] other
*When a person term shall be con	is being con sidered by	usidered for the Board (reappointment of County Con	at, the nur ımissioner	nber of previo	ous disclos	ed voting conflicts	during the previous
Section II (Applie APPLICANT, UN	cant): (Pie	ase Print)						
	DUFFELL			ANDRE	w		STEPHEN	
Occupation/Affilia	Last ation:	PRESIDE	NT & CEO	First			Middle	
•		Owner [F	Employee [X]	 1	Officer [1
Business Name:		-	-			-	T AUTHORITY	1
Business Address	:		BOULEVARI				THOMORIT	
City & State		BOCARA	TON, FL			Zip Code:	33431	
Residence Addres	ss:	9015 PICC	OT COURT					
City & State			N BEACH, FL			Zip Code:	33472	
Home Phone:	_(416-6092	Ext. 1402
Cell Phone:	(56	1) 324-0727	7	Fax:		()		246. 1702
Email Address:			ESEARCH-PA				···	
Mailing Address P	reference:	[X] Business	[]Residen	ce				
Have you ever bee. If Yes, state the co	n convicted ourt, nature	of a felony: of offense, d	Yesisposition of ca	No se and date	X			
Minority Identific	cation Code -American		Male panic-America		Female Asian-America	an []A	frican-American	[X] Caucasian
Page 1 of 2								First a second

Contract/Transaction No.	Department/Division	Description of Service	es <u>Term</u>	
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100	
Contract for Consulting/ DI Professional Services with Florida Atlantic Research and Development Authority (FARDA)	ES/Strategic Planning	Consulting/Professional Services	10/01/15 – 09/30/16	
Agreement w/ FARDA under Regional Innovation Strategies Program of the U.S. Economic Development Administration	DES/Special Projects	Feasibility Study 9	/16/15 - 4/30/15	
	(Attach Add	itional Sheet(s), if necessary) OR	•	
NONE		NOT APPLICABLE (Governmental Ent	1	
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.palmbeach.countvethics.com/training.htm . Ethics training is on-going, and pursuant to PPM CW-P-79 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, a	ad I have received the n	equired Ethics training (in the ma	nner checked below):	
X_ By wat	ching the training progra ending a live presentation	m on the Web, DVD or VHS on given on, 20	10/142015	
	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: Printed Name: DIF: Date: Date:				
website www.palmbeachcountyet	nics.com or contact us vi	raim Beach County Code of Ethics, a email at <u>ethics@palmbeachcounty</u> v, AICP, Principal Planner	please visit the Commission on Ethics ethics.com or (561) 233-0724.	
{Insert Liais	Departmer	t of Economic Sustainability	ert Address Here)	
Section III (Commissioner, if ap Appointment to be made	plicable): West Palm	Beach, FL 33406		
Commissioner's Signature:	Sheller	Date: 10	127/15	
Pursuant to Florida's Public Records Law,	this document may be reviewed	and photocopied by members of the public.	Revised 01/14/2014	
Page 2 of 2			20012000 OX17.H.707.4	

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Contract/Transaction No.	Department/Division	Description of Serv	ices <u>Term</u>		
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100		
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Agreement w/ FARDA under Regional Innovation Strategies Program of the U.S. Economic Development Administration	DES/Special Projects	Feasibility Study	9/16/15 - 4/30/15		
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	AND	_			
*Applicant's Signature Any questions and/or concerns rewebsite www.palmbeachcountye {Insert Liai Section III (Commissioner, if a) Appointment to be made Commissioner's Signature:	garding Article XIII, the F thics.com or contact us via Greg Vaday Department 100 S. Austr Delicable): West Palm I at BCC Meeting on	Printed Name DRF Walm Beach County Code of Ethics, email at ethics@palmbeachcounty , AICP, Principal Planner to feconomic Sustainability ralian Ave., Suite 500 Beach, FL 33406	please visit the Commission on Ethics rethics.com or (561) 233-0724.		

Contract/Transaction No.	Department/Division	<u>Description of Serv</u>	<u>Term</u>
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*Applicant's Signature: Any questions and/or concerns re	egarding Article XIII, the lathics.com or contact us via	Printed Name: NRFU DA Palm Beach County Code of Bihics a cmail at ethics@palmbeachcount y, AlCP, Principal Planner	
{Insert Lia	Departmen	nt of Economic Sustainability cralian Ave., Suite 500	ert Address Here)
Section III (Commissioner, if a Appointment to be made Commissioner's Signature	pplicable): West Palm e at BC/Meeting on:	Beach, FL 33406	122/15
Pursuant to Florida's Public Records Law	r, this document may be reviewed	and photocopied by members of the publi-	z. Revised 01/14/2014
Page 2 of 2		•	

Contract/Transaction No.	Department/Division	Description of Servi	ces <u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	<u>10/01/00-09/30/2100</u>
Contract for Consulting/ Professional Services with Florida Atlantic Research and Developmen Authority (FARDA)		Consulting/Professional Services	10/01/15 — 09/30/16
Agreement w/ FARDA under Regional Innovation Strategies Program of the U.S. Economic Development Administration	DES/Special Projects	Feasibility Study	9/16/15 - 4/30/15
	(Attach Add	litional Sheet(s), if necessary) OR	
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Commissioner's Signature:			-20 -20 15
	, this document may be reviewed	and photocopied by members of the public.	Revised 01/14/2014
Page 2 of 2			

Contract/Transaction No.	Department/Division	Description of Service	es <u>Term</u>		
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100		
Contract for Consulting/ Professional Services with Florida Atlantic Research and Developmen Authority (FARDA)	DES/Strategic Planning	Consulting/Professional Services	10/01/15 09/30/16		
Agreement w/ FARDA under Regional Innovation Strategies Program of the U.S. Economic Development Administration	DES/Special Projects	Feasibility Study 9,	/16/15 - 4/30/15		
•	(Attach Add	litional Sheet(s), if necessary) OR			
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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.palmbeach.countvethics.com/training.htm . Ethics training is on-going, and pursuant to PPM CW-P-79 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):					
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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: Printed Name: Printed Name: DIF: Date: Dat					
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Section III (Commissioner, if a Appointment to be mad	policable): West Palm	ralian Ave., Suite 500 Beach, FL 33406	ACTIVATES HERE)		
Commissioner's Signature:	S. Abro	ms 16 Date:	16/21/15		
Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public. Revised 01/14/2014					
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ANDREW S. DUFFELL, MBA

9015 Picot Court · Boynton Beach · FL · 33472 T: (561) 324-0727 · E: duffell@live.com LinkedIn: http://www.linkedin.com/in/andrewduffell

PROFESSIONAL PROFILE

Respected regional leader in technology-based economic development with strong knowledge of macro-trends. Experience in the private, non-profit and government sectors. Specialist in the successful development and execution of strategic plans that positively impact the economy.

SKILLS

- Bilingual: English & Spanish
- Strong relationship building skills
- Recognized leadership skills
- Cultural awareness & sensitivity
- Strategic planning
- Keen analytical skills
- Exceptional oral and written communication skills

PROFESSIONAL EXPERIENCE

President & CEO

2011 - Present

Florida Atlantic Research and Development Authority - Boca Raton, FL

The Research Park at Florida Atlantic University is an independent special district charged with proadening the economic base of Palm Beach and Broward counties. It seeks to create and sustain the ideal environment for innovation and invention, maximizing the academic and entrepreneurial talent and regional resources in South Florida to accelerate economic development and prosperity. Achievements/activities:

- Formulation, adoption and implementation of the Research Park's first strategic plan, complemented with a 2014-17 plan, transforming the Research Park from forgotten to strategically vibrant and important asset, with economic impact of >\$755M annually
- · Constant assessment of macro-economic trends to identify new opportunities
- Integration of 48 technology-based companies into the FAU community of stakeholders to increase research, education and internship opportunities, and technology transfer, adding to the FAU strategic plan
- Oversight and management of Technology Business Incubator for emerging technology companies
- Development of relationships within the FAU community and in the larger business community to re-position the Research Park as a valued asset
- Communication with, and management of, Board of Directors
- Management of the public purpose of the special district: broadening the economic base of Broward and Palm Beach counties
- Facilitation of growth for Research Park companies through relationships and technology innovation

Senior Vice President - Business Recruitment, Retention & Expansion 2005 - 2010Business Development Board of Palm Beach County, Inc. - West Palm Beach, FL

Design and implementation of the economic development strategy for Palm Beach County, FL. In order to achieve success the development of long-term relationships was essential, working with university technology transfer offices, research departments and institutes, investors, financial institutions, policy makers and governmental staff.

- Development of initiatives enabling entrepreneurs to flourish in South Florida;
- Developed strong ties with the industrial/commercial real estate community, assembling deals and ensuring the success of lease and sale negotiations;
- Consultation with governmental officials to develop programs and initiatives that promote innovation and economic diversity;
- Formulation of, and input into, relevant economic development legislation;
- Recruited & retained companies that have had a fiscal impact of \$50M+ and that invested \$307M in capital 2005-2011, including the Max Planck Society; Ensured that almost \$3B of economic activity resulted from the recruitment and
- retention of target industry companies 2005-10;
- Successfully managed relationships with companies throughout the EU, Canada & the US and across the IT, life sciences and aviation industries, building a strong network of contacts for referral sources.

Business Development Executive 2003 - 2005The North of England Inward Investment Agency - Atlanta, GA

This position required the management of expansion projects into the North of England, from conceptualization to completion and beyond. The need of businesses to develop market entry strategies was supported, and financial resources were identified. It required cultivating relationships with C-level executives from around the South East region of the US, and with other business organizations.

ADDITIONAL EXPERIENCE

Career Transition Specialist (Job Corps) Jackson Pierce Public Affairs – Miami, FL	2002 - 2003
Customer Service Representative Agilent Technologies – Barcelona, Spain	2000 - 2002
Center Consultant & Acting Director of Studies Sylvan Learning Centers – Barcelona, Spain	1998 — 1999

EDUCATION

Master of Business Administration	Florida Atlantic University, FL - 2015
Master of Arts (Honors) in European Studies	University of Aberdeen, UK - 2000

CIVIC & COMMUNITY ACTIVITIES

- Assistant Coach, Boynton Knights U08 Boys Soccer 2015-2016
- Reviewer, Journal of Economic Development in Higher Education 2015-present
- Member, Urban Land Institute Southeast Chapter Technical Advisory Committee for Lauderdale Lakes, FL - April 2015 Search Committee, FAU Vice President for Research - 2014
- Chairman, BioFlorida annual conference -2014
- Chair of Planning Committee and Host, Association of University Research Parks International Conference - 2014
- Business Leaders United Political Action Committee (BLU-PAC) Advisory Board 2014 - present
- Boca Prep International School Commencement Speaker 2013
- Miami World Strategic Forum Master of Ceremonies 2012 present

COMMUNITY BOARDS & COMMITTEES

- FAU Department of Information Technology & Operations Management Advisory Board since 2015
- FAU Technology Development Committee since 2013
- FAU College of Science Dean's Advisory Council member since 2013
- FAU College of Engineering Dean's Advisory Council member since 2011 Life Sciences South Florida Executive Committee since 2011

- MedUTech Steering Committee since 2012 FAU Business Plan Competition Final Round Judge 2009-2010
- Palm Beach Strategic Forum Steering Committee member 2010-2012
- Florida's Logistics & Distribution Advisory Council Board Member 2007-2010
- Florida's Banner Center for Biotechnology Board Member 2009-2010
- Florida's Banner Center for Life Sciences Executive Committee member 2010-2011
- Town of Jupiter Economic Development Advisorý Board Member 2008-2009
- City of Greenacres Planning & Zoning Commission 2009 Enterprise Development Corporation of South Florida Board of Directors 2006-2010

SELECT INVITED PRESENTATIONS AND PANELS

- The Importance of Commercializing University Research to Florida's Economy -Florida Tax Watch Annual Meeting - December 11, 2014
- Critical Conversations: Funding Your Business South Florida Business Journal-
- Economic Development Incentives & Opportunities BioFlorida Latin America & Caribbean Life Sciences Conference - 2014
- CEO Panel discussion Greater Boca Raton Chamber of Commerce Young Entrepreneur Academy (YEAI) 2014 & 2015
 Economic Value of Research Parks Greater Boca Raton Chamber of Commerce PULSE Young Professionals 2013

- How to Structure Science & Technology Parks, and their Economic Value (in Spanish) - Universidad Nacional de Asunción, Universidad Católica and Parque Tecnológico Itaipu, Paraguay - 2012
- South Florida: Your Global Business Connection Toronto Board of Trade, Canada - 2009

SELECTED PUBLISHED OPINION ARTICLES, FEATURES & QUOTES

Weekly contributor to South Florida 100 - Sun Sentine!

'South Florida's Growing International Technology Footprint', by Andrew Duffell, Forward Florida, June 14, 2015

'To Create the Knowledge Economy, Don't Reinvent the Wheel', by Andrew Duffell, Sun Sentinel, May 8, 2015

Quoted and featured in 'Critical Conversations: Funding Your Business', by Shaun Bevan, South Florida Business Journal, May 9, 2014
Quoted in 'Palm Beach County Business Portrait', Florida Trend, May 2014
Contributed to, and quoted in 'Economic Commentary: University Research Parks in

Florida', Florida Tax Watch, February 2014

'People's Trust is example of what we do', by Andrew Duffell, Sun Sentinel, February 1, 2014

Quoted in 'Older Americans Shun Retirement for Risky Startups', by Steve Matthews, Bloomberg News, January 8, 2014

Quoted in 'How Boca Raton became the region's technology hot spot', by Jeff Zbar, South Florida Business Journal, October 18, 2013

'Research Park Home of Technology Innovators', by Andrew Duffell, Sun Sentinel, October 4, 2013

'Supporting FAU Will Help Research Park', by Andrew Duffell, Sun Sentinel, April 27, 2013

'Florida Must Encourage Creativity, Technology', by Andrew Duffell, Sun Sentinel, December 31, 2012

Featured in 'Conocimiento y desarrollo', by Nancy Pérez, ABC Color, December 10, 2012 (Paraguay)

Featured in 'Articulación de éxito', Foro, December 2, 2012 (Paraguay)

Featured in 'Universidades deben trabajar con empresas', La Nación, October 17, 2012

(Paraguay)
Featured in 'Research Hub Grows Community and Business', by Cindy Kent, Sun Sentinel, September 10, 2012

'Research Park at FAU Hatching New Companies and Jobs', Palm Beach Post, May 27,

'Proposed Cuts Will Hurt FAU', by Andrew Duffell, Sun Sentinel, March 2, 2012

Featured in 'Looking to Entice Entrepreneurs', by Alexandra Clough, Palm Beach Post, October 11, 2011

Quoted in 'Biotechnology offers hope for manufacturing's downward trend', by Oscar Pedro Musibay, South Florida Business Journal, November 17, 2008

AWARDS & RECOGNITION

- Palm Beach Ultimate CEO South Florida Business Journal 2015
- 40 Under 40 Rising Star in Economic Development Development Counsellors International - 2014
- People to Watch in 2014, front page of South Florida Business Journal, January 3, 2014
- 40 Under 40 *Boca Life Magazine* 2013 Young Professional of the Year Florida Economic Development Council 2013
- 40 Under 40 South Florida Business Journal 2012
- İnfluencer Boca Raton Magazine November 2012
- US State Department Speaker's Grant to travel to Paraguay and lecture on science and technology parks - 2012
- Young Leadership Award Urban Land Institute SE Florida & Caribbean 2010
- Up & Comer Award South Florida Business Journal 2008
- Deal of the Year Winner (Max Planck Florida Institute) Florida Economic Development Council - 2008

PROFESSIONAL MEMBERSHIPS

•	Association of University Research Parks Board of Directors SE Regional Conference Host	2011-present 2012-2013 2013
	Chairman & Host International Conference	2014
•	BioFlorida	2005-present
	Board of Directors	2013-2015
	Executive Committee	2013-2014
	Chairman, 2014 BioFlorida Conference	2013-2014
	Legislative Committee	2010-2015
	Business Development Board of Palm Beach County	2011-2013
•	Deerfield Beach Chamber of Commerce	2011-present
	Florida Economic Development Council	2005-present
	Board of Directors	2014-present
•	Florida Research Parks Networks	2011-present
	Treasurer	2012-2015
•	Forum Club of the Palm Beaches	2013-present
•	Greater Boca Raton Chamber of Commerce	2011-present
	Chairman, Economic Development Committee	2012-present
•	Greater Fort Lauderdale Alliance	2011-present
٠	International Economic Development Council 2	2005-2010 & 2015-present
•	National Business Incubation Association	2011-present
•	Urban Land Institute - SE Florida & Caribbean Chapter	2010-2015
	Regionalism Committee	2011-2015
•	South Florida Technology Alliance	2005-present
	Board of Directors	2013-2015
	·	

Southern Economic Development Council

2015-present

TREASURE COAST REGIONAL PLANNING COUNCIL CEDS COMMITTEE MEMBERS – 2015 PALM BEACH COUNTY

MEMBERS

Tony Brown

Executive Director Riviera Beach CRA 2001 Broadway, Suite 300 Riviera Beach, FL 33404 (561) 844-3408 tbrown@rbcra.com

Artice "Art" Cobb 102 Aspire Way Riviera Beach, FL 33418 561-574-7565 cobbplm@aol.com

Gary Hines

Economic Development, Senior Vice President Business Development, Senior Vice President
Business Development Board of Palm Beach County, Inc.
310 Evernia Street
West Palm Beach, FL 33401
(561) 835-1008 x4111 ghines@bdb.org

Huntley Miller

Manager, Strategic Partnership Center for Business Excellence 951 Yamato Road, Ste. 100 Boca Raton, FL 33431 561-853-0181 hmilier@careersourcepbc.com position changed, resigned 9/8/15

Greg Vaday

Principal Planner Department of Economic Sustainability Special Projects 100 Australian Ave., Suite 500 West Palm Beach, FL 33406 561-656-7567

ATTACHMENT 3

CEDS COMMITTEE PALM BEACH COUNTY MEMBERS ATTENDANCE ROSTER

Meeting	1/8/15	3/12/15	5/14/15	7/9/15	9/10/15	11/12/15
Dates				Cancelled		
PALM						
BEACH						
COUNTY						
MEMBERS						
Tony Brown	Α	Α	Α	Х	Α	
Artice "Art"	P	P	P	Х	E	
Cobb						
Gary Hines	P	P	P	Х	P	
Greg Vaday	P	Ρ.	P	Х	E	
Huntley	P	P	P	Х		
Miller -						
reassigned	-					
9/8/15						
Michael				Х	Р .	
Corbit -						
attending						
unofficially						
as of						
9/10/15		•				

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

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. Stating 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

- 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, <u>Robert's Rules of Order</u>, 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 and Article VI, Sections 3 & 4.