

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY

Meeting Date: September 15, 2020
Department: Administration
Advisory Board Name: Florida Atlantic Research & Development Authority

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the appointment of one individual to the Florida Atlantic Research & Development Authority (Authority):

<u>Appoint</u>	<u>Seat No.</u>	<u>Seat Requirement</u>	<u>Nominated By</u>	<u>Term</u>
Sherry Ambrose	2	PBC Resident/Employed In the Private Sector	Mayor Kerner Vice-Mayor Weinroth Comm. Bernard Comm. Valeche Comm. McKinlay	09/26/20-09/25/24

Summary: On October 3, 1985, the Board of County Commissioners (BCC) adopted Ordinance No. 85-32, which created the Florida Atlantic Research & Development Authority. The Authority is comprised of seven members: three Palm Beach County representatives, three Broward County representatives and the President of Florida Atlantic University or designee. Representatives must be employed in the private sector and reside in the County in which they represent. Even though these are at-large appointments, historically, staff has requested nominations for the Authority from the District 4 Commissioner and the District 5 Commissioner for seats #1 and #3. Seat #2 is an at-large appointment, nominated by the entire BCC. The current diversity of the two Palm Beach County representatives is: two Caucasian males. Ms. Ambrose is a Caucasian female. Countywide (HH)

Background and Justification: The Authority is charged with development, operation, management and financing of a research and development park.

- Attachments:**
1. Boards/Committees Application and Resume for Sherry Ambrose
 2. Current Membership listing from the Boards & Commissions Directory

Recommended By: [Signature] Assistant County Administrator Date: 8/27/2020

Legal Sufficiency: [Signature] Assistant County Attorney Date: _____

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

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: FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY Advisory Not Advisory

At Large Appointment or District Appointment / District #: _____

Term of Appointment: 4 Years. From: SEPTEMBER 2020 To: SEPTEMBER 2024

Seat Requirement: _____ Seat #: 2

*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: N/A

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Ambrose Sherry Elaine
Last First Middle

Occupation/Affiliation: Manager, Economic Development / Florida Power & Light Company

Owner Employee Officer

Business Name: _____

Business Address: 700 Universe Blvd. CEA/TB

City & State: Juno Beach, FL Zip Code: 33408

Residence Address: 78 Hickory Hill Road

City & State: Tequesta, FL (Palm Beach County) Zip Code: 33469

Home Phone: () Business Phone: (561) 691-7192 Ext. _____

Cell Phone: (561) 339-6097 Fax: ()

Email Address: Sherry.ambrose@fpl.com

Mailing Address Preference: Business Residence

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

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

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

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exemptions 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 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>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100

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

NONE

NOT APPLICABLE/
(Governmental Entity)

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

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

By watching the training program on the Web, DVD or VHS on August 7, 2020
 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: Sherry Ambrose Date: 8/7/20

For 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: [Signature]

Date: 9/24/20

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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(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: [Signature] Date: 8/19/20

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Revised 02/01/2016

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

Commissioner III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

9/15/20

Commissioner's Signature: [Signature] Date: 8/25/2020

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Revised: 02/01/2016

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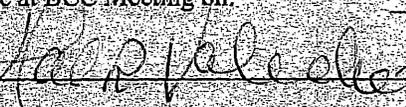
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Revised 02/01/2016

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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: [Signature] Date: 8/31/2020

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

Revised: 02/01/2016

SHERRY AMBROSE

78 Hickory Hill Road, Tequesta, Florida

Phone: (561) 339-6097

E-mail:sherry.ambrose@fpl.com

WORK EXPERIENCE

Florida Power & Light Company, Juno Beach, FL

Manager, Economic Development, 2018 – present

- Manage business development program within the Office of Economic Development
- Work closely with economic development partner organizations and stakeholders across Florida

Irving Economic Development Partnership, Irving-Las Colinas, TX

Vice President, Economic Development, 2017 - 2018

- Led domestic and international economic development program, including competitive project management, business retention/expansion, marketing, and small business services
- Managed relationship with City of Irving staff and provided quarterly reports, project briefings, and subject matter presentations to City Council

Enterprise Florida, Orlando, FL

Vice President, Business Development, 2015 – 2017

- Launched and led the Business Development team's industry outreach program – creating and implementing strategies to reach Florida's eight targeted industry audiences
- Oversaw the foreign direct investment activities of Enterprise Florida's 11 international offices
- Directly supervised a team of five staff members

Director, Business Development, 2011 – 2014

- Developed and implemented core marketing programs for the launch of Florida's first-ever business brand, including campaign programs, associated microsites, and events
- Managed marketing and events staff of three, as well as relationship with agency of record
- Directed Florida's business recruitment, expansion, and retention efforts in the life sciences

Director, Strategic Planning, 2007-2010

- Wrote Florida's statewide strategic plan for economic development and annual progress reports
- Staffed three Board committees, including the Technology, Entrepreneurship, and Capital Committee

EDUCATION

Princeton University, School of Public and International Affairs, Princeton, NJ

Master in Public Affairs and Urban and Regional Planning (MPA/URP), June 2006

Rollins College, Winter Park, FL

Bachelor of Arts in Economics, Valedictorian, May 2002

BOARD EXPERIENCE

- BioFlorida State Board of Directors 2015-2017
- Prospera State Board of Directors, 2019-present



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY**

I. AUTHORITY :

Resolution R-84-1745; amended by Ordinance No. 85-32.

II. APPOINTING BODY :

Board of County Commissioners

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL :

This Board is composed of seven (7) members. The initial terms of the members of the Authority as appointed by their respective County shall be as follows: 1. Palm Beach - 4 years, 2. Palm Beach - 3 years, Palm Beach - 1 year; Broward - 4 years, Broward - 2 years, Broward - 4 years. The President of Florida Atlantic University or his/her designee shall be a permanent member of the Authority. Each member shall continue to serve until a successor has been appointed and qualified. At least three (3) members of the Authority shall be appointed who are employed in the private sector and who are residents of Palm Beach County. Hereafter the BCC shall appoint for terms of four (4) years each a member or members to succeed those PBC representatives whose terms expire. The BCC shall fill any vacancy for an unexpired term. A member of the Authority shall be eligible for reappointment. Any member of the Authority representing PBC may be removed by the BCC for misfeasance, malfeasance, or willful neglect of duty. The members of the Authority shall receive no compensation for the performance of their duties hereunder, but each such member may be paid necessary expenses incurred while engaged in the performance of such duties, as allowed by law.

EXTENDED COMPOSITION :

IV. MEETINGS :

Fourth Wednesday of even-numbered months at 8:00 a.m., at the Administration Building (The FAU Board of Trustees Room), 777 Glades Road, Room 305, Boca Raton, FL 33431.

V. FUNCTIONS :

Development, operation, management and financing of a research and development park, and the exercise of the powers conferred by the Ordinance Part V of Chapter 159 Florida Statutes.

* *indicates a member having an action pending*

VI. LIAISON INFORMATION :

LIAISON DEPARTMENT

Outside Entity

CONTACT PERSON

Andrew S. Duffell, President

ADDRESS

3651 FAU Blvd Ste 400
Boca Raton FL 33431
Phone # 561-416-6092

* *indicates a member having an action pending*



FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME	SEAT REQUIREMENT	APPOINT DATE	REAPPOINT DATE	EXPIRE DATE
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Appointed By : At-Large/Palm Beach County Board of County Commissioners

1	Frederick Yentz fyentz@gmail.com Telit IoT Platforms 5400 Broken Sound Blvd Ste 150 Boca Raton FL 33487	Member	CA	M	561-982-9898 X102	Resident of PBC/Employed in Private Sector	06/07/2019		06/06/2023
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NOMINATED BY :

2	Bruce C. Rosetto rosettob@gtlaw.com Greenberg Traurig, LLP - Boca Office 5100 Town Center Cir Ste 400 Boca Raton FL 33486	Member	CA	M	561-955-7600	Resident of PBC/Employed in Private Sector	12/06/2011	09/27/2016	09/26/2020
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NOMINATED BY :

3	Michael I. Daszkal mdaszkal@dbllp.com Daszkal Bolton LLP 2401 NW Boca Raton Blvd Boca Raton FL 33431 1040	Member	CA	M	561-367-1040	Resident of PBC/Employed in Private Sector	04/16/2019		04/15/2023
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NOMINATED BY :

Appointed By : Broward County Board of County Commissioners

4	* Lonnie Maier lonnie.maier@fpl.com 3041 NE 46th St Ft Lauderdale FL 33308	Member	CA	F	--	Broward County Representative	04/24/2007	04/05/2015	06/02/2019
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NOMINATED BY :

* indicates a member having an action pending

Appointed By : Broward County Board of County Commissioners

5 Vacant Member Broward County Representative

NOMINATED BY :

6 * Robert "Bob" Parks, Ed.D. Member CA M 954-805-1724 Broward County Representative 08/28/2007 08/16/2015 09/17/2019
bobparks@bellsouth.net

2880 NE 14th Street, Causeway Unit 1010
Pompano Beach FL 33062

NOMINATED BY :

Appointed By : Florida Atlantic University

7 Daniel Flynn, Ph.D. Member CA M 561-297-0268 Florida Atlantic University 01/01/2015
flynnd@fau.edu President or Designee

Florida Atlantic University - Boca Raton Campus
777 Glades Rd AD 10, Room 392
Boca Raton FL 33431 0991

NOMINATED BY : Florida Atlantic University

* indicates a member having an action pending