

**PALM BEACH COUNTY**  
**BOARD OF COUNTY COMMISSIONERS**  
**BOARD APPOINTMENT SUMMARY**

**Meeting Date:** December 18, 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, 2019 to December 31, 2019 term.

<b>Appoint:</b> Joan Goodrich	<b>Nominated By:</b> Mayor Bernard Commissioner Valeche Commissioner Weinroth	Vice Mayor Kerner Commissioner Weiss Commissioner McKinlay
<b>Reappoint:</b> Nepoleon Collins	<b>Nominated By:</b> Mayor Bernard Commissioner Valeche Commissioner Weinroth	Vice Mayor Kerner Commissioner Weiss Commissioner McKinlay
Charles Duval	Mayor Bernard Commissioner Valeche Commissioner Weinroth	Vice Mayor Kerner Commissioner Weiss Commissioner McKinlay
Gary Hines	Mayor Bernard Commissioner Valeche Commissioner Weinroth	Vice Mayor Kerner Commissioner Weiss Commissioner McKinlay
Carol Thompson	Mayor Bernard Commissioner Valeche Commissioner Weinroth	Vice Mayor Kerner Commissioner Weiss Commissioner McKinlay

**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.

Gary Hines of the Business Development Board of Palm Beach County, Inc., Napoleon Collins of the City of South Bay, Charles Duval of CareerSource Palm Beach County and Joan Goodrich of the City and CRA of Delray Beach, have disclosed their employer's existing contracts, if any, 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. Ms. Thompson's reappointment conforms with BCC Resolution 2013-0193 as it is consistent with the purpose of the CEDS committee per ARTICLE II of the CEDS Committee Amended Bylaws (1/9/2014). 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 2:3. 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 that is used to update the CEDS Plan. Approval of these recommendations will appoint/reappoint five (5) Palm Beach County members to the CEDS Committee.

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

**Recommended by:** Jonathan Brown 12/13/18  
Department Director Date  
**Legal Sufficiency:** James Bush 12/17/18  
Assistant County Attorney Date

**REVIEW COMMENTS**

**A. Other Department Review:**

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Department Director