

**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.

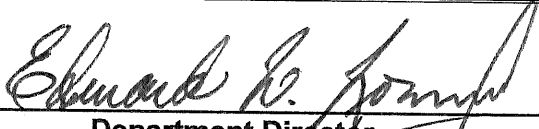
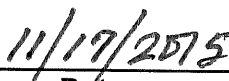

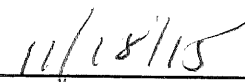
Appoint:	Nominated By:
Michael Corbit	All Commissioners
Andrew Duffell	All Commissioners
Reappoint:	
Artice "Art" Cobb, Jr.	All Commissioners
Gary Hines	All Commissioners
Greg Vaday	All Commissioners

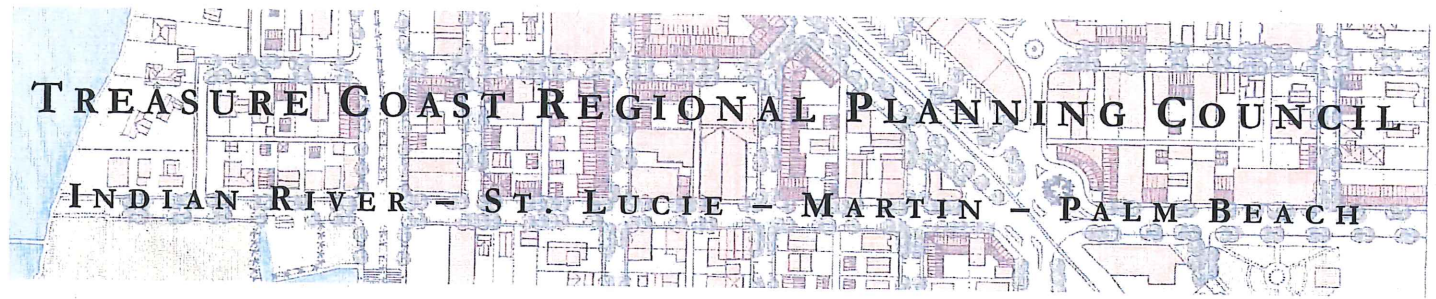
Summary: The Treasure Coast Regional Planning Council (TCRPC) manages and maintains the CEDS Committee whose purpose is to oversee and guide District-wide economic development planning. The TCRPC District is comprised of Palm Beach, Martin, St. Lucie and Indian River Counties. The CEDS Committee is a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



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 Economic Development Strategy (CEDS) Committee Advisory ☒ Not Advisory ☐

☒ At Large Appointment or ☐ District Appointment /District #: _____

Term of Appointment: 1 Years. From: 01/01/2016 To: 12/31/2016

Seat Requirement: Public officials; community leaders; reps for workforce 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: COBB, ARTICE [ART] JR. Last First Middle

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

Business Name: RIVIERA BEACH HOUSING AUTHORITY

Business Address: 2014 WEST 17TH COURT

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

Residence Address: 1002 ASPR. WAY

City & State: RIVIERA BEACH, FLA. Zip Code: 33418

Home Phone: (1) 561-574-7565 Business Phone: 561-846-7450 Ext. _____

Cell Phone: (2) 561-574-7565 Fax: (800) 431-8738

Email Address: COBBPLM@AOL.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.

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

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 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 02.06.2011
☐ By attending a live presentation given on 02.05.2013 2013

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: ARTICE COBBEN Date: 09.27.2015

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 (561) 233-0724.

Greg Vaday, AICP
Principal Planner, Department of Economic Sustainability
Palm Beach County Board of County Commissioners
100 South Australian Avenue - 5th Floor
West Palm Beach, FL 33406

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 10/27/15

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.

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

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 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 02-06-2014

☐ By attending a live presentation given on 02-05-2013 2013

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: ARTIE COBB JR Date: 09.27.2014

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 (561) 233-0724.

Greg Vaday, AICP
Principal Planner, Department of Economic Sustainability
Palm Beach County Board of County Commissioners
100 South Australian Avenue - 5th Floor
West Palm Beach, FL 33406

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 11-2-15

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.

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
NONE	N/A	N/A	NA
(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-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):

☒ By watching the training program on the Web/DVD or VHS on 02-06-2011 02-05-2013 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: ARTICE COBBOR Date: 09.27.2015

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 (561) 233-0724.

Greg Vaday, AICP
Principal Planner, Department of Economic Sustainability
Palm Beach County Board of County Commissioners
100 South Australian Avenue - 5th Floor
West Palm Beach, FL 33406

Section III (Commissioner, if applicable):
Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: 10/22/15

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.

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

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.palmbeachcountylethics.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):

☒ By watching the training program on the Web, DVD or VHS on 09.06.2014
☐ By attending a live presentation given on 02.05.2013 2013

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: ARCE COBB JR Date: 09.27.2014

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountylethics.com or (561) 233-0724.

Greg Vaday, AICP
Principal Planner, Department of Economic Sustainability
Palm Beach County Board of County Commissioners
100 South Australian Avenue - 5th Floor
West Palm Beach, FL 33406

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 10-21-2015

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.

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
NONE	N/A	N/A	NA
(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-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):

☒ By watching the training program on the Web, DVD or VHS on 02.06.2014 02.05.2013 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: ARTICE COBBOR Date: 09.27.2015

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 (561) 233-0724.

Greg Vaday, AICP
Principal Planner, Department of Economic Sustainability
Palm Beach County Board of County Commissioners
100 South Australian Avenue - 5th Floor
West Palm Beach, FL 33406

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: S. Abrams Date: 10/11/15

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.

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

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 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 02-06-2011 02-05-2013 20 13

☐ 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: ARTIE COBB JR Date: 09.27.2015

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 (561) 233-0724.

Greg Vaday, AICP
Principal Planner, Department of Economic Sustainability
Palm Beach County Board of County Commissioners
100 South Australian Avenue - 5th Floor
West Palm Beach, FL 33406

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: 10/27/15

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.

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

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 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 02.05.2013 2013, 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: ARTIE COBBOR Date: 09.27.2015

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 (561) 233-0724.

Greg Vaday, AICP
Principal Planner, Department of Economic Sustainability
Palm Beach County Board of County Commissioners
100 South Australian Avenue - 5th Floor
West Palm Beach, FL 33406

Section III (Commissioner, if applicable):
Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: 10/21/15

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

Revised 01/14/2014

**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



**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 County Code of Ethics (printed or posted on the intranet/internet) and completed additional training by:

- ☒ Watching the Code of Ethics Training Program on the Intranet/Internet. Art 02.08.2013
☐ Watching the Code of Ethics Training Program on DVD.
☐ Attending a live presentation given on _____, 20__.

I understand that I am responsible for understanding and abiding by the Palm Beach County Code of Ethics as I conduct my assigned duties during my term of employment. I also understand that the information in this policy is subject to change. Policy changes will be communicated to me by my supervisor or through official notices.

Artice Cobb, Jr.
(Legal Signature)

02.08.2013
(Date)

*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@palmbeachcountyetics.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 (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: 01/01/2016 To: 12/31/2016

Seat Requirement: Public officials; community leaders; reps for workforce 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: Hines Gary Stewart
Last First Middle

Occupation/Affiliation: _____
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) 740-2928 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 ☒

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

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

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<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 2013-1317</u>	<u>Board of County Commissioners</u>	<u>Economic Development</u>	<u>2012-2017</u>
(Attach Additional Sheet(s), if necessary)			
OR			
NONE <input type="checkbox"/>		NOT APPLICABLE/ <input type="checkbox"/> (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 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 Sept 23 2015
☐ 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 Hines Printed Name: Gary Hines Date: 9/21/15

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.

Greg Vaday, AICP, Principal Planner
{Insert License Number} Department of Economic Sustainability
100 S. Australian Ave., Suite 500
West Palm Beach, FL 33406

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: Shelley Wana Date: 10/27/15

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.

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
R 2013-1317	Board of County Commissioners	Economic Development	2012-2017
(Attach Additional Sheet(s), if necessary)			
OR			
NONE <input type="checkbox"/>		NOT APPLICABLE/ (Governmental Entity) <input type="checkbox"/>	

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 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 Sept 23 2015
☐ 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 Hines Printed Name: Gary Hines Date: 9/21/15

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.

Greg Vaday, AICP, Principal Planner
{Insert Line Department of Economic Sustainability } on Here}
100 S. Australian Ave., Suite 500
West Palm Beach, FL 33406

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Mary Lou Beyer Date: 11-2-15

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.

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
R 2013-1317	Board of County Commissioners	Economic Development	2012-2017
(Attach Additional Sheet(s), if necessary)			
OR			
NONE	<input type="checkbox"/>	NOT APPLICABLE/	<input type="checkbox"/>
		(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 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 Sept 23, 2015
☐ 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 Hines Printed Name: Gary Hines Date: 9/21/15

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.

Greg Vaday, AICP, Principal Planner
{Insert Line Department of Economic Sustainability }
100 S. Australian Ave., Suite 500
West Palm Beach, FL 33406

Section III (Commissioner, if applicable):

Appointment to be made at BCC/Meeting on:

Commissioner's Signature: John Valocchi Date: 10/22/15

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.

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
R 2013-1317	Board of County Commissioners	Economic Development	2012-2017
(Attach Additional Sheet(s), if necessary)			
OR			
NONE <input type="checkbox"/>		NOT APPLICABLE/ (Governmental Entity) <input type="checkbox"/>	

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 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 Sept 23 2015

☐ 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 Hines Printed Name: Gary Hines Date: 9/21/15

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.

Greg Vaday, AICP, Principal Planner
{Insert Line Department of Economic Sustainability } on Here}
100 S. Australian Ave., Suite 500
West Palm Beach, FL 33406

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Paula L. Burdick Date: 10-20-2015

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.

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
R 2013-1317	Board of County Commissioners	Economic Development	2012-2017
(Attach Additional Sheet(s), if necessary)			
OR			
NONE <input type="checkbox"/>		NOT APPLICABLE/ <input type="checkbox"/> (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 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 Sept 23 2015
☐ 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 Hines Printed Name: Gary Hines Date: 9/21/15

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.

Greg Vaday, AICP, Principal Planner
 (Insert License Number) Department of Economic Sustainability
 100 S. Australian Ave., Suite 500
 West Palm Beach, FL 33406

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: S. Abrams Date: 10/21/15

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

Revised 01/14/2014

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 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.

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
R 2013-1317	Board of County Commissioners	Economic Development	2012-2017
(Attach Additional Sheet(s), if necessary)			
OR			
NONE <input type="checkbox"/>		NOT APPLICABLE/ (Governmental Entity) <input type="checkbox"/>	

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 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 Sept 23 2015

☐ 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 Hines Printed Name: Gary Hines Date: 9/21/15

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.

Greg Vaday, AICP, Principal Planner
(Insert License Number) Department of Economic Sustainability
100 S. Australian Ave., Suite 500
West Palm Beach, FL 33406

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Melissa McKeon Date: 10/27/15

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.

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
R 2013-1317	Board of County Commissioners	Economic Development	2012-2017
(Attach Additional Sheet(s), if necessary)			
OR			
NONE <input type="checkbox"/>		NOT APPLICABLE/ (Governmental Entity) <input type="checkbox"/>	

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 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 Sept 23 2015
☐ 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 Hines Printed Name: Gary Hines Date: 9/24/15

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.

Greg Vaday, AICP, Principal Planner
{Insert Line Department of Economic Sustainability
100 S. Australian Ave., Suite 500
West Palm Beach, FL 33406
on Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 10/21/15

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

Revised 01/14/2014

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 Economic Development Strategy (CEDS) Committee Advisory ☒ Not Advisory ☐

☒ At Large Appointment or ☐ District Appointment /District #: _____

Term of Appointment: 1 Years. From: 01/01/2016 To: 12/31/2016

Seat Requirement: Public officials; community leaders; reps for workforce 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: Yaday 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

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.

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

(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-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):

☒ By watching the training program on the Web, DVD or VHS on 10/15 2015

☐ 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: GREG VADAY Date: 10/15/15

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.

Greg Vaday, AICP, Principal Planner
{Insert Line} Department of Economic Sustainability {Insert Line}
100 S. Australian Ave., Suite 500
West Palm Beach, FL 33406

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 10/27/15

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.

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
(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-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):

☒ By watching the training program on the Web, DVD or VHS on 10/15/2015

☐ 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: GREG VADAY Date: 12/13/15

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.

Greg Vaday, AICP, Principal Planner
{Insert Li Department of Economic Sustainability
100 S. Australian Ave., Suite 500
West Palm Beach, FL 33406
ion Here}

Section III (Commissioner, if applicable):
Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: 11-2-15

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	<input type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>

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 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 10/15/2015

☐ 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: GREG VADAY Date: 10/15/15

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.

Greg Vaday, AICP, Principal Planner
{Insert Li Department of Economic Sustainability
100 S. Australian Ave., Suite 500
West Palm Beach, FL 33406
ion Here}

Section III (Commissioner, if applicable)

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: 10/22/15

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.

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

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 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 10/15/2015

☐ 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: GREG VADAY Date: 10/15/15

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.

Greg Vaday, AICP, Principal Planner
{Insert Line Department of Economic Sustainability
100 S. Australian Ave., Suite 500
West Palm Beach, FL 33406
ion Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: 10-20-2015

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.

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
_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary)			
OR			
NONE <input type="checkbox"/>		NOT APPLICABLE/ <input type="checkbox"/> (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 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 10/15/2015

☐ 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: GREG VADAY Date: 10/15/15

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.

Greg Vaday, AICP, Principal Planner
{Insert Line} Department of Economic Sustainability
100 S. Australian Ave., Suite 500
West Palm Beach, FL 33406
ion Here}

Section III (Commissioner, if applicable):
Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: 10/21/15

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.

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

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 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 10/15/2015

☐ 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: GREG VADAY Date: 10/13/15

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.

Greg Vaday, AICP, Principal Planner
{Insert Li Department of Economic Sustainability
100 S. Australian Ave., Suite 500
West Palm Beach, FL 33406
ion Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Melissa McHenry Date: 10/27/15

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.

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
_____	_____	_____	_____
_____	_____	_____	_____

(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-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):

☒ By watching the training program on the Web, DVD or VHS on 10/15/2015

☐ 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: GREG VADAY Date: 10/15/15

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.

Greg Vaday, AICP, Principal Planner
{Insert Li Department of Economic Sustainability ion Here}
100 S. Australian Ave., Suite 500
West Palm Beach, FL 33406

Section III (Commissioner, if applicable):
Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: 10/15/15

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**

*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 ☒ Not Advisory ☐
Economic Development Strategy (CEDS) Committee

☒ At Large Appointment or ☐ District Appointment / District #: _____

Term of Appointment: 1 Years. From: 01/01/2016 To: 12/31/2016

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

☒ *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: Corbit Michael
Last First Middle

Occupation/Affiliation: Director of Business Development
Owner ☐ Employee ☒ Officer ☐

Business Name: CareerSource Palm Beach County

Business Address: 3400 Belvedere Rd.

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

Residence Address: 248 Gleneagles Dr.

City & State: Atlantis, FL Zip Code: 33462

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

Cell Phone: (561) 573-8869 Fax: ()

Email Address: mcorbit@careersourcepbcc.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

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	<input type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>

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: *Michael Corbit* Printed Name: MICHAEL CORBIT Date: 9-23-15

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.

Greg Vaday, AICP, Principal Planner
{Insert Lia Department of Economic Sustainability on Here}
100 S. Australian Ave., Suite 500
West Palm Beach, FL 33406

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: *Shelley Wynn* Date: 10/27/15

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.

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
_____	_____	_____	_____
_____	_____	_____	_____

(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-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: Mue Printed Name: MICHAEL CORBIT Date: 9-23-15

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.

Greg Vaday, AICP, Principal Planner
{Insert Lia Department of Economic Sustainability on Here}
100 S. Australian Ave., Suite 500
West Palm Beach, FL 33406

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Mary Lou Buge Date: 11-2-15

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.

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
_____	_____	_____	_____
_____	_____	_____	_____

(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.palmbeachcountyethtics.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: Michael Corbit Printed Name: MICHAEL CORBIT Date: 9-23-15

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

Greg Vaday, AICP, Principal Planner
{Insert Lia Department of Economic Sustainability on Here}
100 S. Australian Ave., Suite 500
West Palm Beach, FL 33406

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: John Valerio Date: 10/22/15

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.

<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	<input type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>

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.palmbeachcountylethics.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: Michael Corbit Printed Name: Michael Corbit Date: 9-23-15

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

Greg Vaday, AICP, Principal Planner
(Insert Liaison) Department of Economic Sustainability on Here}
100 S. Australian Ave., Suite 500
West Palm Beach, FL 33406

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Don Little Boudier Date: 10-20-2015

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.

<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	<input type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>

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: [Signature] Printed Name: MICHAEL CORBIT Date: 9-23-15

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.

Greg Vaday, AICP, Principal Planner
{Insert Lia Department of Economic Sustainability on Here}
100 S. Australian Ave., Suite 500
West Palm Beach, FL 33406

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: S. Abrams Date: 10/2/15

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.

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

By attending a live presentation given on

20

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: Michael Corbit Printed Name: MICHAEL CORBIT Date: 9-23-15

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.

Greg Vaday, AICP, Principal Planner

{Insert Lia

Department of Economic Sustainability

100 S. Australian Ave., Suite 500

West Palm Beach, FL 33406

on Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Melissa McKinnis Date: 10/27/15

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.

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
_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary) OR			
NONE <input type="checkbox"/>		NOT APPLICABLE/ <input type="checkbox"/> (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: *Michael Corbit*

Printed Name: MICHAEL CORBIT Date: 9-23-15

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.

Greg Vaday, AICP, Principal Planner

{Insert Liaison Here} Department of Economic Sustainability

100 S. Australian Ave., Suite 500

West Palm Beach, FL 33406

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: *[Signature]* Date: 10/14/15

248 Gleneagles Dr.
Atlantis, FL 33462

Michael Corbit

Cell 561.573.8869
mcorbit01@gmail.com

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

Advanced Processing & Imaging

2007 – 2009

Deerfield Beach, FL

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

InternetCoast Economic Development Council

2003 – 2007

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

1999 -2003

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 – 1999
Champion Solutions Group Boca Raton, FL
Created marketing, sales support & human resources department for this IBM premier business 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** 1995 – 1996
Sensormatic Electronics Deerfield Beach, FL
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 expenses
- Practice Administrator** 1988 - 1994
Knight Institute Boca Raton, FL
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 (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: 01/01/2016 To: 12/31/2016

Seat Requirement: Public officials; community leaders; reps for workforce 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: DUFFELL ANDREW STEPHEN
Last First Middle

Occupation/Affiliation: PRESIDENT & CEO
Owner ☐ Employee ☒ Officer ☐

Business Name: FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY

Business Address: 3651 FAU BOULEVARD, SUITE 400

City & State: BOCA RATON, FL Zip Code: 33431

Residence Address: 9015 PICOT COURT

City & State: BOYNTON BEACH, FL Zip Code: 33472

Home Phone: () N/A Business Phone: (561) 416-6092 Ext. 1402

Cell Phone: (561) 324-0727 Fax: ()

Email Address: ADUFFELL@RESEARCH-PARK.ORG

Mailing Address Preference: ☒ Business ☐ Residence

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

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

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

Section II:Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
Contract for Consulting/ Professional Services with Florida Atlantic Research and Development 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 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.palmbeachcountylethics.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):

☒ By watching the training program on the Web, DVD or VHS on 10/14 2015
☐ 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: ANDREW DUFFELL Date: 10/14/15

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

Greg Vaday, AICP, Principal Planner

(Insert Liaison Name Here) Department of Economic Sustainability
100 S. Australian Ave., Suite 500
West Palm Beach, FL 33406

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: 10/27/15

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.

<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>
Contract for Consulting/ Professional Services with Florida Atlantic Research and Development 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 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 FPM 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):

☒ By watching the training program on the Web, DVD or VHS on 10/14/2015
☐ 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: Andrew Duffell Printed Name: ANDREW DUFFELL Date: 10/14/15

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.

Greg Vaday, AICP, Principal Planner
Department of Economic Sustainability
(Insert Liaison Name Here) 100 S. Australian Ave., Suite 500
West Palm Beach, FL 33406
(Insert Address Here)

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: Mary Lou Berger Date: 11-2-15

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.

<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>
Contract for Consulting/ Professional Services with Florida Atlantic Research and Development 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 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.palmbeachcountyethtics.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):

☒ By watching the training program on the Web, DVD or VHS on 10/14 2015
☐ 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: ANDREW DWYFFEL Date: 10/14/15

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

Greg Vaday, AICP, Principal Planner
Department of Economic Sustainability
100 S. Australian Ave., Suite 500
{Insert Liaison Name Here} West Palm Beach, FL 33406
ert Address Here)

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 10/22/15

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.

<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>
Contract for Consulting/ Professional Services with Florida Atlantic Research and Development 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 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-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):

☒ By watching the training program on the Web, DVD or VHS on 10/14/2015
☐ 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: ANDREW DUFFELL Date: 10/14/15

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.

Greg Vaday, AICP, Principal Planner
Department of Economic Sustainability
(Insert Liaison Name Here) 100 S. Australian Ave., Suite 500
West Palm Beach, FL 33406
(Insert Address Here)

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 10-20-2015

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.

<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>
Contract for Consulting/ Professional Services with Florida Atlantic Research and Development 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 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.palmbeachcountyetethics.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):

☒ By watching the training program on the Web, DVD or VHS on 10/14 2015
☐ 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: Andrew J. Vell Printed Name: ANDREW J. VELL Date: 10/14/15

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

Greg Vaday, AICP, Principal Planner

{Insert Liaison Name Here} Department of Economic Sustainability
100 S. Australian Ave., Suite 500

{Insert Address Here}

Section III (Commissioner, if applicable): West Palm Beach, FL 33406

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: S. Abrams Date: 10/14/15

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.

<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>
Contract for Consulting/ Professional Services with Florida Atlantic Research and Development 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 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.palmbeachcountylethics.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):

☒ By watching the training program on the Web, DVD or VHS on 10/14 2015
☐ 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: ANDREW J. JEFFREY Date: 10/14/15

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

Greg Vaday, AICP, Principal Planner
Department of Economic Sustainability
{Insert Liaison Name Here} 100 S. Australian Ave., Suite 500
West Palm Beach, FL 33406
[Insert Address Here]

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 10/27/15

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.

<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>
Contract for Consulting/ Professional Services with Florida Atlantic Research and Development 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 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.palmbeachcountyetethics.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):

☒ By watching the training program on the Web, DVD or VHS on 10/14 2015
☐ 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: ANDREW DWYER Date: 10/14/15

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

Greg Vaday, AICP, Principal Planner
Department of Economic Sustainability
100 S. Australian Ave., Suite 500
West Palm Beach, FL 33406
(Insert Liaison Name Here) (Insert Address Here)

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 10/14/15

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

Revised 01/14/2014

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 | • Strategic planning |
| • Strong relationship building skills | • Keen analytical skills |
| • Recognized leadership skills | • Exceptional oral and written communication skills |
| • Cultural awareness & sensitivity | |

PROFESSIONAL EXPERIENCE

President & CEO	2011 - Present
<i>Florida Atlantic Research and Development Authority – Boca Raton, FL</i>	

The Research Park at Florida Atlantic University is an independent special district charged with broadening 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 – 2010
Business 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 – 2005
The 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)	2002 - 2003
<i>Jackson Pierce Public Affairs – Miami, FL</i>	
Customer Service Representative	2000 - 2002
<i>Agilent Technologies – Barcelona, Spain</i>	
Center Consultant & Acting Director of Studies	1998 – 1999
<i>Sylvan Learning Centers – Barcelona, Spain</i>	

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 Advisory 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* - April 10, 2014
 - Economic Development Incentives & Opportunities – BioFlorida Latin America & Caribbean Life Sciences Conference – 2014
 - CEO Panel discussion - Greater Boca Raton Chamber of Commerce Young Entrepreneur Academy (YEA!) – 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 Sentinel*
 '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, 2012
 '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
- Influencer – *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 2011-present
SE Regional Conference Host 2012-2013
Chairman & Host International Conference 2013
- BioFlorida
Board of Directors 2014
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
Board of Directors 2005-present
2014-present
- Florida Research Parks Networks
Treasurer 2011-present
2012-2015
- Forum Club of the Palm Beaches 2013-present
- Greater Boca Raton Chamber of Commerce
Chairman, Economic Development Committee 2011-present
2012-present
- Greater Fort Lauderdale Alliance 2011-present
- International Economic Development Council 2005-2010 & 2015-present
- National Business Incubation Association 2011-present
- Urban Land Institute – SE Florida & Caribbean Chapter
Regionalism Committee 2010-2015
2011-2015
- South Florida Technology Alliance
Board of Directors 2005-present
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@rbcr.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 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
hmiller@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 Dates	1/8/15	3/12/15	5/14/15	7/9/15 Cancelled	9/10/15	11/12/15
PALM BEACH COUNTY MEMBERS						
Tony Brown	A	A	A	X	A	
Artice "Art" Cobb	P	P	P	X	E	
Gary Hines	P	P	P	X	P	
Greg Vaday	P	P	P	X	E	
Huntley Miller - reassigned 9/8/15	P	P	P	X		
Michael Corbit - attending unofficially as of 9/10/15				X	P	

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. 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

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.