REVISED

Agenda Item #: 31-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date:

December 20, 2016

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 January 1, 2017 to December 31, 2017, term.

Appoint:

Nominated By:

Carol Thompson

Commissioner Steven L. Abrams Commissioner Melissa McKinlay Commissioner Hal Valeche

Reappoint:

Artice "Art" Cobb. Jr

Nominated By: Commissioner Steven L. Abrams Commissioner Melissa McKinlay Commissioner Hal Valeche

Michael Corbit

Commissioner Steven L. Abrams Commissioner Melissa McKinlay

Commissioner Hal Valeche

Andrew Duffell

Commissioner Steven L. Abrams Commissioner Melissa McKinlay Commissioner Hal Valeche

Gary Hines

Commissioner Steven L. Abrams Commissioner Melissa McKinlay Commissioner Hal Valeche

Summary: The Treasure Coast Regional Planning Council (TCRPC) manages and maintains the CEDS Committee whose purpose is to oversee and guide Districtwide economic development planning. The TCRPC region 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.

Andrew Duffell of the Florida Atlantic Research and Development Authority (FARDA) disclosed in his application his employer's existing and pending contracts with the County. Gary Hines of the Business Development Board of Palm Beach County, Inc. disclosed in his application his employer's existing contract with the County. Michael Corbit of CareerSource Palm Beach County inadvertently omitted disclosure of his employer's existing contract with the County. Mr. Corbit subsequently informed staff, in writing, of his employer's existing contract with the County. Carol Thompson is a current County employee. The diversity count of the five (5) representatives recommended for appointment/reappointment by the BCC is as follows: Caucasian: 4 (80%) and African-American: 1 (20%). The gender ratio (female:male) is 1:4. 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. Countywide (JB)

Background and Justification: The CEDS Committee, through the CEDS Plan, develops strategies to address economic development issues, including the diversification of the region's economy and job expansion. Members share information, advise the TCRPC on areas of economic data development, and create a consensus plan of action which is used to update the CEDS Plan. Approval of these recommendations will reappoint four (4) Palm Beach County members to the CEDS Committee and fill one (1) vacancy.

Attachment(s):

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:	Sym Haws of	11-22-11.
	Department Director	Date
Legal Sufficiency: _	Junes Broke	11/29/16
	Assistant County Attorney	Date

October 11, 2016

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

Verdena Dear Ms. Baker:

In accordance with the Bylaws of the Comprehensive Economic Development Strategy (CEDS), the December meeting is designated as the Annual meeting, at which time the appointment of members and alternates is to occur. It is therefore requested that the Board of County Commissioners take the necessary action to appoint five members and five alternates for the upcoming year.

The Strategy Committee must represent the main economic interests of the region, and must include private sector representatives as a majority of its membership. The Strategy Committee should include: public officials; community leaders; representatives of workforce development boards; representatives of institutions of higher education; minority and labor groups; and private individuals.

The Palm Beach County Board of Commissioners may want to consider ratifying its current appointments for a one-year term (January 2017 – December 2017) or make new appointments. The following members from Palm Beach County currently serve on the Treasure Coast Regional Planning Council CEDS Committee:

Art Cobb Michael Corbit Andrew Duffell Gary Hines Vacancy

Sincerely,

Michael J. Busha, AICP Executive Director

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

"Bringing Communities Together" • Est. 1976

421 SW Camden Avenue - Stuart, Florida 34994 Phone (772) 221-4060 - Fax (772) 221-4067 - www.tcrpc.org



October 11, 2016

Palm Beach County Board of County Commissioners 301 N. Olive Avenue West Palm Beach, FL 33401

Subject: Appointment to the Comprehensive Economic Development Strategy Committee

Dear County Commissioners:

With this letter, Treasure Coast Regional Planning Council is notifying Palm Beach County of a current vacancy on its Comprehensive Economic Development Strategy (CEDS) committee. Council would ask that you assign a new representative to serve on the CEDS committee.

If you have any questions please call.

Sincerely,

Michael J. Busha, AICP Executive Director

MJB:lg

cc: Verdenia Baker, County Administrator

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

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

Section I (Department): (Please Print) **Board Name:** Treasure Coast Regional Planning Council's Comprehensive Advisory [X] Not Advisory [] Economic Development Strategy (CEDS) Committee [X] At Large Appointment [] District Appointment /District #: ___ or Term of Appointment: From: 01/01/2017 Years. To: 12/31/2017 **Seat Requirement:** Public officials, community leaders, reps for workforce boards, Seat #: higher education institutions, minority and labor groups, or private individuals [X]*Reappointment [] New Appointment [] to complete the term of Due to: resignation Completion of term to expire on: *When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Name: Occupation/Affiliation: Owner [] Employee [] Officer [<] RIVIERA BEACH HOUSING AUTHORITY **Business Name: Business Address:** Berrell, FL Zip Code: City & State Residence Address: Zip Code: City & State Business Phone: Home Phone: (54) 574-7565 Fax: Cell Phone: COBBPLM® AOC. COM **Email Address:** Have you ever been convicted of a felony: Yes If Yes, state the court, nature of offense, disposition of case and date: Male Male [] Female **Minority Identification Code:** [] Hispanic-American [] Asian-American [] African-American [] Caucasian [] Native-American Page 1 of 2

Attachment #

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	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Additiona	l Sheet(s), if necessary) OR	
NONE	×	NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Guiweb at: http://www.palmbeach required before appointment, a	ide to the Sunshine Amendment acountyethics.com/training.htm and upon reappointment.	and complete training on Article XIII. Article XIII, and the training requal Ethics training is on-going, and particle by Anderstand, and agree to abide by Anderstand.	uirement can be found on the oursuant to PPM CW-P-79 is
County Code of Ethics, a	and I have received the require	d Ethics training (in the manner che	ecked below):
	tching the training program on t ending a live presentation given		20
	AND		
By signing below I ack Amendment & State of F	nowledge that I have read, to	understand and agree to abide by	the Guide to the Sunshine
*Applicant's Signature:	Printe	d Name: ARICE GBB, J	P Date: 10,24,16
Any questions and/or concerns re website <u>www.palmbeachcountyet</u>	garding Article XIII, the Palm B hics.com or contact us via email	each County Code of Ethics, please vi at ethics@palmbeachcountyethics.com	sit the Commission on Ethics n or (561) 355-1915.
	{Insert Liaison Name Here}, {I	is FORM to: insert Department/Division Here} Idress Here)	N.
Section III (Commissioner, if ap Appointment to be made			
Commissioner's Signature:		Date:	
ursuant to Florida's Public Records Law,			Revised 02/01/2016
rage 2 of 2			

Artice (Art) Cobb, Jr. (Retired)

1002 Aspri Way Riviera Beach, FL 33418 561-574-7565 C

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

Page | 2

MILITARY EXPERIENCE

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

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

AWARDS AND RECOGNITION

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

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

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

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

Section I (Departm	<u>nent):</u> (P	lease Print))									
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Residence Address:	;	248 Gler	eagles Dr.				<u> </u>					
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Page 1 of 2

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	(Attach Addition	al Sheet(s), if necessary) OR	
NONE	x	NOT APPLICABLE/ (Governmental Entity)	
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	AND		
Amendment & State of F.	lorida Code of Ethics:	understand and agree to abide by to ed Name: MICHAEL CORBIT	
		Beach County Code of Ethics, please visi il at ethics@palmbeachcountyethics.com	
	y Howard, Deputy Director,	his FORM to: Department of Economic Sustainability 500, West Palm Beach, FL 33406	y
Section III (Commissioner, if ap Appointment to be made	plicable): at BCC Meeting on:		
Commissioner's Signature:		Date:	
Pursuant to Florida's Public Records Law,	this document may be reviewed and pl	notocopied by members of the public.	Revised 02/01/2016
Page 2 of 2			

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

2009 - Present

CareerSource Research Coast

Treasure Coast, FL

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

- Engaged 367 businesses, providing research and technical service support
- Trained 274 individuals on business strategy, mentoring & marketing

Vice President of Sales & Marketing

2007 - 2009

Advanced Processing & Imaging

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

2003 - 2007

InternetCoast Economic Development Council

Southeast, FL

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

- Developed annual InternetCoast Technology Show
- Awarded Regional Stewardship Award from Florida Atlantic University
- Awarded Regional Excellence Award from IT Florida

Channel Manager

1999 -2003

Citrix Systems

Ft. Lauderdale, FL

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

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

Director Marketing, Communications & Human Resources

-1996 - 1999Champion 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

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Section I (Department): (Please Print) Board Name: Treasure Coast Regional Planning Council's Comprehensive Not Advisory [] Advisory | X | Economic Development Strategy (CEDS) Committee [X] At Large Appointment [] District Appointment /District #: Term of Appointment: From: 01/01/2017 To: 12/31/2017 Public officials, community leaders, reps for workforce boards, Seat Requirement: Seat #: higher education institutions, minority and labor groups, or private [X]*Reappointment or [] New Appointment [] 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: Last Occupation/Affiliation: Employee [X] Officer [] **Business Name: Business Address:** City & State Residence Address: City & State Zip Code: Home Phone: Business Phone: 21 Cell Phone: Fax: Email Address: Mailing Address Preference: Business [] Residence Have you ever been convicted of a felony: Yes If Yes, state the court, nature of offense, disposition of case and date: Male Minority Identification Code: [] Female [] Native-American [] Hispanic-American [] Asian-American [] African-American [\ Caucasian

Page 1 of 2

Section II Continued:

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

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PBC/FARDA	DES	ELON. NEV.	Leuding Approprie
R 2016 1156	DES (Attach Addition	Fed Eno. Dev. al Sheet(s), if necessary)	6/6/16 - 10/31/16
		OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
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By wat	ching the training program on nding a live presentation giver	the Web, DVD or VHS on 10 10	20/16
	AND		
By signing below I ackn Amendment & State of FI *Applicant's Signature:	orida Code of Ethics:	understand and agree to abide by	. 1
Any questions and/or concerns reg website <u>www.palmbeachcountyetl</u>	arding Article XIII, the Palm lics.com or contact us via ema	Beach County Code of Ethics, please viil at ethics@palmbeachcountyethics.co.	sit the Commission on Ethics n or (561) 355-1915.
{	Insert Liaison Name Here},	his FORM to: {Insert Department/Division Here} Address Here)	
Section III (Commissioner, if appointment to be made			ng Physiol Barbara ann an ann an ann an an ag ng ag ang ag
Commissioner's Signature:		Date:	
Pursuant to Florida's Public Records Law,	his document may be reviewed and pl	hotocopied by members of the public.	Revised 02/01/2016
Page 2 of 2			

ANDREW S. DUFFELL, MBA

9015 Picot Court · Boynton Beach · FL · 33472 T: (561) 324-0727 · E: duffell@live.com

Linkedln: http://www.linkedin.com/in/andrewduffell

PROFESSIONAL PROFILE

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

SKILLS

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

PROFESSIONAL EXPERIENCE

President & CEO

2011 - Present

Florida Atlantic Research and Development Authority - Boca Raton, FL

The Research Park at Florida Atlantic University (FAU) is an independent special government 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 into strategically vibrant and important asset, with economic impact of >\$849M annually
- Constant assessment of macro-economic trends to identify new opportunities
- Integration of 38 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 position the Research Park as a valued economic asset
- · Communication with, and management of, Authority members
- 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
The North of England Inward Investment Agency – Atlanta, GA

2003 - 2005

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.

EDUCATION

Master of Business Administration Master of Arts (Honors) in European Studies

Florida Atlantic University, FL - 2015 University of Aberdeen, UK - 2000

CIVIC & COMMUNITY ACTIVITIES

- Member, Urban Land Institute Southeast Chapter Technical Advisory Committee for Lauderdale Lakes, FL – April 2015
- Search Committee, FAU Vice President for Research 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

- Member, Children's Home Society of Florida Palm Beach Division Advisory Board since September 2016
- Treasure Coast Regional Planning Council's Comprehensive Economic Development Strategy Committee member appointed by the Palm Beach County Board of County Commissioners in December 2015
- FAU Department of Information Technology & Operations Management Advisory Board since 2015
- FAU College of Science Dean's Advisory Council member 2013-2016
- FAU College of Engineering Dean's Advisory Council member since 2011
- Life Sciences South Florida Executive Committee since 2011
- FAU Technology Development Committee 2013-2015
- 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

SELECT INVITED PRESENTATIONS AND PANELS

- Is Florida Closed for Business? Fort Lauderdale Tower Forum May 5, 2016
- 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
- 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

'Englishman Andrew Duffell's take on Brexit', by Andrew Duffell, South Florida Business Journal, June 24, 2016

'Analyze Enterprise Florida to help it live up to its promise', by Andrew Duffell, *Palm Beach Post*, June 16, 2016

Featured and quoted in 'FAU Research Park helps more businesses grow', by Marcia Pounds, *Sun Sentinel*, February 22, 2016

- Quoted in 'Economic Commentary September 2015', by Florida Tax Watch, September 2015
- '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 	2011-present
Board of Directors	2012-2013
SE Regional Conference Host	2013
Chairman & Host International Conference	2014
 BioFlorida 	2005-present
Board of Directors	2013-2015
Chairman, 2014 BioFlorida Conference	2013-2014
 Florida Economic Development Council 	2005-present
Board of Directors	2014-present
 Florida Research Parks Networks 	2011-present
Treasurer	2012-2015
 Forum Club of the Palm Beaches 	2013-present
 Greater Boca Raton Chamber of Commerce 	2011-present
Chairman, Economic Development Committee	2012-present
Greater Fort Lauderdale Alliance	2011-present
 International Economic Development Council 	2005-2010 & 2015-present
 International Business Innovation Association 	2011-present
 Urban Land Institute – SE Florida & Caribbean Chapter 	
Regionalism Committee	2011-2015
Southern Economic Development Council	2015-present
	2010 prodefit

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 (Departm	ent): (Pl	ease Print)											
Board Name: T	reasure (Economic	Coast Region Developmen	al Planning Co nt Strategy (CE	ouncil's Co EDS) Com	mprehensiv mittee	'e		Advis	ory [X	1	Not Adv	isory []
[X] At Lar	rge Appo	intment		or		[]	District	t Appoir	ntment /]	Distri	ct #:	-	
Term of Appointmen	nt: <u> </u>		Years.	From:	01/01/20	17		_ To:	12/31/2	2017			
Seat Requirement:	high	ic officials, c er education i iduals	ommunity lead institutions, mi	lers, reps f inority and	or workforce labor group	e boa	rds, private	Seat #	ŧ: 				
[X]*Reapp	ointmen	:	or		[] Nev	v Арр	ointmer	nt					
or [] to comp	plete the	term of			Due	to:	[]	resign	ation	[] othe	r	
Completion of term to	o expire	on:											
*When a person is b term shall be consident Section II (Applican APPLICANT, UNLE	ered by to the	the Board of use Print)	County Com	missioner	S:	vious	disclose	ed votin	g confli	cts du	ring the	previo	us
Name: Hin	nes			Gary				S.					
Las				First	· · · · · · · · · · · · · · · · · · ·			Mid	dle				
Occupation/Affiliation	n:	Business De	evelopment Bo	oard of Pal	m Beach Co	unty,	Inc.						
		Owner []		E	mployee [X]			Officer	[]			
Business Name:		Business De	evelopment Bo	ard of Pal	n Beach Co	unty,	Inc.	·					
Business Address:		310 Evernia	Street										
City & State	-	West Palm I	Beach, FL			Zip	Code:		33401				
Residence Address:		149 Kings V	Vav										
City & State	-	Royal Palm				Zip	Code:		33411				
Iome Phone:	(561	790-2928		Busin	ess Phone:			 35-1008		Ext.	4111		
Cell Phone:		324-0730		Fax:	4	_		35-1160		2000			
Email Address:	ghine	s@bdb.org									· · · · · · · · · · · · · · · · · · ·		
Mailing Address Prefe	erence: [x] Business	[] Residence	e			,						
Have you ever been co f Yes, state the court,													
Ainority Identification [] Native-An			le anic-American		emale sian-Americ	can	[] Afi	rican-Ar	nerican	[x]	Caucasia	ın	

Page 1 of 2

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	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
R-7016-1422	Business Devela	each County, Inc.	luprient-10/11/17-9/30/21
	13 pard of talm 13	each County, Inc.	
	(Attach Additio	onal Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Gu	ide to the Sunshine Amendme acountyethics.com/training.h	ad and complete training on Article ? ent. Article XIII, and the training r ntm. Ethics training is on-going, an	equirement can be found on the
By signing below I ack County Code of Ethics, a	nowledge that I have read, and I have received the requi	understand, and agree to abide b ired Ethics training (in the manner	y Article XIII, the Palm Beach checked below):
X By wa By att	atching the training program o	on the Web, DVD or VHS onOct.	14, 2016
	AND		
Amendment & State of F	lorida Code of Ethics:	, understand and agree to abide	
*Applicant's Signature:	ry Hines Pris	nted Name: <u>Gary Hines</u>	Date: Oct. 4, 2016
Any questions and/or concerns re website www.palmbeachcountye	garding Article XIII, the Palm thics.com or contact us via em	n Beach County Code of Ethics, please at least 18 at ethics@palmbeachcountyethics.	e visit the Commission on Ethics com or (561) 355-1915.
	{Insert Liaison Name Here},	this FORM to: , {Insert Department/Division Here} Address Here)	ł
Section III (Commissioner, if an Appointment to be made		,	
Commissioner's Signature:		Date:	
Pursuant to Florida's Public Records Law,			Revised 02/01/2016
Page 2 of 2			

I

TITLE AND RESPONSIBILITIES

Senior Vice President, Administration
Business Development Board of Palm Beach County, Inc.

2006 - Present

- Assist BDB President/CEO oversee internal operations of the Business Development Board (BDB).
- Review and approve invoices and check requests for products and services required by BDB.
- Serve as member of the Business Development Team with direct responsibility for business recruitment, expansion and retention for three industry categories: Business/Financial Services, Distribution/ Logistics and Corporate Headquarters.
- Serve as BDB staff liaison to three volunteer BDB member committees: Business/Financial Industry committee, Real Estate Task Force and Distribution/Logistics Industry Task Force
- Represent BDB at various organizations and community groups giving presentations on BDB activities.
- Plan and facilitate BDB's Quarterly Economic Development Stakeholders'
 Round Table meetings to provide updates on BDB activities and also
 receive input from stakeholders on their economic development activities.
 Stakeholders include representatives from the county and municipalities,
 Chambers of Commerce, CRA's, DDA's, Port of Palm Beach, Department
 of Airports, and FDOT.
- Plan and facilitate BDB's Quarterly Commercial/Industrial Real Estate Professionals' Round Table meetings to keep our local real estate Partners apprised of BDB activity and receive input from them on the state of the commercial/industrial real estate market.
- Participate with BDB's Business Development Team in attending
 Team Florida Site Consultant events with state partner Enterprise Florida,
 Inc. (EFI)
- Represent Palm Beach County and BDB at trade shows and conferences.
- Plan and facilitate BDB's annual International Site Consultant Palm Beach County Familiarization (FAM) program.

Vice President, Business Recruitment Business Development Board of Palm Beach County, Inc. 1989 - 2006

- Work directly with companies considering relocation to Palm Beach County, preparing proposal packages including real estate, local economic data, residential data, schools, state and local incentives During prospect visit conduct building/site tours arrange private meetings with area executives and coordinate with state and local governments to craft incentive packages.
- Develop target list of companies that could be relocation or

expansion candidates.

- Organize recruitment missions to meet with prospect companies.
- Attend trade shows and conferences for target industries.

Public Relations Manager, Palm Beach County Sun Sentinel Newspaper

1985 - 1989

- Work closely with marketing and circulation departments to Increase the paper's market share in Palm Beach County.
- Serve as guest speaker to organizations in Palm Beach County to increase awareness of Sun-Sentinel in the area where a competitor newspaper holds a larger share of the market.
- Facilitate the paper's Community Service Awards program
 by researching non-profit community organizations based in
 Palm Beach County, interviewing organization executives,
 examining the organization's track record of community
 service, fiscal responsibility and standing in the community.
 Make recommendations to Sun-Sentinel president and board
 of directors on a community service award (ranging from
 \$500 up to \$10,000) to the non-profit organization.
- Assist marketing department plan and facilitate the Sun-Sentinel's annual Community Service Awards banquet held to honor non-profit organizations in Palm Beach County.

Public Information Officer Area Planning Board of Palm Beach County

1974 - 1985

- Researched and compiled data on all new commercial and residential building activity in Palm Beach County.
- Handled inquiries from businesses and the general public for Information on Palm Beach County including population data, demographics, economic statistics and building activity.
- Assisted in preparation of the organization's annual publication:
 Maps, Graphs & Statistical Data Palm Beach County.
- Produced the organization's annual publication: Municipal Profile which listed all elected and key appointed officials for each municipality in Palm Beach County.

High School Teacher, Hillsborough County, Florida School District

1972 - 1974

Social Studies Instructor – Robinson High School, Tampa, Florida

BA Secondary Education, University of South Florida, Tampa, Florida

1971

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

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

Section I (Department): (Please Print) Board Name: Treasure Coast Regional Planning Council's Comprehensive Advisory [X] Not Advisory [] Economic Development Strategy (CEDS) Committee [X] At Large Appointment or [] District Appointment /District #: Term of Appointment: 1 01/01/2017 Years. From: To: 12/31/2017 Seat Requirement: Public officials, community leaders, reps for workforce boards, Seat #: higher education institutions, minority and labor groups, or private individuals []*Reappointment or [X] New Appointment [] 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: Thompson Carol Last First Middle Occupation/Affiliation: Special Projects Manager Owner [] Officer [] Employee [X] Palm Beach County Department of Economic Sustainability **Business Name: Business Address:** 100 Australian Avenue, Suite 500 City & State West Palm Beach, FL Zip Code: 33406 Residence Address: 801 South Olive Avenue, Unit 1619 City & State West Palm Beach, FL Zip Code: 33401 Home Phone: Business Phone:) (561) 233-3674 Ext. Cell Phone: (561) 312-1554 Fax: Email Address: cthompson@pbcgov.org Mailing Address Preference: [X] Business [] Residence Have you ever been convicted of a felony: Yes If Yes, state the court, nature of offense, disposition of case and date: Minority Identification Code: Male Female [] Native-American [] Hispanic-American [] Asian-American [] African-American Caucasian

Page 1 of 2

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	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
		,	entertain de la constant de la const
	(Attach Additiona	I Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Guweb at: http://www.palmbeacl required before appointment, By signing below I ack	tide to the Sunshine Amendment hcountyethics.com/training.htm and upon reappointment. nowledge that I have read, un	and complete training on Article XII. Article XIII, and the training req Ethics training is on-going, and independent of the control of the c	uirement can be found on the pursuant to PPM CW-P-79 in Article XIII, the Palm Beach
X By w	_	d Ethics training (in the manner choose Web, DVD or VHS on November 20, 20	ŕ
	AND		
Amendment & State of 1	Florida Code of Ethics:	understand and agree to abide by	3
*	4	d Name: Carol Thompson Date: 10	, ,
		each County Code of Ethics, please v at ethics@palmbeachcountyethics.co	
Sher	ry Howard, Deputy Director, D	is FORM to: Department of Economic Su stain abi 500, West Palm Beach, FL 33406	lity
Section III (Commissioner, if a Appointment to be made			
Commissioner's Signature:_		Date:	
Pursuant to Florida's Public Records Law	, this document may be reviewed and pho	otocopied by members of the public.	Revised 02/01/2016
			•
Page 2 of 2 .			

RESUME

Name:

Carol A. Thompson

Address: Phone:

801 South Olive Avenue #1619, West Palm Beach, FL 33401

561-312-1554

Education:

Annually [Required continuing maintenance (CM) classes to maintain American Institute of Certified Planners certification; multiple training courses in economic modeling,

planning and development]

July, 1984

Real Estate Development Course - Certification Harvard University (Office of Special Programs)

June, 1978

Master of Urban Planning (Specialization-urban/regional MUP economics) School of Architecture and Urban Planning

University of Wisconsin

May, 1975

BA Liberal Arts and Sciences

University of Illinois

Experience:

April, 2010 to present

Palm Beach County Economic Development Office (Department of

Economic Sustainability since February 2012)

Special Projects Manager

Project management; prepare supply/demand and fiscal/economic impact analyses; secure/administer grant/loan programs at the federal, state

and local levels; business outreach using

demographic/economic/housing statistics & incentive programs available to profile the County as a business friendly environment; liaison w/gov't

employees, elected officials, businesses/developers (and

representatives), non-profits and community groups to facilitate economic and community development/redevelopment plans and

programs (inclusive of public presentations)

July, 1987 to April 2010

Thompson Consulting, Inc.

President (prepared, managed and implemented development

potential and demographic research and analysis;

market/economic/fiscal analyses; real estate research; urban planning for development/ redevelopment; governmental/zoning approvals; litigation support; affordable housing analyses); Presentations and

expert testimony at quasi-judicial public hearings

1981-1987

Urban Design Studio

Senior Project Director (directed market/economic/fiscal, development potential, demographic research and analyses); authorized agent/project director for projects requiring comprehensive plan and zoning actions for approval; prepared comprehensive plan/codes/ordinances

1979-81

Planning, Zoning and Bldg. Department (Palm Beach County)

Planner; Research Specialist

1978-79

Broward County Health Planning and Development Council

Planner

Certifications:

AICP - American Institute of Certified Planners

Instructor - AICP exam. prep. - (1999)

Certified Expert - 15th Judicial Circuit, P.B. Co.

Associations:

APA- American Planning Association

Treasure Coast Chapter/Florida APA-Secretary

Palm Beach County Economic Forum

West Palm Beach Codes Enforcement Board (Chair for 2 years)
Palm Beach Co. Commercial Needs Assessment Steering Committee

West Palm Beach Mass Transit Committee

W. Palm Beach Downtown Development Authority Committees

Executive Women of the Palm Beaches

Palm Beach County Planning Congress (Board of Directors)

Flamingo Park Neighborhood Association

Corporate Profile:

Thompson Consulting a consulting firm founded in 1987, offering research and analysis services to the development community, as well as government. Corporate services include residential, commercialretail, office, industrial and transient commercial/hotel market feasibility analyses; fiscal and economic impact analyses; land use development potential and socio- demographic survey research and analysis; governmental approvals; and litigation support (expert witness testimony). Our client list includes Palm Beach County Government, Florida Department of Transportation, South Florida Water Management District, Treasure Coast Regional Planning Council, and many municipal jurisdictions in the Treasure Coast area. In addition, private clients include county based firms such as The Goodman Company, Flagler Realty and Development, Hardrives Company and DiVosta Companies. In addition, our client list includes southeast Florida firms such as The Dickerson Group, Crocker and Company and Ranger Construction, national firms such as Wal-Mart, Home Depot and Perini America Partners, and international firms such as Flag Development.

Ms. Thompson, president of the company, has her master's degree in Urban and Regional Planning with an economics specialization and has

first-hand knowledge of the Florida marketplace, having been a resident and practicing professional in the state for the past 30+ years. She was a member of the West Palm Beach Codes Enforcement Board for 7 years (2 years as Chairman). She has been a member of the American Institute of Certified Planners (AICP) for 30 years and has taught the portions of the AICP professional examination which cover statistical analysis (emphasizing economic and fiscal impact analysis.)

Representative Client List - Thompson Consulting:

Wal-Mart Corporation Home Depot Corporation Lowe's Companies, Inc. Saks Fifth Avenue Huizenga Holdings J.M. Rubin Foundation Ranger Construction Flagler Realty and Development The Goodman Company Dickerson Group Hardrives, Inc. Perini Land and Development Trump Holdings Perini America Partners DiVosta Companies Brisben Companies Flag Development Lennar Homes Ocean Properties Mecca Farms Mazzoni Farms Callery Judge Grove Royal Professional Builders Oriole Homes Mobil Land Development Southeast Centers Mayflower Development Corporation Fisher, Gaeta, Cromwell Corporation Great Southern Bank Fidelity Federal Savings Bank Palm Beach County Town of Jupiter, Florida City of Port St. Lucie, Florida City of Delray Beach, Florida Treasure Coast Regional Planning Council Town of Mangonia Park, Florida South Florida Water Management District State of Florida (Department of Transportation) State of Florida (Attorney General's Office) City of Pahokee, Florida

City of South Bay, Florida

City of West Palm Beach, Florida

TREASURE COAST REGIONAL PLANNING COUNCIL CEDS COMMITTEE MEMBERS – 2016

INDIAN RIVER COUNTY

MEMBERS

Helene Caseltine

Director of Economic Development Indian River County Chamber of Commerce Economic Development Division P.O. Box 2947 Vero Beach, FL 32961 772-567-3491, Ext. 121 directored@indianriverchamber.com

Brian Fowler

Marine Bank & Trust Company 571 Beachland Blvd.
Vero Beach, FL 32963 772-231-8235 (O) 772-584-9366 (C) bfowler@marinebankandtrust.com

Joe Griffin

City Manager
City of Sebastian
1225 Main Street
Sebastian, FL 32958
772-473-7629
JGriffin@CityofSebastian.org

Mark Mathes

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

Attachment	#	3
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MARTIN COUNTY

MEMBERS

Pauline Becker

518 SW Hidden River Avenue FL 34994 772-286-8239 Polish31@bellsouth.net

Luis Dominguez

2278 SW Dove Canyon Way Palm City, FL 34990 772-323-9521 Imdominguez23@yahoo.com

Ed Maxwell

The Computer Store 1680 Federal Highway Stuart, FL 34994 772-692-4700 emax@gate.net

Henry Copeland

1479 NE 23rd Terrace Jensen Beach, FL 34957 772-225-7840 copeland29@bellsouth.net

Bill West

Molly's House, Inc. 430 SE Osceola Street Stuart, FL 34994 772-223-6659 Office 772-812-5530 bwest@mollyshouse.org 535 NW Ember Way Jensen Beach, FL 34957 772-812-5530

ALTERNATES

Kathie Smith

3330 SW St. Lucie Shores Drive Palm City, Palm City, FL 34994 772-286-8190 ksmith1056@aol.com

Ike Crumpler

3368 SW Porpoise Circle Stuart, FL 34997 ikecrumpler@gmail.com

Frank Tidikis

12 Crane Nest Stuart, FL 34996 772-220-6923 tidikis@bellsouth.net

Robin Snyder

2000 Ranch Road Jupiter, FL 33478 561-745-0304 robin587@yahoo.com

Kristen Sweeney

501 E Osceola St. Stuart, FL 34994 772-223-5945, Ext. 3748 <u>kristen.sweeney@martinhealth.org</u>

PALM BEACH COUNTY

Artice "Art" Cobb

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

Michael Corbit

Director of Business Development CareerSource Palm Beach County 3400 Belvedere Road West Palm Beach, FL 33406 (561) 340-1061 mcorbit@careersourcepbc.com

Andrew Duffell

President & Chief Executive Officer Florida Atlantic Research & Development Authority 3651 FAU Boulevard, Suite 400 Boca Raton, FL 33431 (561) 416-6092 x1402 aduffell@Research-Park.org

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

VACANT

ST. LUCIE COUNTY

MEMBERS

Adam Locke 5655 S. Indian River Drive Fort Pierce, FL 34982 772-460-0107 adamzlocke@gmail.com Tamtui003@yahoo.com

Harold "Buzzy" Smyth P.O. Box 13088 Ft. Pierce, FL 34979 772-201-8230 smythbuild@aol.com

Jeremy Theisen 1402 Lawnwood Circle, Apartment 15A Ft. Pierce, FL 34950 772-801-1999 Jct0677@gmail.com

Al Rivett
8241 Hidden Pines Road
Fort Pierce, FL 34945
772-979-0011
al@alrivett.com

ALTERNATES

Peter Tesch

President, Economic Development Council of St. Lucie County, Inc. P.O. Box 88135
Port St. Lucie, FL 34988
772-336-6254
Ptesch@YourEDC.com

PALM BEACH COUNTY MEMBER ATTENDANCE	1/14/16	3/10/16	5/12/16	7/14/16	9/8/16	11/10/16
Artice "Art" Cobb	А	Р	А	P	Α	
Michael Corbit	Р	Р	E	Р	Р	
Andrew Duffell	P	Р	E	Р	E	
Gary Hines	P	E	E	Р	Р	
Greg Vaday Resigned 5/23/16	Р	P	Р			

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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, <u>Robert's Rules of Order</u>, Amended, will be consulted in determining correct action.
- 2. Agendas An agenda will be prepared and distributed at least five days prior to each meeting with items of action that must be addressed. The agendas will be flexible to allow other items of business.
- 3. Voting All voting members, including officers, are entitled to one (1) vote each. Only one vote is allowed for each member. That vote may be exercised only by the member who represents that group or organization or by the alternate. There will be no proxies. Simple majority vote of a quorum passes any action.
- 4. Quorum A quorum shall be defined as either: 1) a minimum of 2 members from each of the four participating counties for a total of 8 members or 2) a minimum of 7 members. When a quorum is present, a majority of those present may take action on matters properly presented at the meeting.
- 5. Minutes Minutes will be kept for meetings in summary form. The exact language of matters that are voted upon will be entered into the Minutes.

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

ARTICLE VII

Responsibilities and Authority

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

ARTICLE VIII

Amendments

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

2016 CEDS Committee Diversity Percentages

CEDS Committee Membership – 20 appointments

15% Vacant – 3 members

65% Caucasian – 13 members

10% Women – 2 members

5% African American – 1 member

Palm Beach County CEDS Committee Membership – 5 appointments

20% Vacant - 1 member

60% Caucasian – 3 members

20% African American – 1 member