

**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: Nepoleon Collins	Nominated By: Mayor Melissa McKinlay Commissioner Hal R. Valeche Commissioner Dave Kerner	Vice Mayor Mack Bernard Commissioner Paulette Burdick
Charles Duval	Mayor Melissa McKinlay Commissioner Hal R. Valeche Commissioner Dave Kerner	Vice Mayor Mack Bernard Commissioner Paulette Burdick
Reappoint: Andrew Duffell	Nominated By: Mayor Melissa McKinlay Commissioner Hal R. Valeche Commissioner Dave Kerner	Vice Mayor Mack Bernard Commissioner Paulette Burdick Commissioner Steve Abrams
Gary Hines	Mayor Melissa McKinlay Commissioner Hal R. Valeche Commissioner Dave Kerner	Vice Mayor Mack Bernard Commissioner Paulette Burdick Commissioner Steve Abrams
Carol Thompson	Mayor Melissa McKinlay Commissioner Hal R. Valeche Commissioner Dave Kerner	Vice Mayor Mack Bernard Commissioner Paulette Burdick

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., Napoleon Collins of the City of South Bay and Charles Duval of CareerSource Palm Beach County have disclosed their employer's 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 these recommendations will appoint/reappoint five (5) Palm Beach County members to the CEDS Committee.

Attachment(s):

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

Recommended by:


 Department Director


 Date

Legal Sufficiency:


 Assistant County Attorney


 Date

REVIEW COMMENTS

A. 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 - www.tcrpc.org

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

ARTICLE I

Name

The name of this Committee is the Comprehensive Economic Development Strategy Committee (“CEDS”) of the Treasure Coast Economic Development District. The Committee is a public body that operates under the provisions of 186.505, F.S.

ARTICLE II

Purpose

The purpose of the Committee in accordance with U.S. Economic Development Administration *Guidelines for Economic Development Districts (1992)* is to oversee and guide District-wide economic development planning. The Committee, through the Comprehensive Economic Development Strategy (CEDS) Plan or other appropriate mechanism will develop strategies to address economic development issues, including the diversification of the District economy and job expansion. Members will share information, advise the Economic Development District on areas of economic data development, and create a consensus plan of action that will be used to update the CEDS plan of the Treasure Coast Economic Development District.

ARTICLE III

Membership

1. Membership – Membership on the CEDS Committee is based on four factors. First, there are to be five (5) appointees from each of the four counties of the Treasure Coast Region (Indian River, Martin, Palm Beach and St. Lucie) that participate in the activities of the Treasure Coast Economic Development District. Second, Committee members should be drawn from the range of groups noted below: Currently, the Committee membership reflects representation from the following agencies.
 - a. Local planning departments
 - b. Chambers of Commerce
 - c. Special purpose economic development agencies and councils
 - d. Workforce development boards

2. Appointments and Removals

- a. Appointments for membership on the CEDS Committee will be made at the discretion of the participating counties.
 - b. Removal of a member is accomplished by an appointee's resignation or by an action by the respective member's appointing body.
3. Request for Participation – Failure to attend two (2) consecutive scheduled meetings of the Committee without advance notification places a member in a delinquent status. The Committee will notify the Appointing authority of a member's delinquent status and request that a new appointment be made.
4. Vacancies – It is at the option of each member organization as to whether a nomination is made to fill a vacancy. When a vacancy exists, the Committee will notify the Appointing authority and request that the vacancy be filled.
5. Alternates – In order to promote attendance at the meetings of the Committee, each group or organization represented on the Committee is encouraged to appoint an alternate representative for each regular member. If possible, the alternate representative should be specified in the letter appointing the regular member. Any alternate member may represent any absent regular member of that County.

ARTICLE IV

Annual Meeting and Member Terms

1. Annual Meeting: The annual meeting of the CEDS Committee will take place in January of each year. Prior to the date of the annual meeting Council staff will request each of the participating counties to ratify their respective slate of CEDS Committee members as current and up to date. Any new and/or reaffirmed members will be read into the record at the annual meeting by the Chairperson. New and/or reaffirmed members' terms will begin at the next scheduled meeting of the CEDS Committee.
2. Member Terms: CEDS Committee members will, notwithstanding Article III Section 2.a. serve one year terms which will be renewed at the discretion of the appointing jurisdiction on an annual basis prior to the annual meeting.

ARTICLE V

Officers, Terms, Duties, Subcommittees

1. Officers – there will be four (4) officers of the CEDS Committee: a Chair, 1st Vice-Chair, 2nd Vice-Chair, and 3rd Vice-Chair. All Officers shall be elected by the CEDS Committee at its December annual meeting. Officers will serve a one-year term of office which will begin at the next scheduled CEDS Committee meeting following the annual meeting in January. The office of

Chairperson shall be rotated amongst all four participating counties on an annual basis. All Officer positions reside with the County that the respective CEDS Committee member holding that position represents and not to the individual member. Starting at and immediately following the December 2002 annual meeting the office of 1st Vice-Chair will rotate to the position of Chair. The office of 2nd Vice-Chair will rotate to the position of 1st Vice-Chair and so on.

2. Term – Committee member terms are determined by the respective members' Appointing authority except as provided for in Article IV, Section 2.
3. Duties – The duties of the Chair will be to preside over the meetings of the CEDS Committee and to carry out other duties as directed by the Committee at large. The Vice-Chair will act as the Chair in the absence of the Chair. The staff of the Regional Planning Council shall act as secretary to the Committee and will assist the Chair in carrying out the duties and the responsibilities of this office.
4. Subcommittees – Special purpose and study subcommittees may be formed at the discretion of the Chair. These subcommittees will serve until the completion of the requested action. Membership of subcommittees should include diversified interests from different counties and organizations insofar as practicable.

ARTICLE VI

Conduct of the Meetings

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

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

ARTICLE VII

Responsibilities and Authority

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

ARTICLE VIII

Amendments

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

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

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

Section I (Department): (Please Print)

Board Name: Treasure Coast Regional Planning Council's Comprehensive Economic Development Strategy (CEDS) Committee Advisory ☒ Not Advisory ☐

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

Term of Appointment: 1 Years. From: 01/01/2018 To: 12/31/2018

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

☒ Reappointment or ☒ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Collins Nepoleon
Last First Middle

Occupation/Affiliation: Economic and Business Development Mgr.
Owner ☐ Employee ☒ Officer ☐

Business Name: City of South Bay

Business Address: 335 SW 2nd Ave

City & State: South Bay FL Zip Code: 33493

Residence Address: 255 SW 10th Ave

City & State: South Bay FL Zip Code: 33493

Home Phone: (904) 449-3395 Business Phone: (561) 996-6751 Ext.

Cell Phone: () Fax: ()

Email Address: N COLLINS@Southbaycity.com

Mailing Address Preference: ☒ Business ☐ Residence

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

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

Section II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
<u>R2016-1686</u>	<u>Housing & Economic Sustainability</u>	<u>Site Cleanup</u>	<u>6/2/2015 - 6/1/2018</u>

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

NONE

☐

NOT APPLICABLE/
(Governmental Entity)

☒

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountvethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

X By watching the training program on the Web, DVD or VHS on Dec. 6 20 17
By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Nepoleon Collins Printed Name: Nepoleon Collins Date: Dec. 13, 2017

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountvethics.com or contact us via email at ethics@palmbeachcountvethics.com or (561) 355-1915.

Return this FORM to:
{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: Melissa McKinley Date: 1/4/18

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

Revised 02/01/2016

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Board Name:	Treasure Coast Regional Planning Council's Comprehensive Economic Development Strategy (CEDS) Committee	Advisory	X	Not Advisory	
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or

[] District Appointment / District #: _____

Term of Appointment: 1 Years, **From:** 01/01/2018 **To:** 12/31/2018

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

☒ New Appointment

or ☐ to complete the term of Due to: ☐ resignation ☐ other

Completion of term to expire on:

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____**

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Last First Middle

Occupation/Affiliation: Economic and Business Development Mgr.

Owner [] Employee [x] Officer []

Business Name: City of South Bay

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City & State South Bay FL Zip Code: 33493

Residence Address: 255 SW 10th Ave

City & State South Bay FL Zip Code: 33493

Home Phone: (561) 449-3395 Business Phone: (561) 996-6751 Ext.

Cell Phone: () **Fax:** ()

Email Address: N COLLINS @ South bay city . com

Mailing Address Preference: ☒ Business ☐ Residence

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

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

Section II Continued:

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

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<u>R 2016-1686</u>	<u>Housing & Economic Sustainability</u>	<u>Site Cleanup</u>	<u>6/2/2015 - 6/1/2018</u>

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

NONE

☐

NOT APPLICABLE/
(Governmental Entity)

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*Applicant's Signature: Nepoleon Collins Printed Name: Nepoleon Collins Date: Dec. 13, 2017

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{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: Madden Date: _____

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

Revised 02/01/2016

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

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Last First Middle

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{Insert Address Here}

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Commissioner's Signature: [Signature] Date: 12/19/17

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Revised 02/01/2016

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Owner ☐ Employee ☒ Officer ☐

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City & State: South Bay FL Zip Code: 33493

Residence Address: 255 SW 10th Ave

City & State: South Bay FL Zip Code: 33493

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Cell Phone: () Fax: ()

Email Address: NCOLLINS@Southbaycity.com

Mailing Address Preference: ☒ Business ☐ Residence

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**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
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<u>R 2016-1686</u>	<u>Housing & Economic Sustainability</u>	<u>Site Cleanup</u>	<u>6/2/2015 - 6/1/2018</u>

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

NONE

☐

NOT APPLICABLE/
(Governmental Entity)

☒

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X By watching the training program on the Web, DVD or VHS on Dec. 6 20 17
By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Nepoleon Collins Printed Name: Nepoleon Collins Date: Dec. 13, 2017

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountvethics.com or contact us via email at ethics@palmbeachcountvethics.com or (561) 355-1915.

Return this FORM to:
{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: Loulette Burdick Date: 12-15-2017

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

Revised 02/01/2016

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

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

Section I (Department): (Please Print)

Board Name: Treasure Coast Regional Planning Council's Comprehensive Economic Development Strategy (CEDS) Committee Advisory ☒ Not Advisory ☐

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

Term of Appointment: 1 Years. From: 01/01/2018 To: 12/31/2018

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

☒ Reappointment or ☒ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Collins Napoleon
Last First Middle

Occupation/Affiliation: Economic and Business Development Mgr.
Owner ☐ Employee ☒ Officer ☐

Business Name: City of South Bay

Business Address: 335 SW 2nd Ave

City & State: South Bay FL Zip Code: 33493

Residence Address: 255 SW 10th Ave

City & State: South Bay FL Zip Code: 33493

Home Phone: (904) 449-3395 Business Phone: (561) 996-6751 Ext. _____

Cell Phone: () Fax: ()

Email Address: N COLLINS@Southbaycity.com

Mailing Address Preference: ☒ Business ☐ Residence

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

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

Section II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
<u>R 2016-1686</u>	<u>Housing & Economic Sustainability</u>	<u>Site Cleanup</u>	<u>6/2/2015 - 6/1/2018</u>

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

NONE

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(Governmental Entity)

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{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: _____ Date: 12/14/17

Nepoleon T Collins

255 SW 10th Ave Apt 3, South Bay, FL 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

Sanitation and Safety Specialist Department of Agriculture & Consumer Services <ul style="list-style-type: none">Responsible for conducting risk based inspectionsResponsible for corresponding to emailsResponsible for collecting food samples to be tested for food borne illnessesResponsible for scanning inspection reports and data into agency data base	01/2016 to Current
Records Technician Department of Agriculture & Consumer Services <ul style="list-style-type: none">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.	03/2012 to 01/2016
Server/Cashier Sonny's Real Pit BBQ <ul style="list-style-type: none">Responsible for providing 100% Customer Satisfaction.Responsible for answering multi-line phone system to placeFloor SupervisorSupervised up to 6-8 employeesResponsible for receiving and delivering messagesResponsible for daily reportsResponsible for handling cash and credit cards	06/2008 to 03/2012
Administrator Assistant Florida A&M University Student Affairs <ul style="list-style-type: none">Assisted Administrator with proficient secretarial skillsProvided courier services throughout the university campusAssisted with organization of documentationDay-to-Day processing of student grievance applications	07/2006 to 12/2008

Education

MPA: Concentration of Criminal Justice Administration Columbia Southern University	2016 Orange Beach, AL
Bachelors Degree: Criminal Justice Florida Agricultural & Mechanical University	2011 Tallahassee, FL
High School Diploma Glades Central Community High School	May 2000 Belle Glade, FL

References

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

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

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Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Duval Charles I
Last First Middle

Occupation/Affiliation: Director – Corporate Partnerships

Owner ☐ Employee ☒ 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 ☒ Residence

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

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

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

Section II Continued:

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

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: [Signature] Printed Name: Charles Duval Date: 12/8/17

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{Insert Address Here}

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Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Melissa McKelvey Date: 1/4/18

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Revised 02/01/2016

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BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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Minority Identification Code: ☐ Male ☐ Female
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(Attach Additional Sheet(s), if necessary)			
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Minority Identification Code: ☐ Male ☐ Female
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*Applicant's Signature: Charles Duval Printed Name: Charles Duval Date: 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 www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 355-1915.

Return this FORM to:
{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Paulette Burdick Date: 12-17-2017

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

Revised 02/01/2016

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

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

Section I (Department): (Please Print)

Board Name: Treasure Coast Regional Planning Council's Comprehensive Economic Development Strategy (CEDS) Committee Advisory ☒ Not Advisory ☐

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

Term of Appointment: 1 Years. From: 01/01/2018 To: 12/31/2018

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

☐ *Reappointment or ☒ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: _____

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Duval Charles I
Last First Middle

Occupation/Affiliation: Director – Corporate Partnerships
Owner ☐ Employee ☒ 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 ☒ Residence

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

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

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

Section II Continued:

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

Contract/Transaction No.	Department/Division	Description of Services	Term
<u>Example: (R#XX-XX/PO XX)</u> <u>Nov R-2017-1390</u> <u>R-2014-0135</u> <u>R-2017-0865</u>	<u>Parks & Recreation</u> <u>REENTRY PROGRAM</u> <u>SURPLUS STORE</u> <u>COMMUNITY ACTION PROGRAM</u>	<u>General Maintenance</u> <u>SERVICES TO EX-OFFENDERS</u> <u>THEFT STORE</u> <u>MICROSOFT TRAINING TO</u> <u>TANF/SNAP clients</u>	<u>10/01/00-09/30/2100</u> <u>9/20/17 - 9/25/20</u> <u>OPEN</u> <u>6/1/17 - 3/31/18</u>
(Attach Additional Sheet(s), if necessary)			
OR			
NONE	<input checked="" type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>

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☐ By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: [Signature] Printed Name: Charles Duval Date: 12/8/17

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Revised 02/01/2016

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

Education

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

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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Page 1 of 2

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<u>R-2017-1689</u>	<u>DES</u>	<u>ECON. DEV.</u>	<u>10/01/2017-09/30/2018</u>
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*Applicant's Signature: [Signature] Printed Name: ANDREW DUFFELL Date: 12/07/2017

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BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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Last First Middle

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

Business Name: FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY

Business Address: 3651 FAU BOULEVARD, SUITE 400

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

Residence Address: 9015 PICOT COURT

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

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

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

Email Address: ADUFFELL@RESEARCH-PARK.ORG

Mailing Address Preference: ☒ Business ☐ Residence

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

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

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OR

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☐

NOT APPLICABLE/
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☐

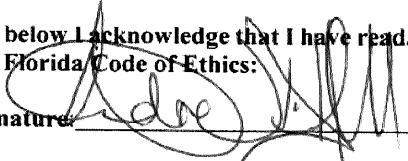
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Revised 02/01/2016

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BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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Section I (Department): (Please Print)

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

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NOT APPLICABLE/
(Governmental Entity)

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Revised 02/01/2016

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BOARD OF COUNTY COMMISSIONERS
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Commissioner's Signature: [Signature] Date: 12-18-2017

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

Business Name: FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY

Business Address: 3651 FAU BOULEVARD, SUITE 400

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

Residence Address: 9015 PICOT COURT

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

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

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

Email Address: ADUFFELL@RESEARCH-PARK.ORG

Mailing Address Preference: ☒ Business ☐ Residence

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

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

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

Section II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
<u>R-2017-1689</u>	<u>DES</u>	<u>ECON. DEV.</u>	<u>10/01/2017-09/30/2018</u>

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

NONE

☐

NOT APPLICABLE/
(Governmental Entity)

☐

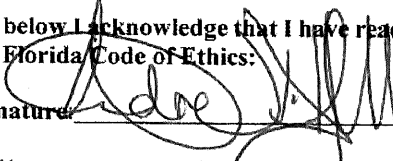
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☒ By watching the training program on the Web, DVD or VHS on 10/09 2017
☐ By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature:  Printed Name: ANDREW DUFFELL Date: 12/07/2017

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 355-1915.

Return this FORM to:
{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

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

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

Revised 02/01/2016

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

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

Section I (Department): (Please Print)

Board Name: Treasure Coast Regional Planning Council's Comprehensive Economic Development Strategy (CEDS) Committee Advisory ☒ Not Advisory ☐

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

Term of Appointment: 1 Years. From: 01/01/2018 To: 12/31/2018

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

☒ *Reappointment or ☐ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: _____

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: DUFFELL ANDREW STEPHEN
Last First Middle

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

Business Name: FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY

Business Address: 3651 FAU BOULEVARD, SUITE 400

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

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<u>R-2017-1689</u>	<u>DES</u>	<u>ECON. DEV.</u>	<u>10/01/2017-09/30/2018</u>
<hr/>			
(Attach Additional Sheet(s), if necessary)			
OR			
NONE <input type="checkbox"/>		NOT APPLICABLE/ (Governmental Entity) <input type="checkbox"/>	

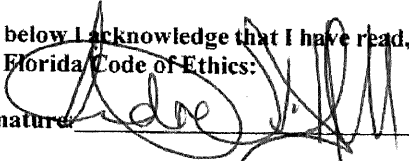
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Commissioner's Signature:  Date: _____

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Revised 02/01/2016

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

- | | |
|--|---|
| <ul style="list-style-type: none">• Bilingual: English & Spanish• Strong relationship building skills• Recognized leadership skills• Cultural awareness & sensitivity | <ul style="list-style-type: none">• Strategic planning• Keen analytical skills• Exceptional oral and written communication skills |
|--|---|

PROFESSIONAL EXPERIENCE

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

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 2003 – 2005
The North of England Inward Investment Agency – Atlanta, GA

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

EDUCATION

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

CIVIC & COMMUNITY ACTIVITIES

-
- 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

COMMUNITY BOARDS & COMMITTEES

- Member, Children's Home Society of Florida – Palm Beach Division Advisory Board since September 2016
- Treasure Coast Regional Planning Council's Comprehensive Economic Development Strategy Committee member appointed by the Palm Beach County Board of County Commissioners in December 2015
- FAU Department of Information Technology & Operations Management Advisory Board since 2015
- FAU College of Science Dean's Advisory Council member 2013-2016
- FAU College of Engineering Dean's Advisory Council member since 2011
- Life Sciences South Florida Executive Committee since 2011
- FAU Technology Development Committee - 2013-2015
- Florida's Logistics & Distribution Advisory Council Board Member – 2007-2010
- Florida's Banner Center for Biotechnology Board Member – 2009-2010
- Florida's Banner Center for Life Sciences Executive Committee member – 2010-2011
- Town of Jupiter Economic Development Advisory Board Member - 2008-2009
- City of Greenacres Planning & Zoning Commission – 2009

SELECT INVITED PRESENTATIONS AND PANELS

- Is Florida Closed for Business? – Fort Lauderdale Tower Forum – May 5, 2016
- The Importance of Commercializing University Research to Florida's Economy – Florida Tax Watch Annual Meeting – December 11, 2014
- Critical Conversations: Funding Your Business – *South Florida Business Journal*- April 10, 2014
- Economic Development Incentives & Opportunities – BioFlorida Latin America & Caribbean Life Sciences Conference – 2014
- Economic Value of Research Parks – Greater Boca Raton Chamber of Commerce PULSE Young Professionals - 2013
- How to Structure Science & Technology Parks, and their Economic Value (in Spanish) – Universidad Nacional de Asunción, Universidad Católica and Parque Tecnológico Itaipu, Paraguay - 2012
- South Florida: Your Global Business Connection – Toronto Board of Trade, Canada - 2009

SELECTED PUBLISHED OPINION ARTICLES, FEATURES & QUOTES

Weekly contributor to South Florida 100 – *Sun Sentinel*

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

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

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

Quoted in 'Economic Commentary – September 2015', by Florida Tax Watch, September 2015

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

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

Quoted and featured in 'Critical Conversations: Funding Your Business', by Shaun Bevan, *South Florida Business Journal*, May 9, 2014

Quoted in 'Palm Beach County Business Portrait', *Florida Trend*, May 2014

Contributed to, and quoted in 'Economic Commentary: University Research Parks in Florida', *Florida Tax Watch*, February 2014

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

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

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

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

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

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

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

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

Featured in 'Universidades deben trabajar con empresas', *La Nación*, October 17, 2012 (Paraguay)

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

'Research Park at FAU Hatching New Companies and Jobs', *Palm Beach Post*, May 27, 2012

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

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

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

AWARDS & RECOGNITION

-
- Palm Beach Ultimate CEO - *South Florida Business Journal* - 2015
 - 40 Under 40 Rising Star in Economic Development – Development Counsellors International - 2014
 - People to Watch in 2014, front page of *South Florida Business Journal*, January 3, 2014
 - 40 Under 40 - *Boca Life Magazine* - 2013

- Young Professional of the Year – Florida Economic Development Council - 2013
- 40 Under 40 – *South Florida Business Journal* – 2012
- Influencer – *Boca Raton Magazine* – November 2012
- US State Department Speaker's Grant to travel to Paraguay and lecture on science and technology parks - 2012
- Young Leadership Award - Urban Land Institute – SE Florida & Caribbean - 2010
- Up & Comer Award – *South Florida Business Journal* - 2008
- Deal of the Year Winner (Max Planck Florida Institute) – Florida Economic Development Council - 2008

PROFESSIONAL MEMBERSHIPS

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

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

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Section I (Department): (Please Print)

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Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Hines Gary S.
Last First Middle

Occupation/Affiliation: Economic Development

Owner ☐ Employee ☒ Officer ☐

Business Name: Business Development Board of Palm Beach County, Inc.

Business Address: 310 Evernia Street

City & State West Palm Beach, FL Zip Code: 33401

Residence Address: 149 Kings Way

City & State Royal Palm Beach, FL Zip Code: 33411
(561) 835-1008 Ext. 4111

Home Phone: 561- 790-2928 Business Phone: _____

Cell Phone: (561) 324-0730 Fax: (561) 835-1160

Email Address: ghines@bdb.org

Mailing Address Preference: ☒ Business ☐ Residence

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

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

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

Section II Continued:

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*Applicant's Signature: Gary Hines Printed Name: Gary Hines Date: 12/11/17

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Appointment to be made at BCC Meeting on:

Commissioner's Signature: Melissa McKeely Date: 12/20/17

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**PALM BEACH COUNTY
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<u>R 20171707</u>	<u>BUSINESS DEVELOPMENT BOARD OF P.B. COUNTY</u>	<u>ECONOMIC DEVELOPMENT</u>	<u>10/01/00-9/30/2100</u>

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{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Mark [Signature] Date: _____

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

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

Section I (Department): (Please Print)

Board Name: Treasure Coast Regional Planning Council's Comprehensive Economic Development Strategy (CEDS) Committee Advisory ☒ Not Advisory ☐

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

Term of Appointment: 1 Years. From: 01/01/2018 To: 12/31/2018

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

☒ *Reappointment or ☐ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: _____

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Hines Gary S.
Last First Middle

Occupation/Affiliation: Economic Development

Owner ☐ Employee ☒ Officer ☐

Business Name: Business Development Board of Palm Beach County, Inc.

Business Address: 310 Evernia Street

City & State West Palm Beach, FL Zip Code: 33401

Residence Address: 149 Kings Way

City & State Royal Palm Beach, FL Zip Code: 33411
(561) 835-1008 Ext. 4111

Home Phone: 561- 790-2928 Business Phone: _____

Cell Phone: (561) 324-0730 Fax: (561) 835-1160

Email Address: ghines@bdb.org

Mailing Address Preference: ☒ Business ☐ Residence

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

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

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

Section II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
<u>R 20171707</u>	<u>BUSINESS DEVELOPMENT</u> <u>BOARD OF P.B. COUNTY</u>	<u>ECONOMIC DEVELOPMENT</u>	<u>10/01/00-9/30/2100</u>
(Attach Additional Sheet(s), if necessary) OR			
NONE <input type="checkbox"/>		NOT APPLICABLE/ (Governmental Entity) <input type="checkbox"/>	

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☐ By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Gary Hines Printed Name: Gary Hines Date: 12/11/17

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Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 12/19/17

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

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Last First Middle

Occupation/Affiliation: Economic Development
Owner ☐ Employee ☒ Officer ☐

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City & State West Palm Beach, FL Zip Code: 33401

Residence Address: 149 Kings Way

City & State Royal Palm Beach, FL Zip Code: 33411
(561) 835-1008 Ext. 4111

Home Phone: 561- 790-2928 Business Phone: _____

Cell Phone: (561) 324-0730 Fax: (561) 835-1160

Email Address: ghines@bdb.org

Mailing Address Preference: ☒ Business ☐ Residence

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

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

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

Section II Continued:

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

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<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
<u>R 20171707</u>	<u>BUSINESS DEVELOPMENT</u> <u>BOARD OF P.B. COUNTY</u>	<u>ECONOMIC DEVELOPMENT</u>	<u>10/01/00-9/30/2100</u>

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

NONE ☐ NOT APPLICABLE/ (Governmental Entity) ☐

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Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Paula H. Burdick Date: 12/18/2017

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

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Email Address: ghines@bdb.org

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

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

Section II Continued:

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BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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Home Phone: 561- 790-2928 Business Phone: _____

Cell Phone: (561) 324-0730 Fax: (561) 835-1160

Email Address: ghines@bdb.org

Mailing Address Preference: ☒ Business ☐ Residence

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

Section II Continued:

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Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature]

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

2006 – Present

Business Development Board of Palm Beach County, Inc.

- 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

1989 – 2006

Business Development Board of Palm Beach County, Inc.

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

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

Public Relations Manager, Palm Beach County
Sun Sentinel Newspaper

1985 – 1989

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

Public Information Officer
Area Planning Board of Palm Beach County

1974 – 1985

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

High School Teacher, Hillsborough County, Florida School District

1972 – 1974

- Social Studies Instructor – Robinson High School, Tampa, Florida

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

1971

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
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Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Thompson Carol Ann
Last First Middle

Occupation/Affiliation: _____
☐ Owner ☒ Employee ☐ Officer

Business Name: Palm Beach County Department of Housing and Economic Sustainability

Business Address: 100 Australian Avenue, 5th Floor

City & State West Palm Beach, Florida Zip Code: 334306

Residence Address: 801 S. Olive Avenue, Unit 1619

City & State West Palm Beach, Florida Zip Code: 33401

Home Phone: () Business Phone: (561) 233-3674 Ext. _____

Cell Phone: (561) 312-1554 Fax: ()

Email Address: cthompson@pbcgov.org

Mailing Address Preference: ☒ Business ☐ Residence

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

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

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

Section II Continued:

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NONE	<input type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input checked="" type="checkbox"/>

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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 11/6/17 2017.. By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Larol Thompson Printed Name: LAROL THOMPSON Date: 12/12/17

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 355-1915.

Return this FORM to:

{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Melissa McKinley Date: 12/20/17

*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 II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary) OR			
NONE	<input type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input checked="" type="checkbox"/>

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AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: *Carol Thompson* Printed Name: CAROL THOMPSON Date: 12/12/17

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 355-1915.

Return this FORM to:

{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: *Maechen Berry* Date: _____

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

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

Section I (Department): (Please Print)

Board Name: Treasure Coast Regional Planning Council's Comprehensive **Advisory** ☒ **Not Advisory** ☐
Economic Development Strategy (CEDS) Committee

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

Term of Appointment: 1 Years. From: 01/01/2018 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

☒ *Reappointment **or** ☐ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: _____

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: None**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Thompson Carol Ann
Last First Middle

Occupation/Affiliation: _____

Owner ☐ Employee ☒ Officer ☐

Business Name: Palm Beach County Department of Housing and Economic Sustainability

Business Address: 100 Australian Avenue, 5th Floor

City & State West Palm Beach, Florida Zip Code: 334306

Residence Address: 801 S. Olive Avenue, Unit 1619

City & State West Palm Beach, Florida Zip Code: 33401

Home Phone: () Business Phone: (561) 233-3674 Ext. _____

Cell Phone: (561) 312-1554 Fax: ()

Email Address: cthompson@pbcgov.org

Mailing Address Preference: ☒ Business ☐ Residence

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

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

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

Section II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary) OR			
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AND

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*Applicant's Signature: Carol Thompson Printed Name: CAROL THOMPSON Date: 12/12/17

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 355-1915.

Return this FORM to:

{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: John Valocchi Date: 12/19/17

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

Revised 02/01/2016

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

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

Term of Appointment: 1 Years. 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
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☒ *Reappointment **or** ☐ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: _____

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Last First Middle

Occupation/Affiliation: _____
Owner ☐ Employee ☒ Officer ☐

Business Name: Palm Beach County Department of Housing and Economic Sustainability

Business Address: 100 Australian Avenue, 5th Floor

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Home Phone: () Business Phone: (561) 233-3674 Ext. _____

Cell Phone: (561) 312-1554 Fax: ()

Email Address: cthompson@pbcgov.org

Mailing Address Preference: ☒ Business ☐ Residence

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

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

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

Section II Continued:

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

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Return this FORM to:

{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Paula Burdett Date: 12/18/2017

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Revised 02/01/2016

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Page 1 of 2

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Return this FORM to:

{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

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

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 - Certification
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; 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

1979-81

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)
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

MEMBERS	1/12/17	3/9/17	5/11/17	7/13/17	9/14/2017 IRMA	11/9/17
INDIAN RIVER COUNTY						
Helene Caseltine	P	P	P	P	X	P
Brian Fowler , resigned August 2017	P	E	P	A	X	X
Joe Griffin , resigned August 2017	P	P	P	P	X	X
Mark Mathes	P	E	P	E	X	E
Vacant	X	X	X	X	X	X
MARTIN COUNTY						
Pauline Becker	P	P	A	E	X	P
Luis Dominguez , not reappointed 2/2017	P	X	X	X	X	X
Ike Crumpler	P	E	P	E	X	A
Edwin Maxwell	E	P	E	A	X	E
Bill West	P	E	P	A	X	E
Vacant	X	X	X	X	X	X
Frank Tidikis, Alt.	P	P	P	E	X	P
Kathie Smith, Alt.	E	E	E	E	X	E
PALM BEACH COUNTY						
Artice "Art" Cobb	P	A	A	A	X	A
Michael Corbit	E	P	P	P	X	P
Andrew Duffell	P	E	A	E	X	P
Gary Hines	P	P	E	P	X	P
Carol Thompson	P	P	P	P	X	P
ST. LUCIE COUNTY						
Douglas R. Bynoe	P	P	P	E	X	P
Jeremy Theisen	A	A	A	A	X	A
Al Rivett	P	P	E	P	X	E
Harold "Buzz" Smyth	P	P	P	E	X	P
Vacant	X	X	X	X	X	X
Peter Tesch, Alt.	E	X	E	E	X	E

***Indian River County Vacancy-**

Commissioner Flescher

Commissioner O'Bryan

Commissioner Solari

***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% Caucasian – 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% Caucasian – 3 members (1 woman)

40% African American (2 members)