#### PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

#### **BOARD APPOINTMENT SUMMARY**

**Meeting Date: February 6, 2018** 

**Department: Department of Housing and 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, 2018 to December 31, 2018 term.

Appoint:

Nominated By: Mayor Melissa McKinlay Nepoleon Collins Vice Mayor Mack Bernard

Commissioner Hal R. Valeche Commissioner Paulette Burdick

Commissioner Dave Kerner

Mayor Melissa McKinlay Charles Duval Vice Mayor Mack Bernard Commissioner Hal R. Valeche Commissioner Paulette Burdick

Commissioner Dave Kerner

Reappoint: Nominated By:

Andrew Duffell Mayor Melissa McKinlay Vice Mayor Mack Bernard

Commissioner Paulette Burdick Commissioner Steve Abrams Commissioner Hal R. Valeche Commissioner Dave Kerner

**Gary Hines** Mayor Melissa McKinlay Vice Mayor Mack Bernard

Commissioner Hal R. Valeche Commissioner Dave Kerner Commissioner Paulette Burdick Commissioner Steve Abrams

Mayor Melissa McKinlay Carol Thompson Vice Mayor Mack Bernard

Commissioner Hal R. Valeche Commissioner Paulette Burdick Commissioner Dave Kerner

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 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), Gary Hines of the Business Development Board of Palm Beach County, Inc., Nepoleon Collins of the City of South Bay and Charles Duval of CareerSource Palm Beach County have disclosed their employer' 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. Carol Thompson is a current County employee. 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. A diversity count of the five (5) representatives recommended for appointment/reappointment by the BCC demonstrates a racial/ethnic breakdown as follows: Caucasian: 3 (60%) and African-American: 2 (40%). The gender ratio (female:male) is 1:4. 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 thes recommendations will appoint/reappoint five (5) Palm Beach County members to the CEDS Committee. Approval of these

#### Attachment(s):

- 1. Letter from Treasure Coast Regional Planning Council
- Boards/Committees Applications with Resumes
   Current List of Palm Beach County CEDS Members/Attendance Record and Bylaws
   PBC CEDS Committee Members Diversity Percentage

Recommended by: **Department Director** Legal Sufficiency: **Assistant County Attorney** 

## **REVIEW COMMENTS**

Α.	Other Department Review:
	Department Director

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

October 31, 2017

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

Dear Ms. Baker:

In accordance with the Bylaws of the Comprehensive Economic Development Strategy (CEDS), the January 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 2018 – December 2018) 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 Carol Thompson

Sincerely,

Thomas J. Lanahan

Deputy Executive Director

cc: Palm Beach County Board of County Commissioners Cindy Beaudreau, Palm Beach County

"Bringing Communities Together" • Est. 1976

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

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

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)

		t Regional Plannin Strategy (CEDS) C		mprehensive	Economic	Advisory	[X] No	ot Advisory [
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Page 1 of 3								

**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.	<b>Department/Division</b>	<b>Description of Services</b>	Term				
Example: (R#XX-XX/PO.XX) Parks & Recreation		General Maintenance	10/01/00-09/30/2100				
R2016-1686	Housing & Economic Susta	ainability Site Cleanup	6/2/2015 - 6/1/2018				
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NONE		NOT APPLICABLE/ (Governmental Entity)	<u>r</u>				
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: <a href="http://www.palmbeachcountvethics.com/training.htm">http://www.palmbeachcountvethics.com/training.htm</a> . 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):  X By watching the training program on the Web, DVD or VHS on Dec.  20 17							
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Amendment & State of F	nowledge that I have read, lorida Code of Ethics:	understand and agree to abide by	the Guide to the Sunshine				
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Any questions and/or concerns rewebsite www.palmbeachcountvel	garding Article XIII, the Palm hits.com or contact us via ema	Beach County Code of Ethics, please vil at ethics@palmbeachcountyethics.co	isit the Commission on Ethics m or (561) 355-1915.				
Return this FORM to: {Insert Liaison Name Here}, {Insert Department/Division Here} {Insert Address Here)							
Section III (Commissioner, if a	pplicable):						
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Page 3 of 3

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Section I (Department): (Please Print)

Page 1 of 3

Treasure Coast Regional Planning Council's Comprehensive Economic Advisory [X] **Board Name:** Not Advisory [ Development Strategy (CEDS) Committee [ ] District Appointment /District #: \_\_ [X] At Large Appointment or 12/31/2018 01/01/2018 From: Term of Appointment: Years. Public officials, community leaders, reps for workforce boards, Seat #: Seat Requirement: higher education institutions, minority and labor groups, or private individuals - [X]\*Reappointment New Appointment or Due to: [] resignation other [ ] to complete the term of 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 Collins Nepoleon First Name: Middle Economic and Business Development MgR. Occupation/Affiliation: Employee [Y] Officer [ ] Owner [ ] City of South Bay **Business Name:** 335 SW 2nd Ave **Business Address:** South Bay FL Zip Code: City & State 255 SW 10th Ave Residence Address: South Bay FL Zip Code: 33493 City & State (36) 449 - 3395 (56) 996 - 6751 Ext. Home Phone: **Business Phone:** Cell Phone: Fax: Email Address: N COLLINS & South bay city. Com Mailing Address Preference: [X] Business [ ] Residence Have you ever been convicted of a felony: Yes \_\_\_\_\_

**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.	<b>Department/Division</b>	<b>Description of Services</b>	Term		
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100		
R 2016-1686	Housing & Economic Sustai	nability Site Cleanup	6/2/2015 - 6/1/2018		
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Section III (Commissioner, if ap	plicable):				
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Page 3 of 3

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Section I (Department): (Please Print)

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Page 1 of 3								

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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R2016-1686	Housing & Economic Susta	insbility Site Cleanup	6/2/2015 - 6/1/2018
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*Applicant's Signature:	Lea Collan Printe	ed Name: Nepoleon Collins	Date: Dec. 13, 2017
Any questions and/or concerns rewebsite <a href="https://www.palmbeachcountvet">www.palmbeachcountvet</a>	garding Article XIII, the Palm I hics.com or contact us via emai	Beach County Code of Ethics, please if at ethics@palmbeachcountyethics.c	visit the Commission on Ethics om or (561) 355-1915.
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Appointment to be made  Commissioner's Signature:		elle Date: 12	19/17
ursuant to Florida's Public Records Law,	this document may be reviewed and pl	notocopied by members of the public.	Revised 02/01/2016

Page 3 of 3

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Section I (Department): (Please Print)

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Page 1 of 3							

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	<b>Description of Services</b>	<u>Term</u>			
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100			
R2016-1686	Housing & Economic S	Sustainability Sife Cleanup	6/2/2015 - 6/1/2018			
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By signing below I ack Amendment & State of I		ead, understand and agree to abide	by the Guide to the Sunshine			
*Applicant's Signature:	Lea Collan	Printed Name: Nepoleon Collin	Date: <u>Dec. 13, 2017</u>			
Any questions and/or concerns re website www.palmbeachcountye	egarding Article XIII, the P thics.com or contact us via	ralm Beach County Code of Ethics, pleas email at ethics@palmbeachcountyethics	e visit the Commission on Ethicscom or (561) 355-1915.			
Return this FORM to: {Insert Liaison Name Here}, {Insert Department/Division Here} {Insert Address Here)						
Section III (Commissioner, if a	oplicable):					
Appointment to be made	at BCC Meeting on:					
Commissioner's Signature:_	Paulette 1	Burdia Date: 15	2-15-2017			
Pursuant to Florida's Public Records Law	this document may be reviewed	and photocopied by members of the public.	Revised 02/01/2016			

Page 3 of 3

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## Section I (Department): (Please Print)

Page 1 of 3

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**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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Any questions and/or concerns re website www.palmbeachcountye	garding Article XIII, the Palm hics.com or contact us via emails.	Beach County Code of Ethics, please vail at ethics@palmbeachcountyethics.co	isit the Commission on Ethics m or (561) 355-1915.		
·	{Insert Liaison Name Here},	this FORM to: {Insert Department/Division Here} Address Here)			
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Appointment to be made	at BCC Meeting on:				
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Pursuant to Florida's Public Records Law	this document may be reviewed and [	photocopied by members of the public.	Revised 02/01/2016		
Page 3 of 3					

## NEPOLEON T COLLINS

255 SW 10th Ave Apt 3, South Bay, FI 33493 | C: 561-449-3395 | Nepoleon\_c@yahoo.com

## Objective

To obtain employment in the field of Criminology, Education, Social Work and or Counseling.

## Experience

01/2016 to Current

2016

Tallahassee, FI

### **Sanitation and Safety Specialist**

## **Department of Agriculture & Consumer Services**

- Responsible for conducting risk based inspections
- Responsible for corresponding to emails
- Responsible for collecting food samples to be tested for food borne illnesses
- Responsible for scanning inspection reports and data into agency data base

#### 03/2012 to 01/2016 **Records Technician**

#### **Department of Agriculture & Consumer Services**

- Responsible for reviewing, mailing, and processing export certificates.
- Responsible for answering switchboard phone operation.
- Responsible for entering data concerning inspection reports and food permits.
- Responsible for scanning and faxing documents.

#### 06/2008 to 03/2012 Server/Cashier

#### Sonny's Real Pit BBQ

- - Responsible for providing 100% Customer Satisfaction.
  - Responsible for answering multi-line phone system to place
  - Floor Supervisor
  - Supervised up to 6-8 employees
  - Responsible for receiving and delivering messages
  - Responsible for daily reports
  - Responsible for handling cash and credit cards

#### 07/2006 to 12/2008 **Administrator Assistant**

#### Florida A&M University Student Affairs

- Assisted Administrator with proficient secretarial skills
- Provided courier services throughout the university campus
- Assisted with organization of documentation
- Day-to-Day processing of student grievance applications

#### Education

## MPA: Concentration of Criminal Justice Administration

Columbia Southern University

Orange Beach, AL 2011

**Bachelors Degree: Criminal Justice** Florida Agricultural & Mechanical University

May 2000 **High School Diploma** Belle Glade, FI Glades Central Community High School

## References

Dr. Randy Burden Jr, Assistant Principle Lake Shore Middle, Belle Glade, FI (352)214-7988 Ranetta Burden, Educator, Gove Elementary, Belle Glade, FL (561)261-5809 Twanna Stephens, Records Specialist Supervisor, Tallahassee, FI (850)-245-5529

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

Section I (Department): (Please Print) Treasure Coast Regional Planning Council's Comprehensive Advisory [X] Not Advisory [ ] **Board Name:** Economic Development Strategy (CEDS) Committee [ ] District Appointment / District #: [X] At Large Appointment or 01/01/2018 Term of Appointment: Years. From: To: 12/31/2018 Public officials, community leaders, reps for workforce boards, Seat #: Seat Requirement: higher education institutions, minority and labor groups, or private individuals []\*Reappointment [X] New Appointment other 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: Duval Charles Middle Last First Occupation/Affiliation: Director - Corporate Partnerships Employee [X] Officer [ ] Owner [ ] CareerSource Palm Beach County **Business Name: Business Address:** 1085 S. Main Street City & State Belle Glade, FL Zip Code: 33430 Residence Address: 260 River Bluff Lane City & State Royal Palm Beach, FL Zip Code: 33411 Home Phone: (561 ) 371-8432 **Business Phone:** Ext. Cell Phone: (561)371-8432 Fax: Email Address: cduval@careersourcepbc.com Mailing Address Preference: [ ] Business [ X] 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 [X] African-American [] Caucasian

Page 1 of 2

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Contract/Transaction No.	Department/Division	<b>Description of Services</b>	<u>Term</u>
Example: (R#XX-XX/PO XX) How R-2017-1390 R-2014-0135 R-2017-0865	Parks & Recreation  REENTRY PROBREM  SURPLUS STORE  COMMUNITY ACTION PRIBRAM	IMP   SHAP CLIENTS	$ \frac{10/01/00-09/30/2100}{9/200/17 \Rightarrow 9/25/20} $ $ \frac{09_{EN}}{6/1/17-3/31/18} $
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website www.palmbeachcounty	rethics.com or contact us via email	at ethics@palmbeachcountyethics.c	<u>om</u> or (561) 355-1915.
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Page 2 of 2

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Any questions and/or concerns a website www.palmbeachcounty	regarding Article XIII, the Palm Be ethics.com or contact us via email	each County Code of Ethics, plea at ethics@palmbeachcountyethic	use visit the Commission on Ethics cs.com or (561) 355-1915.
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County Code of Ethics, a	and I have received the required	Ethics training (in the manner che	ckeu below).			
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*Applicant's Signature:12/8/17	Printed	Name: _Charles Duval	Date:			
Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website <a href="https://www.palmbeachcountyethics.com">www.palmbeachcountyethics.com</a> or contact us via email at <a href="https://ethics.gog/ethics.com">ethics.gog/ethics.com</a> or (561) 355-1915.						
Return this FORM to: {Insert Liaison Name Here}, {Insert Department/Division Here} {Insert Address Here)						
Appointment to be made Commissioner's Signature:  Pursuant to Florida's Public Records La	de at BCC Meeting on	Date: 12	Revised 02/01/2016			

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Section I (Departm	ent): (Plea	ase Print)								
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Business Name:		CareerSource I	Palm Beach C	ounty				***************************************		
Business Address:		1085 S. Main S	Street				···			
City & State		Belle Glade, Fl	L			Zip Code	):	33430		
Residence Address	<b>;:</b>	260 River Bluf	f Lane							
City & State		Royal Palm Be	ach, FL			Zip Code	):	33411	<del></del>	
Home Phone:	( 56	1 ) 371-8432		Busi	ness Phone:	( )	<b>}</b>	Ex	t.	
Cell Phone:		61 ) 371-8432		 Fax:		( )				
Email Address:		val@careersourc	epbc.com			<del></del>				
Mailing Address Pr	eference:	Business [	X] Residenc	e						
Have you ever been If Yes, state the cou				NoX and date				***		
Minority Identific			ic-American		Female Asian-Ameri	can [X	] Africa	ın-America	n []C	aucasian

Page 1 of 2

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Example: (R#XX-XX/PO XX) Mow R-2017-1390 R-2014-0135 R-2017-0865	Parks & Recreation  REENTRY PROBRAMA  SURPLUS STORE  COMMUNITY ACTION FRERAM  (Attach Additional S	Sheet(s), if necessary)	$\frac{10/01/00-09/30/2100}{9/20/17 \Rightarrow 9/25/20}$ $\frac{09_{EN}}{6/1/17-3/31/18}$		
NONE	X	NOT APPLICABLE/ (Governmental Entity)			
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County Code of Ethics,	and I have received the required	Ethics training (in the manner ch	ecken below).		
_X By watching the training program on the Web, DVD or VHS onDecember 82017 By attending a live presentation given on, 20					
	AND				
By signing below I acl Amendment & State of *Applicant's Signature:	Florida Code of Ethics:	nderstand and agree to abide b l Name: _Charles Duval			
12/8/17		_			
Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website <a href="https://www.palmbeachcountyethics.com">www.palmbeachcountyethics.com</a> or contact us via email at <a href="https://ethics.gog/ethics.com">ethics.gog/ethics.com</a> or (561) 355-1915.					
Return this FORM to: {Insert Liaison Name Here}, {Insert Department/Division Here} {Insert Address Here)					
Section III (Commissioner, if Appointment to be made Commissioner's Signature:	de at BCC Meeting on:	rdia Date: 12-1	/		
Pursuant to Florida's Public Records La	aw, this document may be reviewed and ph	otocopied by members of the public.	Revised 02/01/2016		

Page 2 of 2

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Board Name: Treasure Coast Regional Planning Council's Comprehensive Advisory [X] Not Advisory [ ] Economic Development Strategy (CEDS) Committee [X] At Large Appointment [ ] District Appointment / District #: \_ Term of Appointment: From: 01/01/2018 To: 12/31/2018 Years. Seat Requirement: Public officials, community leaders, reps for workforce boards, Seat #: higher education institutions, minority and labor groups, or private [X] New Appointment []\*Reappointment or to complete the term of other 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: Duval Charles Middle Occupation/Affiliation: Director - Corporate Partnerships Owner [ ] Employee [X] Officer [ ] **Business Name:** CareerSource Palm Beach County **Business Address:** 1085 S. Main Street City & State Belle Glade, FL Zip Code: 33430 Residence Address: 260 River Bluff Lane City & State Royal Palm Beach, FL Zip Code: 33411 Home Phone: (561 ) 371-8432 **Business Phone:** Ext. Cell Phone: (561)371-8432 Fax: Email Address: cduval@careersourcepbc.com Mailing Address Preference: [ ] Business [ X] 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 [X] African-American [] Caucasian

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	(Attach Auditional S	OR	
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¥ Rv w		e Web, DVD or VHS onDecemb	
	AND		
By signing below I acl Amendment & State of	Florida Code of Ethics:	nderstand and agree to abide b	
*Applicant's Signature:		Name: _Charles Duval	
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Commissioner's Signature:		Date:	1//
Pursuant to Florida's Public Records La	aw, this document may be reviewed and pho	otocopied by members of the public.	Revised 02/01/2016

Page 2 of 2

#### **Charles Duval**

260 River Bluff Lane Royal Palm Beach, FL 33411 Phone: 561-371-8432 cduval84@yahoo.com

#### **Education**

University of Florida Master's Degree - Student Affairs, 2009 Bachelor's Degree - Sociology, 2006 Gainesville, FL

## **Employment History**

**Director, Corporate Partnerships** 

4/2016 - Current

CareerSource Palm Beach County

Belle Glade, FL

- · Fostered relationships with both community partners and business community
- Oversaw Workforce development programs including Migrant & Seasonal Farmworker and Reemployment Programs
- Assisted in Workforce Opportunity Investment Act facilitation of grant programs

West Career Manager

11/2014 - 4/2016

CareerSource Palm Beach County

Belle Glade, FL

- Managed and oversaw West Career Center Office
- Developed and maintain Migrant Seasonal Farmworker Program
- · Developed and maintain relationships with local business community
- Implemented Reemployment Assistance program in West Career Center office

## **Account Manager**

05/2010 - 11/2014

CareerSource Palm Beach County

Belle Glade, FL

- Established and maintained working relationships with perspective and existing businesses/organizations identifying their needs and promoting Workforce Alliance services and programs
- Updated all records and customer progress in the customer account management system according to established policies and procedures
- Obtained job orders and collaborated with internal staff to assist in making placements
- Developed and presented formal presentations to business leaders, chamber of commerce members, executive boards, and other organizations regarding Workforce Alliance's services and programs

#### **Youth Outreach Career Consultant**

05/2009 - 05/2010

CareerSource Palm Beach County

Belle Glade, FL

- Organized eligibility intake process for Summer Youth Employment Program
- Assisted in placing approximately 350 Glades area youth on temporary summer jobs
- Conducted career development seminars at Summer Youth Employment Program orientation

- Formed alliances with area churches, schools, and city officials to promote Youth & Young Adult Program and aid in recruitment of participants
- Facilitated career development classes to improve employability of program participants
- Managed caseload of young adults to ensure compliance with Workforce Investment Act guidelines

#### **Affiliations**

Lake Okeechobee Regional Economic Alliance, 2012 – Current Glades Career Readiness Roundtable, 2013 - Current

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Board Name: Treasure Coast Regional Planning Council's Comprehensive Advisory | X | Not Advisory | | Economic Development Strategy (CEDS) Committee [ X ] At Large Appointment [ ] District Appointment /District #: Term of Appointment: 01/01/2018 Years. From: To: 12/31/2018 Seat Requirement: Public officials, community leaders, reps for workforce boards, Seat #: higher education institutions, minority and labor groups, or private individuals [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: DUFFELL. **ANDREW STEPHEN** First Middle Occupation/Affiliation: PRESIDENT & CEO Owner [ ] Employee [X] 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: Business Phone: (561) 416-6092 Ext. 1402 Cell Phone: (561) 324-0727 Fax: Email Address: ADUFFELL@RESEARCH-PARK.ORG Mailing Address Preference: [X] 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: [X] Male [ ] Female [ ] Native-American [ ] Hispanic-American [ ] Asian-American [ ] African-American [ X ] Caucasian Page 1 of 2

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R-2017-1689	DES	ECON. DEV.	10/01/2017-09/30/2018
	(Attach Additional She	eet(s), if necessary)	
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,	AND		
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website www.palmbeachcountvetl	nics.com or contact us via email at e	thics@palmbeachcountyethics.com	or (561) 355-1915.
{	Return this F0 Insert Liaison Name Here}, {Inser {Insert Addre	rt Department/Division Here}	
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#### Section II Continued:

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Section I (Department): (Please Print)

Board Name: Treasure Coast Regional Planning Council's Comprehensive Advisory [X] Not Advisory [ ] Economic Development Strategy (CEDS) Committee [ X ] At Large Appointment [ ] District Appointment /District #: \_\_\_ Term of Appointment: Years. 01/01/2018 From: To: 12/31/2018 Seat Requirement: Public officials, community leaders, reps for workforce boards, Seat #: higher education institutions, minority and labor groups, or private individuals [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: DUFFELL. ANDREW **STEPHEN** Last First Middle Occupation/Affiliation: PRESIDENT & CEO Owner [ ] Employee [X] 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: **Business Phone:** (561) 416-6092 Ext. 1402 Cell Phone: (561) 324-0727 Fax: Email Address: ADUFFELL@RESEARCH-PARK.ORG Mailing Address Preference: [X] 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: [X] Male [ ] Female [ ] Native-American [ ] Hispanic-American [ ] Asian-American [ ] African-American [ X ] Caucasian Page 1 of 2

## Section II Continued:

Contract/Transaction No.	<b>Department/Division</b>	<b>Description of Services</b>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
R-2017-1689	DES	ECON. DEV.	10/01/2017-09/30/2018
	(Attach Additions	oR Sheet(s), if necessary)	Value Annual Land Common Commo
NONE		NOT APPLICABLE/ (Governmental Entity)	
Etnics, and read the State Guide	to the Sunshine Amendment. A ntyethics.com/training.htm. E	and complete training on Article XIII, rticle XIII, and the training requirenthics training is on-going, and p	ement can be found on the web
By signing below I acknowled Code of Ethics, and I have	owledge that I have read, unde we received the required Ethic	rstand, and agree to abide by Artic s training (in the manner checked b	le XIII, the Palm Beach County pelow):
_X By wa	atching the training program on tending a live presentation given	the Web, DVD or VHS on _10/09 on, 20	20 <u>17</u>
*Applicant's Signature	Printe	estand and agree to abide by the Gui ed Name: <u>ANDREW DUFFELL</u> Beach County Code of Ethics, please	Date: <u>12/07/2017</u>
website www.palmbeachcountye	Return t Return t {Insert Liaison Name Here}, {	il at ethics@palmbeachcountyethics.c his FORM to: {Insert Department/Division Here} Address Here)	visit the Commission on Ethics om or (561) 355-1915.
Section III (Commissioner, if a Appointment to be made	pplicable): e at BCC Meeting on:		
Commissioner's Signature:_	~~ ~~	Date: 2/14	117
Pursuant to Florida's Public Records Lav	v. this document may be reviewed and pl	-	Revised 02/01/2016
Page 2 of 2			

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

Section I (Department): (Please Print)

Treasure Coast Regional Planning Council's Comprehensive Board Name: Advisory | X | Not Advisory [ ] Economic Development Strategy (CEDS) Committee [X] At Large Appointment or [ ] District Appointment /District #: Term of Appointment: From: 01/01/2018 To: 12/31/2018 Seat Requirement: Public officials, community leaders, reps for workforce boards, Seat #: higher education institutions, minority and labor groups, or [X]\*Reappointment [ ] 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: **ANDREW** STEPHEN Last First Middle Occupation/Affiliation: PRESIDENT & CEO Owner [ ] Employee [X] 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: Business Phone: (561) 416-6092 Ext. 1402 Cell Phone: (561) 324-0727 Fax: Email Address: ADUFFELL@RESEARCH-PARK.ORG Mailing Address Preference: [X] Business [] Residence Have you ever been convicted of a felony: Yes If Yes, state the court, nature of offense, disposition of case and date: Minority Identification Code: [X] Male [ ] Female [ ] Native-American [ ] Hispanic-American [] Asian-American [] African-American [X] Caucasian Page 1 of 2

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R-2017-1689	DES	ECON. DEV.	10/01/2017-09/30/2018
	(Attach Addition	nal Sheet(s), if necessary) OR	W
NONE		NOT APPLICABLE/ (Governmental Entity)	
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Code of Ethics, and I have	we received the required Ethic	erstand, and agree to abide by Article cs training (in the manner checked bel	XIII, the Palm Beach County low):
_X_ By wa By att	atching the training program on ending a live presentation give	n the Web, DVD or VHS on _10/09, 20	20 <u>17</u>
	AND		
*Applicant's Signature	Prin	erstand and agree to abide by the Guide  ted Name: ANDREW DUFFELL  Beach County Code of Ethics, please vi	Date: <u>12/07/2017</u>
website www.palmbeachcountye	thics.com or contact us via ema	ail at ethics@palmbeachcountyethics.com	n or (561) 355-1915.
	{Insert Liaison Name Here},	this FORM to: {Insert Department/Division Here} Address Here)	
Appointment to be made  Commissioner's Signature:  Pursuant to Florida's Public Records Law	at BCC Meeting on:	Date:	Daving 4.03 (0.1/2014
		processored by monusers of the public.	Revised 02/01/2016

## 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, 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     Board of Directors	2011-present 2012-2013
SE Regional Conference Host	2012-2013
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
<ul> <li>International Economic Development Council</li> </ul>	005-2010 & 2015-present
<ul> <li>International Business Innovation Association</li> </ul>	2011-present
<ul> <li>Urban Land Institute – SE Florida &amp; Caribbean Chapter</li> </ul>	2010-2015
Regionalism Committee	2011-2015
Southern Economic Development Council	2015-present

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

Section I (Depart	ment): (Ple	ase Print)					
Board Name:		oast Regional Plannir Development Strateg				Advisory [X]	Not Advisory
[ X ] At l	∠arge Appoi	ntment	or	[	] District	Appointment /Dis	trict #:
Term of Appointm	nent: 1	Years.	From:	01/01/2018		To: 12/31/20	18
Seat Requirement:	highe	c officials, community or education institution iduals				Seat #:	
[ X ]*Rea	appointment		or	[] New A	ppointmen	t	
Completion of terr *When a person i	n to expire o	sidered for reappoin	ntment, the nu	mber of previo			[ ] other s during the previous
Section II (Applic	eant): (Plea	the Board of County ase Print) MPTED, MUST BE					
Name:	Hines		Gary			S.	***************************************
Occupation/Affilia	Last	Economic Developn	First			Middle	
Occupation/Armia	uon.			Employee [ X	<u> </u>	Officer [	1
		Owner [ ]			-	Officer	1
Business Name:		Business Developme	ent Board of Pa	ilm Beach Coun	ity, Inc.		****
Business Address	:	310 Evernia Street			7' 0 1	20401	
City & State		West Palm Beach, F	L	<u></u>	Zip Code:	33401	
Residence Addres	ss:	149 Kings Way			***************************************		
City & State		Royal Palm Beach, I	FL		Zip Code:	33411 335-1008	Ext. 4111
					(301) 6	1000	Ext. 4111
Home Phone:	561-	790-2928	Bus	siness Phone:	,		
Cell Phone:	(561	) 324-0730	Fax		(561)	835-1160	
Email Address:	ghin	es@bdb.org					•
Mailing Address P	reference:	X ] Business [ ] R	Residence				
Have you ever bee If Yes, state the co	n convicted urt, nature c	of a felony: Yes of offense, disposition	No of case and da				

Section II Continued:

Contract/Transaction No.	Department/Division	<b>Description of Services</b>	<u>Term</u>					
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100					
R 2017 1707	BUSINESS PEVELOPMENT BOARD OF P.B. COUNTY	ECONOMIC DEVELOPMENT	10/01/00-9/30/2100					
	(Attach Additional Sheet(s), if necessary) OR							
NONE		NOT APPLICABLE/ (Governmental Entity)						
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By signing below I ac County Code of Ethics	cknowledge that I have read, unders, and I have received the required Et	stand, and agree to abide by Art hics training (in the manner check	ed below):					
X_ By By	watching the training program on the Wattending a live presentation given on _	/eb, DVD or VHS on _Dec. 14, 2017	7					
	AND							
By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:  *Applicant's Signature: Printed Name: Gary Hines Date: 12/11/17  Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website <a href="https://www.palmbeachcountyethics.com">www.palmbeachcountyethics.com</a> or contact us via email at <a href="https://ethics.com">ethics.com</a> or (561) 355-1915.								
Return this FORM to: {Insert Liaison Name Here}, {Insert Department/Division Here} {Insert Address Here)								
• •	ade at BCC Meeting on:	12/20	17					
Commissioner's Signatur	e: Molloe Houles	Date:						

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Board Name:		asure Coast Regional Planning Council's Comprehensive onomic Development Strategy (CEDS) Committee			Advisory   X	Not Advisory	
[ X ] At L	arge Appoi	ntment	or		[ ] Distric	t Appointment /D	Pistrict #:
Term of Appointm	nent: 1	Years.	From	: 01/01/2018	3	To: <u>12/31/2</u>	018
Seat Requirement:	highe	c officials, communi r education institutio duals				Seat #:	
[ X ]*Rea	appointment		or	[ ] New	Appointme	ent	
Completion of terr	m to expire o	sidered for reappoi	ntment, the n	umber of previ			[ ] other
Section II (Applic	cant): (Plea	the Board of County ase Print) MPTED, MUST BE					
	Hines		Gary			S.	· · · · · · · · · · · · · · · · · · ·
Occupation/Affilia	Last	Economic Develop	First			Middle	
Occupation/Attitue	ition.	Owner [ ]		Employee [ X	]	Officer	[]
Business Name:		Business Developm	nent Board of F	Palm Beach Cou	ınty, Inc.		
Business Address	ı <u>.</u>	310 Evernia Street					
City & State	·•	West Palm Beach,	FL		Zip Code:	: 33401	
Residence Addres	ss:	149 Kings Way					
City & State		Royal Palm Beach,	FL		Zip Code		
					(561)	835-1008	Ext. 4111
Home Phone:	561-	790-2928	Bı	usiness Phone:		-	
Cell Phone:	(561	) 324-0730	Fa	ax:	(561	) 835-1160	
Email Address:	ghin	es@bdb.org			<u></u>		
Mailing Address F	Preference:	[X] Business []	Residence				
Have you ever bee	en convicted ourt, nature o	of a felony: Yes of offense, disposition		X late:			

#### Section II Continued:

Contract/Transaction No.	Department/Division	<b>Description of Services</b>	<u>Term</u>			
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100			
R 2017 1707	BUSINESS DEVELOPMENT BOARD OF P.B. COUNTY	ECONOMIC DEVELOPMENT	10/01/00-9/30/2100			
	(Attach Additional Sho	cet(s), if necessary)  OR				
NONE		NOT APPLICABLE/ (Governmental Entity)				
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X_ By	watching the training program on the V attending a live presentation given on _	Veb, DVD or VHS on _Dec. 14, 2017	7			
	<u>AND</u>					
Amendment & State	acknowledge that I have read, und					
*Applicant's Signature:	Fary Hines Printed N	ame: Gary Hines	Date: 12/11/17			
Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website <a href="https://www.palmbeachcountyethics.com">www.palmbeachcountyethics.com</a> or contact us via email at <a href="https://www.palmbeachcountyethics.com">ethics</a> or (561) 355-1915.						
Return this FORM to: {Insert Liaison Name Here}, {Insert Department/Division Here} {Insert Address Here}						
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Commissioner's Signatur	re: Marke S	Date:				

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Section I (Department): (Please Print) Treasure Coast Regional Planning Council's Comprehensive Advisory [X] Not Advisory | | **Board Name:** Economic Development Strategy (CEDS) Committee District Appointment /District #: [X] At Large Appointment To: 12/31/2018 01/01/2018 Term of Appointment: Years. From: Public officials, community leaders, reps for workforce boards, Seat #: Seat Requirement: higher education institutions, minority and labor groups, or private individuals [ ] New Appointment [X]\*Reappointment or to complete the term of Due to: [] other 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: Hines Gary Middle Last First Occupation/Affiliation: **Economic Development** Owner [ ] Employee [X] Officer [ ] Business Development Board of Palm Beach County, Inc. **Business Name:** 310 Evernia Street **Business Address:** West Palm Beach, FL Zip Code: 33401 City & State Residence Address: 149 Kings Way Zip Code: 33411 City & State Royal Palm Beach, FL (561) 835-1008 Ext. 4111 Home Phone: 561-790-2928 Business Phone: (561) 835-1160 Fax: (561) 324-0730 Cell Phone: ghines@bdb.org Email Address: 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:

Section II Continued:

Contract/Transaction No.	Department/Division	<b>Description of Services</b>	<u>Term</u>				
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100				
R 20171707	BUSINESS DEVELOPMENT BOARD OF P.B. COUNTY	ECONOMIC DEVELOPMENT	10/01/00-9/30/2100				
	(Attach Additional Sheet(s), if necessary) OR						
NONE		NOT APPLICABLE/ (Governmental Entity)					
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X_ By w By at	ratching the training program on the Watending a live presentation given on _	Veb, DVD or VHS on _Dec. 14, 201	7				
	AND						
By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:  *Applicant's Signature: Printed Name: Gary Hines Date: 12/11/17							
Any questions and/or concerns website www.palmbeachcounty	Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website <a href="https://www.palmbeachcountyethics.com">www.palmbeachcountyethics.com</a> or contact us via email at <a href="https://www.palmbeachcountyethics.com">ethics@palmbeachcountyethics.com</a> or (561) 355-1915.						
Return this FORM to: {Insert Liaison Name Here}, {Insert Department/Division Here} {Insert Address Here)							
Section III (Commissioner, if Appointment to be made Commissioner's Signature;	de alt BCC Meeting on:	Let Date: 12/19	117				

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

Section I (Depart	ment): (Ple	ase Print)							
Board Name:		nsure Coast Regional Planning Council's Comprehensive nomic Development Strategy (CEDS) Committee				Advisory [X]	l No	t Advisory	
[ X ] At L	arge Appoi	ntment	or	or		trict A	Appointment /D	District #	:
Term of Appointm	ient: <u>l</u>	Years.	From	: 01/01/2018	3		To: 12/31/2	2018	
Seat Requirement:	highe	c officials, community or education institution iduals					Seat #:		
[ X ]*Rea	ppointment		or	[] New	Appoint	ment			
Completion of term	n to expire				····		resignation	[]	other
		sidered for reappoin the Board of County			ous disc	closed	l voting conflic	cts durii	ng the previous
Section II (Applic APPLICANT, UN		ase Print) <b>MPTED, MUST BE</b> A	4 COUNTY I	RESIDENT					
Name:	lines		Gary				S.		
I Occupation/Affilia	Last tion:	Economic Developm	First				Middle		
Occupation Attina	uon.	Owner [ ]	CIII	Employee [ X	1	•	Officer	 Г 1	
Business Name:		Business Developme	nt Board of F		_			LJ	
Business Address:		310 Evernia Street	in Board Of I	ann Beach Cou	iny, me	•			
City & State	•	West Palm Beach, Fl			Zip Co	de:	33401		
City & State		· ·			Zip GG		33101		
	•								***************************************
Residence Addres	s:	149 Kings Way							
City & State		Royal Palm Beach, F	Ľ		Zip Co		33411		
					(50	61) 83	35-1008	Ext.	4111
Home Phone:	561-	790-2928	Bı	siness Phone:					
Cell Phone:	(561	) 324-0730	Fa	x:	(56	51)83	35-1160		···
Email Address:	ghin	es@bdb.org							•
Mailing Address Pi	reference: [	X ] Business [ ] R	esidence						
Have you ever been If Yes, state the con		of a felony: Yes	No of case and da						

## Section II Continued:

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>			
	Parks & Recreation	General Maintenance	10/01/00-09/30/2100			
Example: (R#XX-XX/PO XX)	BUSINESS DEVELOPMENT		intelled and aladan			
R 2017 1707	BOARD OF P.B. COUNTY	ECONOMIC DEVELOPMENT	10/01/00 1/30/2/00			
	(Attach Additional Sho	pet(s), if necessary) OR	·			
NONE		NOT APPLICABLE/ (Governmental Entity)				
of Ethics, and read the State ( web at: <a href="http://www.palmbearequired">http://www.palmbearequired</a> before appointmen	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: <a href="http://www.palmbeachcountyethics.com/training.htm">http://www.palmbeachcountyethics.com/training.htm</a> . Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.					
By signing below I at County Code of Ethics	cknowledge that I have read, unders, and I have received the required Et	stand, and agree to abide by Art hics training (in the manner check	icle XIII, the Palm Beach ed below):			
X_ By	watching the training program on the V attending a live presentation given on _	Veb, DVD or VHS on _Dec. 14, 201'	7			
	<u>AND</u>					
1 J 4 O C4-4-	acknowledge that I have read, und					
*Applicant's Signature:	ary Times Printed N	ame: Gary Hines	Date: 12/11/17			
Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website <a href="https://www.palmbeachcountyethics.com">www.palmbeachcountyethics.com</a> or contact us via email at <a href="https://ethics.gog/ethics.com">ethics.gog/ethics.gog</a>						
Return this FORM to: {Insert Liaison Name Here}, {Insert Department/Division Here} {Insert Address Here)						
Section III (Commissioner, Appointment to be m	ade at BCC Meeting on:	, ,				
Commissioner's Signatur	e: Kaulette Durd	Les Date: 12/18/	2017			

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 District Appointment /District #: [X] At Large Appointment To: 12/31/2018 01/01/2018 Term of Appointment: Years. From: Public officials, community leaders, reps for workforce boards, Seat Requirement: Seat #: higher education institutions, minority and labor groups, or private individuals [X]\*Reappointment [ ] 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 Middle Last First Occupation/Affiliation: **Economic Development** Owner [ ] Employee [X] Officer [ ] Business Development Board of Palm Beach County, Inc. **Business Name: Business Address:** 310 Evernia Street Zip Code: 33401 City & State West Palm Beach, FL 149 Kings Way Residence Address: Zip Code: City & State Royal Palm Beach, FL 33411 (561) 835-1008 Ext. 4111 Home Phone: 561-790-2928 Business Phone: (561) 324-0730 Fax: (561) 835-1160 Cell Phone: Email Address: ghines@bdb.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:

## Section II Continued:

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 2017 1707	BUSINESS DEVELOPMENT BOARD OF P.B. COUNTY	ECONOMIC DEVELOPMENT	10/01/00-9/30/2100				
(Attach Additional Sheet(s), if necessary) OR							
NONE		NOT APPLICABLE/ (Governmental Entity)					
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By signing below I ac County Code of Ethics	cknowledge that I have read, under s, and I have received the required E	thics training (in the manner check	ed below):				
X_ By By	watching the training program on the Vattending a live presentation given on	Veb, DVD or VHS on _Dec. 14, 201	7				
	AND						
Amendment & State of	cknowledge that I have read, und of Florida Code of Ethics:						
*Applicant's Signature:	any Times Printed N	ame: Gary Hines	Date: 12/11/17				
Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website <a href="https://www.palmbeachcountyethics.com">www.palmbeachcountyethics.com</a> or contact us via email at <a href="https://ethics.gog/ethics.com">ethics.gog/ethics.gog</a>							
Return this FORM to: {Insert Liaison Name Here}, {Insert Department/Division Here} {Insert Address Here)							
	ade at BCC Meeting on:						
Commissioner's Signatur	e:	Date: 12/19//	17				

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	nent): (Ple	ase Print)										
			nal Planning Co nt Strategy (CE					Advisory	y [ X ]	Not	Advisory	]
[ X ] At La	arge Appoi	ntment		or		[]	District .	Appointn	nent /Dis	strict #:		
Term of Appointme	ent: <u>l</u>		Years.	From:	01/01/201	8		To: <u>1</u>	2/31/20	18		
Seat Requirement:		r education	community lead institutions, mi					Seat #:				
[ X ]*Reap	pointment		or		[] New	App	ointment	t				
or [ ] to con Completion of term						to:	[]	resignati	ion	[]	other	
*When a person is term shall be consi						ious	disclose	d voting	conflicts	s durin	g the previo	us
Section II (Applica APPLICANT, UNL			UST BE A CO	OUNTY RE	ESIDENT							
	ines			Gary				S.				
La Occupation/Affiliati	ast ion:	Feonomic	Development	First				Middle	е			
Occupation Attimati		Owner [		· F	mployee [ X	1	<u></u>	0	fficer [	1		
Business Name:		_	evelopment Bo		"	_	Inc.	Ŭ	incer [	J		
Business Address:	-	310 Everni		July Of Tul	III BOUGH COL	····,	1110.					
City & State	-		Beach, FL			Zip	Code:	33	401			
·	_											
Residence Address	•	149 Kings	Way									
City & State	• _		n Beach, FL			Zin	Code:	33	411			
city at blate	-	reoyur r um	i Bouon, i B			Z.P		35-10 <del>08</del>	7711	Ext. 4	111	
Home Phone:	561-	790-2928		Busi	ness Phone:							
Cell Phone:	(561	) 324-0730		Fax:			(561) 8	35-1160				
Email Address:	ghine	s@bdb.org										
Mailing Address Pre	eference: [	X ] Busine	ss [] Reside	nce								
Have you ever been If Yes, state the cour				Nose and date								

Section II Continued:

Contract/Transaction No.	Department/Division	<b>Description of Services</b>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
R 2017 1707	BUSINESS DEVELOPMENT BOARD OF P.B. COUNTY	ECONOMIC DEVELOPMENT	10/01/00-9/30/2100
	(Attach Additional She	eet(s), if necessary)	
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State G web at: <a href="http://www.palmbea-required-before appointment">http://www.palmbea-required-before appointment</a>		hics training is on-going, and pur	rsuant to PPM CW-P-79 is
By signing below I ac County Code of Ethics	knowledge that I have read, unders, and I have received the required Et	stand, and agree to abide by Art hics training (in the manner check	icle XIII, the Palm Beach ed below):
X_ By a	watching the training program on the Wattending a live presentation given on _	/eb, DVD or VHS on _Dec. 14, 2017	1
	. AND		
*Applicant's Signature:	Florida Code of Ethics:  Printed Naticle XIII, the Palm Beact yethics.com or contact us via email at g	ame: Gary Hines	Date: 12/11/17 t the Commission on Ethics
· ·	Return this F {Insert Liaison Name Here}, {Inse {Insert Addr	rt Department/Division Here}	
Section III (Commissioner, if Appointment to be ma Commissioner's Signature	nde at BCC Meeting on:	Date:	

#### Gary Hines - Biography

Gary Hines, a West Palm Beach native, is a twenty-nine 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.

#### 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

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) Not Advisory [ ] Advisory [X] Board Name: Treasure Coast Regional Planning Council's Comprehensive Economic Development Strategy (CEDS) Committee District Appointment /District #: [X] At Large Appointment or To: 12/31/2018 From: 01/01/2018 1 Years. Term of Appointment: Public officials, community leaders, reps for workforce boards, Seat #: Seat Requirement: higher education institutions, minority and labor groups, or private individuals [ ] New Appointment [X]\*Reappointment 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: \_None\_\_ Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Carol Name: Thompson Middle Last First Occupation/Affiliation: Officer [ ] Employee [X] Owner [ ] Palm Beach County Department of Housing and Economic Sustainability **Business Name:** 100 Australian Avenue, 5th Floor **Business Address:** Zip Code: West Palm Beach, Florida 334306 City & State 801 S. Olive Avenue, Unit 1619 **Residence Address:** West Palm Beach, Florida Zip Code: 33401 City & State (561) 233-3674 Ext. Home Phone: Business Phone: Fax: (561) 312-1554 Cell Phone: cthompson@pbcgov.org Email Address: 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: [X] Female Minority Identification Code: [] Male [ ] Asian-American [ ] African-American [ X ] Caucasian [ ] Hispanic-American [ ] Native-American

#### Section II Continued:

Contract/Transaction No.	<b>Department/Division</b>	<b>Description of Services</b>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
NONE	(Attach Additiona	al Sheet(s), if necessary) OR NOT APPLICABLE/	x
		(Governmental Entity)	
Ethics, and read the State Guide	to the Sunshine Amendment. A ntyethics.com/training.htm.	and complete training on Article XIII, rticle XIII, and the training require thics training is on-going, and p	ement can be found on the web
By signing below I acknowledge of Ethics, and I ha	owledge that I have read, unde ve received the required Ethic	erstand, and agree to abide by Artic es training (in the manner checked b	le XIII, the Palm Beach County pelow):
_X_ By w presentation given on		n the Web, DVD or VHS on _11/6/1	7_2017 By attending a live
	AND		
& State of Florida Code	of Ethics:	rstand and agree to abide by the Gu	
*Applicant's Signature:	1 Throngson Print	ted Name: ATROL THOMPSO	Date: 12/12/17
Any questions and/or concerns r website www.palmbeachcounty	egarding Article XIII, the Palm ethics.com or contact us via ema	Beach County Code of Ethics, please all at <a href="mailto:ethics@palmbeachcountyethics.com">ethics@palmbeachcountyethics.com</a>	visit the Commission on Ethics com or (561) 355-1915.
	{Insert Liaison Name Here},	this FORM to: {Insert Department/Division Here} Address Here)	
Section III (Commissioner, if a Appointment to be made	le at BCC Meeting on:	·	
Commissioner's Signature:	mellssa McKen	Date: 12/2	0/17
Pursuant to Florida's Public Records La	w, this document may be reviewed and p	photocopied by members of the public.	Revised 02/01/2016

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

Section I (Department): (Please Print) Treasure Coast Regional Planning Council's Comprehensive Advisory [X] Not Advisory [ ] Board Name: Economic Development Strategy (CEDS) Committee District Appointment /District #: [X] At Large Appointment or From: 01/01/2018 To: 12/31/2018 Term of Appointment: 1 Years. Public officials, community leaders, reps for workforce boards, Seat #: Seat Requirement: higher education institutions, minority and labor groups, or private individuals [ ] New Appointment or [X]\*Reappointment 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: None\_\_ Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Carol Ann Name: Middle First Last Occupation/Affiliation: Officer [ ] Owner [ ] Employee [X] Palm Beach County Department of Housing and Economic Sustainability **Business Name:** 100 Australian Avenue, 5th Floor **Business Address:** Zip Code: 334306 West Palm Beach, Florida City & State **Residence Address:** 801 S. Olive Avenue, Unit 1619 West Palm Beach, Florida Zip Code: 33401 City & State (561) 233-3674 Business Phone: Home Phone: Fax: (561) 312-1554 Cell Phone: Email Address: cthompson@pbcgov.org Mailing Address Preference: [X] 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: [X] Female **Minority Identification Code:** [ ] Male [ ] Asian-American [ ] African-American [ X ] Caucasian [ ] Hispanic-American [ ] Native-American

#### **Section II Continued:**

Contract/Transaction No.	Department/Division	<b>Description of Services</b>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Addition	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
Ethics, and read the State Guide at: <a href="http://www.palmbeachcourrequired">http://www.palmbeachcourrequired</a> before appointment, a	to the Sunshine Amendment. A styethics.com/training.htm. I and upon reappointment.	and complete training on Article XIII, to Article XIII, and the training requires Ethics training is on-going, and pu	ment can be found on the web rsuant to PPM CW-P-79 is
By signing below I ackno Code of Ethics, and I hav	wledge that I have read, undo re received the required Ethio	erstand, and agree to abide by Article es training (in the manner checked be	XIII, the Palm Beach County slow):
_X_ By wa		n the Web, DVD or VHS on _11/6/17	_ 2017 By attending a live
	AND		
& State of Florida Code	of Ethics:	erstand and agree to abide by the Guid	
*Applicant's Signature:	1 Throngson Prin	ted Name: AAROL THOMPSC	N Date: 12/12/17
Any questions and/or concerns re	egarding Article XIII, the Palm	Beach County Code of Ethics, please vail at ethics@palmbeachcountyethics.co	visit the Commission on Ethics
	{Insert Liaison Name Here},	this FORM to: , {Insert Department/Division Here} Address Here)	
Section III (Commissioner, if a Appointment to be mad	pplicable): e at BCC Meeting on:		
Commissioner's Signature:_	nachen S	Date:	
Pursuant to Florida's Public Records Lav	v, this document may be reviewed and	photocopied by members of the public.	Revised 02/01/2016

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

Section I (Depart	ment): (Plea	se Print)					
Board Name:		oast Regional Planning Development Strategy				Advisory [X]	Not Advisory [ ]
[X]At I	Large Appoin	tment	or	]	] District	Appointment /Di	strict #:
Term of Appoint	ment: 1	Years.	From:	01/01/2018		To: 12/31/20	018
Seat Requiremen	highe	ic officials, community or education institution te individuals				Seat #:	
[X]*Rea	appointment		or	[] New A	ppointme	nt	
or [ ] to o		term of		Due t		resignation	[ ] other
*When a person term shall be con	is being cons sidered by t	sidered for reappoints he Board of County C	ment, the nu Commissione	mber of previors: _None	us disclos	ed voting conflic	ts during the previous
Section II (Appli APPLICANT, UN		se Print) <b>MPTED, MUST BE A</b>	COUNTYR	ESIDENT			
Name:	Thompson		Carol			Ann	
	Last		First			Middle	
Occupation/Affi	liation:	Owner [ ]		Employee [X	[]	Officer	.[]
Business Name		Palm Beach County	Department of	of Housing and	Economic	Sustainability	
Business Addre		100 Australian Aven					
City & State		West Palm Beach, F			Zip Code	e: <u>334306</u>	5
Residence Add	ress.	801 S. Olive Avenue	e. Unit 1619				
City & State	. 055.	West Palm Beach, F	<u></u>		Zip Code	e: 33401	
Home Phone:	(	)		usiness Phone:	(561	1) 233-3674	Ext.
Cell Phone:	(56	1) 312-1554	F	ax:	(	)	
Email Address:	cthe	ompson@pbcgov.org					
Mailing Address	Preference: [	X] Business [] Resi	idence				
		of a felony: Yes of offense, disposition of	No of case and da				
Minority Identif	ication Code /e-American	: [ ] Male [ ] Hispanic-Am		X ] Female ] Asian-Americ	an []/	African-American	a [X] 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.

1			
Contract/Transaction No.	<b>Department/Division</b>	<b>Description of Services</b>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Addition	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	(
Ethics, and read the State Guide at: <a href="http://www.palmbeachcourequired">http://www.palmbeachcourequired</a> before appointment,  By signing below I acknowledge.	to the Sunshine Amendment. Antyethics.com/training.htm. Is and upon reappointment.  owledge that I have read, under	and complete training on Article XIII, Article XIII, and the training require Ethics training is on-going, and prestand, and agree to abide by Articles training (in the manner checked b	ement can be found on the web ursuant to PPM CW-P-79 is e XIII, the Palm Beach County
_X_ By w presentation given on	ratching the training program of	n the Web, DVD or VHS on _11/6/17	2017 By attending a live
	AND		
By signing below I ackno & State of Florida Code	owledge that I have read, unde	erstand and agree to abide by the Gui	de to the Sunshine Amendmen
*Applicant's Signature:	1 Throngeron Prin	ted Name: <u>LITIPOL THOMPSC</u>	Date: 12/12/17
Any questions and/or concerns i	egarding Article XIII, the Palm	Beach County Code of Ethics, please ail at ethics@palmbeachcountyethics.c	visit the Commission on Ethics
	{Insert Liaison Name Here},	this FORM to: , {Insert Department/Division Here} Address Here)	
Section III (Commissioner, if Appointment to be made Commissioner's Signature?	de at BCC Meeting on:	M Date: 12/	19/17
Pursuant to Florida's Public Records La	w, this document may be reviewed and	photocopied by members of the public.	Revised 02/01/2016

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	nent): (Plea	se Print)						
Board Name:	Treasure C Economic	Coast Regional Plann Development Strate	ing Council's C gy (CEDS) Con	omprehensive nmittee		Advisory [X]	Not A	dvisory [ ]
[ X ] At La	arge Appoir	ntment	or	]	] District	Appointment /D	istrict#:	
Term of Appointm	nent: 1	Years.	From:	01/01/2018		To: 12/31/2	018	
Seat Requirement	high	ic officials, communer education institution in the individuals				Seat #:		
[X]*Rea	ppointment		or	[] New A	ppointmen	t		
or [ ] to co	omplete the	term of		Due to	o: [ ]	resignation	[ ]	other
Completion of ter	m to expire	on:						
term shall be cons	idered by t	sidered for reappoin he Board of County	ntment, the nur Commissioner	mber of previo	us disclose	ed voting conflic	ets during t	he previous
Section II (Application APPLICANT, UNA	ant): (Plea	ise Print) MPTED, MUST BE	A COUNTY R	ESIDENT				
Name:	Thompson		Carol			Ann Middle		-
Occupation/Affili	Last		First			Middle		
~ · · · · · · · · · · · · · · · · · · ·		Owner [ ]		Employee [X	]	Office	r [ ]	
Business Name:		Palm Beach Coun	ty Department o	of Housing and	Economic	Sustainability		
Business Addres	s:	100 Australian Av	venue, 5th Floor	ı				
City & State		West Palm Beach	, Florida		Zip Code	33430	6	
Residence Addre	ess:	801 S. Olive Aver	nue, Unit 1619					
City & State		West Palm Beach	, Florida		Zip Code	e: <u>33401</u>		
Home Phone:	(	)	Bi	usiness Phone:	(561	) 233-3674	Ext.	1700
Cell Phone:	(56	51) 312-1554	Fa	ax:	_(_)	)		ware very service to the service of
Email Address:	cth	ompson@pbcgov.or	g					
Mailing Address P	reference:	[X] Business [] Re	esidence					
Have you ever bee If Yes, state the co		of a felony: Yes of offense, disposition	No n of case and da					
Minority Identific	cation Code	e: [] Male		ζ] Female l Asian-Americ	an [] <i>A</i>	A frican-America	n [X]C	aucasian

#### Section II Continued:

Contract/Transaction No.	Department/Division	<b>Description of Services</b>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Additiona	oR oR	
NONE		NOT APPLICABLE/ (Governmental Entity)	K
Ethics and read the State Guide	to the Sunshine Amendment. Antyethics.com/training.htm. E	and complete training on Article XIII, article XIII, and the training require thics training is on-going, and proceedings of the complete training is on-going.	ement can be found on the web
By signing below I acknowledge of Ethics, and I have	owledge that I have read, unde ve received the required Ethic	erstand, and agree to abide by Articl es training (in the manner checked b	e XIII, the Palm Beach County elow):
_X_ By w presentation given on		n the Web, DVD or VHS on _11/6/17	7_2017 By attending a live
	AND		
By signing below I acknows & State of Florida Code		rstand and agree to abide by the Gui	de to the Sunshine Amendment
*Applicant's Signature:	1 Throngson Prin	ted Name: <u>Litrol Thom</u> PSC	ON Date: 12/12/17
Any questions and/or concerns r website www.palmbeachcounty	egarding Article XIII, the Palm ethics.com or contact us via ema	Beach County Code of Ethics, please ail at ethics@palmbeachcountyethics.c	visit the Commission on Ethics com or (561) 355-1915.
·	{Insert Liaison Name Here},	this FORM to: {Insert Department/Division Here} Address Here)	
Section III (Commissioner, if a Appointment to be made Commissioner's Signature;	le at BCC Meeting on:  Bus c	lea = 12/18	7/2017 Revised 02/01/2016
Pursuant to Florida's Public Records La	w, this document may be reviewed and	photocopied by members of the public.	Revised 02/01/2016

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) Advisory [X] Not Advisory [ ] Treasure Coast Regional Planning Council's Comprehensive Board Name: Economic Development Strategy (CEDS) Committee District Appointment /District #: [X] At Large Appointment or To: 12/31/2018 Term of Appointment: 1 Years. From: 01/01/2018 Public officials, community leaders, reps for workforce boards, Seat Requirement: Seat #: higher education institutions, minority and labor groups, or private individuals [ ] New Appointment [X]\*Reappointment or to complete the term of \_\_\_\_\_ Due to: [ ] other 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: None Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Carol Name: First Middle Last Occupation/Affiliation: Employee [X] Officer [ ] Owner [ ] Palm Beach County Department of Housing and Economic Sustainability **Business Name:** 100 Australian Avenue, 5th Floor **Business Address:** 334306 Zip Code: City & State West Palm Beach, Florida Residence Address: 801 S. Olive Avenue, Unit 1619 Zip Code: 33401 City & State West Palm Beach, Florida (561) 233-3674 Ext. Business Phone: Home Phone: \_\_\_\_Fax: Cell Phone: (561) 312-1554 cthompson@pbcgov.org Email Address: 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: [] Male **Minority Identification Code:** [X] Female [ ] Asian-American [ ] African-American [ X ] Caucasian Native-American [ ] Hispanic-American

#### Section II Continued:

Contract/Transaction No.	<b>Department/Division</b>	<b>Description of Services</b>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Additiona	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	X
Ethics, and read the State Guide	to the Sunshine Amendment. A ntyethics.com/training.htm.	and complete training on Article XIII rticle XIII, and the training requir thics training is on-going, and p	ement can be found on the web
By signing below I acknowledge Code of Ethics, and I ha	owledge that I have read, unde we received the required Ethic	rstand, and agree to abide by Artic s training (in the manner checked l	le XIII, the Palm Beach County pelow):
_X_ By w presentation given on		n the Web, DVD or VHS on _11/6/1	7_2017 By attending a live
	AND		
& State of Florida Code	of Ethics:	rstand and agree to abide by the Gu	
*Applicant's Signature:	1 Throngeron Print	ed Name: ATROL THOMPS	Date: 12/12/17
Any questions and/or concerns a website www.palmbeachcounty	regarding Article XIII, the Palm ethics.com or contact us via ema	Beach County Code of Ethics, please il at <a href="mailto:ethics@palmbeachcountyethics.">ethics@palmbeachcountyethics.</a>	visit the Commission on Ethics com or (561) 355-1915.
	{Insert Liaison Name Here},	this FORM to: {Insert Department/Division Here} Address Here)	
Section III (Commissioner, if a Appointment to be made			
Commissioner's Signature:	June	Date:	4/17
Pursuant to Florida's Public Records La	w, this document may be reviewed and p	photocopied by members of the public.	Revised 02/01/2016

#### Resume

NAME:

Carol A. Thompson

ADDRESS:

801 S. Olive Avenue-#1619, West Palm Beach, FL 33401

PHONE:

(561) 312-1554

**EDUCATION:** 

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

July, 1984

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

June, 1978

MUP Master of Urban Planning (Specialization-urban/regional 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; ligitary w/gov/t employees, elected officials

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-July, 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

# PAGE TWO THOMPSON RESUME

<u> 1979-81</u>

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

Planner; Research Specialist

1978-79

Broward County Health Planning and Development Council

Planner

CERTIF .:

AICP -American Institute of Certified Planners

(Instructor- AICP exam. prep. - (1999)

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

ASSOC.:

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** is a consulting firm founded in 1987, offering research and analysis services to the development community, as well as government. Corporate services include residential, commercial-retail, 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 Wai-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.)

# Client List- Thompson Consulting, Inc. (Representative List-not all inclusive)

Wai-Mart Corporation

Home Depot Corporation

Lowe's Companies, Inc.

Saks Fifth Avenue

Huizenga Holdings

J.M. Rubin Foundation

Ranger Construction

Flagler Realty and Development

Halvorsen 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

# 2017 CEDS Committee Diversity Record

MEMBERS	Gender	Race
INDIAN RIVER COUNTY		
Helene Caseltine	Female	White (Non-Hispanic)
Mark Mathes	Male	White (Non-Hispanic)
Vacant	X	•
Vacant	X	
Vacant	X	
MARTIN COUNTY		
Pauline Becker	Female	White (Non-Hispanic)
Ike Crumpler	X	Unknown
Edwin Maxwell	Male	White (Non-Hispanic)
Bill West	Male	White (Non-Hispanic)
Vacant	X	
PALM BEACH COUNTY		
Nepoleon Collins	Male	Black
Andrew Duffell	Male	White (Non-Hispanic)
Charles Duval	Male	Black
Gary Hines	Male	White (Non-Hispanic)
Carol Thompson	Female	White (Non-Hispanic)
		A CONTRACTOR OF THE STATE OF TH
ST. LUCIE COUNTY		
Douglas R. Bynoe	Male	Black
Jeremy Theisen	Male	Unknown
Vacant	X	
Harold "Buzz" Smyth	Male	White (Non-Hispanic)
Al Rivett	Male	White (Non-Hispanic)

**CEDS MEETING ATTENDANCE LIST 2017** 

CEDS II	/IEETING A	ATTENDA	INCE LIST	2017	9/14/2017	
MEMBERS	1/12/17	3/9/17	5/11/17	7/13/17		11/9/17
INDIAN RIVER COUNTY						
Helene Caseltine	Р	Р	Р	Р	Х	Р
Brian Fowler, resigned August 2017	P	E	P	Α	Х	Х
Joe Griffin, resigned August 2017	Р	Р	Р	Р	Х	X
Mark Mathes	Р	E	Р	E	Х	E
Vacant	Х	Х	Х	Х	Х	Х
		1.6				
MARTIN COUNTY						
Pauline Becker	Р	Р	Α	E	X	P
Luis Dominquez, not reappointed						
2/2017	P	х	x	х	Х	X
lke Crumpler	Р	E	Р	E	Х	Α
Edwin Maxwell	E	P	Ε	Α	Х	E
Bill West	Р	E	P	Α	Х	E
Vacant	Х	Х	Х	Х	Х	Х
Frank Tidikis, Alt.	Р	P	Р	E	Х	Р
Kathie Smith, Alt.	Е	E	Ε	E	Х	E
PALM BEACH COUNTY						
Artice "Art" Cobb	Р	Α	Α	Α	Х	Α
Michael Corbit	E	Р	Р	P	Х	P
Andrew Duffell	P	E	Α	E	Х	P
Gary Hines	P	Р	E	P	Х	Ρ.
Carol Thompson	Р	Р	P	Р	Х	P
		,				0.00
ST. LUCIE COUNTY						
Douglas R. Bynoe	Р	Р	P	E	Х	Р
Jeremy Theisen	Α	Α	Α	Α	Х	Α
Al Rivett	Р	Р	E	P	Х	E
Harold "Buzz" Smyth	Р	Р	Р	E	Х	Р
Vacant	Х	Х	Х	Х	Х	Х
Peter Tesch, Alt.	E	Х	Е	E	Х	E

# \*Indian River County Vacancy-

Commissioner Flescher

Commissioner O'Bryan

\*Martin County

Commissioner Ciampi

\*St. Lucie County Vacancy -

**Commissioner Bartz** 

# 2018 CEDS Committee Diversity Percentages

CEDS Committee Membership – 20 appointments

30% Vacant - 6 members

40% Caucasion – 11 members (8 are women counted below)

15% Women - 3 members

10% African American - 2 members

Palm Beach County CEDS Committee Membership – 5 appointments

0% Vacant - 0 members

60% Caucasion – 3 members (1 woman)

40% African American (2 members)