

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

Meeting Date: February 8, 2022
Department: Housing and Economic Development
Advisory Board: Treasure Coast Regional Planning Council
Comprehensive Economic Development Strategy Committee

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve: the following appointments to the Treasure Coast Regional Planning Council (TCRPC) Comprehensive Economic Development Strategy (CEDS) Committee, for a two year term (January 1, 2022 to December 31, 2023).

Appoint:
Sherry Howard

Alternate:
Alan Chin Lee

Nominated By:
Mayor Weinroth
Vice Mayor Weiss
Comm. Marino
Comm. Kerner
Comm. McKinlay
Comm. Bernard

Peter Pignataro

Julia Dattolo

Mayor Weinroth
Vice Mayor Weiss
Comm. Marino
Comm. Kerner
Comm. McKinlay
Comm. Bernard

Tammy Jackson Moore

Donia A. Roberts

Mayor Weinroth
Vice Mayor Weiss
Comm. Marino
Comm. Kerner
Comm. McKinlay
Comm. Bernard

Reappoint:
Gary Hines

Alternate:
Shawn Rowan

Nominated By:
Mayor Weinroth
Vice Mayor Weiss
Comm. Marino
Comm. Kerner
Comm. McKinlay
Comm. Bernard

Thuy Shutt

Tim Tack

Mayor Weinroth
Vice Mayor Weiss
Comm. Marino
Comm. Kerner
Comm. McKinlay
Comm. Bernard

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Attachment(s):

- 1 Letter from Treasure Coast Regional Planning Council dated October 12, 2021
- 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 Package

Recommended by: Jonathan Brown 1/13/2022
Department Director Date

Legal Sufficiency: [Signature] 1/12/2022
Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

Summary: The TCRPC manages and maintains the CEDS Committee, which is a requirement of the U.S. Department of Commerce Economic Development Administration (EDA), whose purpose is to oversee and guide regional economic development planning. The Committee is comprised of five (5) appointees from each of the four (4) Counties of the Treasure Coast Region (Palm Beach, Martin, St. Lucie and Indian River). Every two years, TCRPC requests the Board of County Commissioners (BCC), as the appointing authority for Palm Beach County, to review its existing CEDS members, and appoint or reappoint members and alternates who can represent the main economic interests of the region. Staff conducts targeted outreach in an effort to proffer candidates that contribute to a diverse representation on the Committee. The diversity count of the five (5) representatives recommended for appointment/reappointment demonstrates a racial/ethnic breakdown as follows: Caucasian: 3 (60%); African-American: 1 (20%); and, 1 Asian-American (20%). The gender ratio (female:male) is 3:2. Countywide (RB)

Background and Policy Issues: The CEDS Committee 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. In its October 12, 2021 letter, the TCRPC highlights that the Committee will be undertaking the EDA required five year complete rewrite of the regional plan in 2022, and that appointed members should be able to commit to attending Committee meetings, and helping to guide the public outreach process.

To this end, Staff are also recommending that membership be expanded to include five (5) alternates, as encouraged by TCRPC and allowed by the CEDS Committee bylaws. Staff recommends that three (3) of the five (5) prior members be reappointed to the 2022-23 two-year calendar term, two (2) returning as members and one (1) switching to an alternate, with the addition of seven (7) new representatives, comprised of three (3) members and four (4) alternates.

In accordance with Palm Beach County Code of Ethics, applicants have disclosed any existing employer contracts. Staff have 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. County Staff appointments conform with BCC Resolution 2013-0193, being consistent with the purpose of the CEDS committee per ARTICLE II of the CEDS Committee Amended Bylaws. 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.

Approval of these recommendations will appoint/reappoint five (5) members and five (5) alternates to represent Palm Beach County on the TCPRC CEDS Committee.