# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### **BOARD APPOINTMENT SUMMARY**

**Meeting Date:** 

July 12, 2022

Department:

Office of Equal Business Opportunity

**Advisory Board:** 

Equal Business Opportunity Advisory Committee

#### I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve: reappointment and appointment of the following individuals to the Equal Business Opportunity Advisory Committee (EBOAC) for the seats and terms indicated below.

REAPPOINTMENT	SEAT #	DESIGNATION	TERM	NOMINATED BY
Juan Pagan	7	Hispanic Business Owner	7/12/22 – 7/11/25	Mayor Robert S. Weinroth Commissioner Maria Marino Commissioner Dave Kerner Commissioner Mack Bernard
Seabron Smith  NEW APPOINTMENT	13	Financial Institution That Assists Small Businesses	7/12/22 – 7/11/25	Mayor Robert S. Weinroth Commissioner Maria Marino Commissioner Dave Kerner Commissioner Mack Bernard
Alan Gerwig	4	Certified White Male Business Owner .	7/12/22 – 7/11/25	Mayor Robert S. Weinroth Commissioner Maria Marino Commissioner Dave Kerner Commissioner Mack Bernard
Robert Lesko	6	Business Incubator Program	7/12/22 - 7/11/25	Mayor Robert S. Weinroth Commissioner Maria Marino Commissioner Dave Kerner Commissioner Mack Bernard

Summary: The EBOAC is established pursuant to Section 2-80.28(f) of the Palm Beach County Code. The Committee consists of fifteen members representing one African American business owner certified as a small business by the County; one Hispanic business owner certified as a small business by the County; one woman business owner certified as a small business by the County; one white male business owner certified as a small business by the County; one business owner domiciled in Palm Beach County; one representative of a business incubator program; one representative of the Hispanic business organization; one representative of the National Association of Women in Construction; one representative of a Women's Business Organization; one certified minority contractor; one representative of the Associated General Contractors of America; one representative of the Small Business Development Center; one representative of a financial institution that assists small businesses; one representative of the Black Chamber of Commerce; and one representative of a professional services organization.

# Summary continued on page 3

#### **Attachments:**

- 1. Board/Committee Application
- 2. Resume of Nominee
- 3. Memo to BCC dated May 26, 2022

1

4. Current List of Board Members

Recommended by:	Alfran	6/13/22	
	Department Director	Date	
Legal Sufficiency: _		6/23/22	
	Assistant County Attorney	Date	

# **II. REVIEW COMMENTS**

or

Other Department Review:

A.

#### **Summary continued from page 1:**

On May 26, 2022, a memo was sent to the Board of County Commissioners requesting approval of the nominations. No other nominations were received.

The Committee seat terms are for three years, and the Committee reviews and evaluates the effectiveness of equal business opportunity programs within County Government. Of the 15 members, the current diversity count is African American: 7 (46.0%), Caucasian: 6 (40.0%), and Hispanic: 2 (13.0%). The gender ratio (female:male) is: 8:7. The nominees for reappointment and appointment are Mr. Juan Pagan, Hispanic male; Mr. Seabron Smith, African-American male; Mr. Alan Gerwig, Caucasian male; Mr. Robert Lesko, Caucasian male. **Countywide** (RS).

**Background and Justification:** On October 16, 2018, the County enacted the Equal Business Opportunity Program Ordinance (EBO Ordinance), Sections 2-80.20 et seq. The EBO Ordinance repealed the County's Small Business Enterprise Program. As part of the repeal and replace, the EBO Section 2.80.28(f) of the EBO Ordinance provides for appointments to be made from specific organizations and representatives of the small business community, as specified above.

# **BOARD/COMMITTEE APPLICATION**

**ATTACHMENT 1** 

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) Equal Business Opportunity Advisory Committee Board Name: Advisory [X] Not Advisory [ ] [X] At Large Appointment or [ ] District Appointment /District #: \_\_ Term of Appointment: 3 July 12, 2022 To: July 11, 2025 Years. From: Certified White Male Business Owner Seat Requirement: Seat #: [ ]\*Reappointment or [\*] New Appointment to complete the term of Due to: [] resignation [ ] other Completion of term to expire on: \*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Name: Gerwig Alan Middle Last First Occupation/Affiliation: Owner [ ] Employee [ ] Officer [X] **Business Name:** Alan Gerwig & Associates, Inc. 12798 W. Forest Hill Boulevard **Business Address:** City & State Wellington, FL Zip Code: 33414 Residence Address: 14505 Paddock Drive City & State Wellington, FL Zip Code: 33414 Home Phone: 561-602-1629 Business Phone: 561-792-9000 Cell Phone: Fax: Email Address: agerwig@aga-engineering.com Mailing Address Preference: [X] Business [] Residence Have you ever been convicted of a felony: Yes No If Yes, state the court, nature of offense, disposition of case and date: **Minority Identification Code:** [x] Male 1 Female

[ ] Asian-American [ ] African-American [x ] Caucasian

Page 1 of 2

[ ] Native-American

[ ] Hispanic-American

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
R2020-0547 Dep	t. of Engineering & Public Works	Structural Engineering Services	06/02/20-06/02/23
	(Attach Additional S	Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
Ethics, and read the State Guide at: <a href="http://www.palmbeachcourrequired">http://www.palmbeachcourrequired</a> before appointment, a By signing below I acknow Code of Ethics, and I have	to the Sunshine Amendment, Artintvethics.com/training.htm. Eth and upon reappointment. In the substitution of the substitution	i complete training on Article XIII, cle XIII, and the training require ics training is on-going, and p tand, and agree to abide by Articl raining (in the manner checked be Web, DVD or VHS on May, 23	ement can be found on the web ursuant to PPM CW-P-79 is le XIII, the Palm Beach County selow):
	tending a live presentation given of		<u>2022</u>
By signing below I ackno & State of Florida Code		and and agree to abide by the Gui	de to the Sunshine Amendment
*Applicant's Signature:	Printed	Name: Alan Gerwig	Date: 5/23/22
Any questions and/or concerns r website www.palmbeachcountye	egarding Article XIII, the Palm Be ethics.com or contact us via email	each County Code of Ethics, please at <a href="mailto:ethics@palmbeachcountyethics.co">ethics@palmbeachcountyethics.co</a>	visit the Commission on Ethics com or (561) 355-1915.
	Michelle Han, Adm Office of Equal Bu 50 South Militar	s FORM to: inistrative Secretary usiness Opportunity ry Trail, Suite 202 each, FL 33415	
Section III (Commissioner, if a			
Commissioner's Signature:	L. Wynroth	Date:	77
Pursuant to Florida's Public Records La Page 2 of 2	w, this document may be reviewed and pho	otocopied by members of the public.	Revised 02/01/2016

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[X] At Large Appoi	intment	or	[	] District	Appointment /District #:
Term of Appointment:	Years.	From:	July 12, 2022	2	To: July 11, 2025
Seat Requirement: Cer	tified White Male Bus	siness Owner			Seat #: 4
[ ]*Reappointment		or	[ * ] New A	ppointme	ent
	e term of		Due to	: []	resignation [ ] other
Completion of term to expire	e on:				
erm shall be considered by Section II (Applicant): (PleadPPLICANT, UNLESS EXE	ease Print)	A COUNTY RE			
Name: Gerwig Last		Alan First			Middle
Occupation/Affiliation:		1 1130			Middle
•	Owner [ ]	]	Employee [ ]		Officer [X]
Business Name:	Alan Gerwig & A	ssociates, Inc.			
Business Address:	12798 W. Forest I	Hill Boulevard			
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Residence Address:	14505 Paddock Di	rive			
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•	61-602-1629	Bus	siness Phone:	•	792-9000
Cell Phone:		Fax		( )	
Email Address: ag	gerwig@aga-engineeri	ing.com			
Mailing Address Preference:	[X] Business [] F	Residence			
Have you ever been convicted f Yes, state the court, nature					
Minority Identification Cod		• •	Female		African-American [x ] Caucasian

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	(Attach Additional S	Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
Ethics, and read the State Guide	to the Sunshine Amendment. Artintyethics.com/training.htm. Eth	d complete training on Article XIII, to cle XIII, and the training requireries training is on-going, and pu	nent can be found on the web
		and, and agree to abide by Article raining (in the manner checked be	
	atching the training program on the tending a live presentation given or	e Web, DVD or VHS on <u>May, 23 2</u>	2022
	AND		
By signing below I acknows & State of Florida Code		and and agree to abide by the Guid	e to the Sunshine Amendment
*Applicant's Signature:	Printed	Name: Alan Gerwig	Date: 5/23/22
		each County Code of Ethics, please vat ethics@palmbeachcountyethics.co	
	Michelle Han, Adm Office of Equal Bu 50 South Militar	s FORM to: inistrative Secretary isiness Opportunity ry Trail, Suite 202 each, FL 33415	
Section III (Commissioner, if			
Appointment to be made Commissioner's Signatures	Allow to May	W Date: 6/13	3/22
Pursuant to Florida's Public Records La Page 2 of 2	aw, this document may be reviewed and pho	tocopied by members of the public.	Revised 02/01/2016

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Page 1 of 2

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

Contract/Transaction No.	Department/Division	<b>Description of Services</b>	<u>Term</u>
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Code of Ethics, and I ha	ve received the required Ethic	erstand, and agree to abide by Articles training (in the manner checked b	oelow):
By w By at	atching the training program on tending a live presentation giver	the Web, DVD or VHS on Les of a on, 20	<u>6 20 20</u>
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Pursuant to Florida's Public Records Lav Page 2 of 2	7,7,000		Revised 02/01/2016

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	AND		
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Section I (Department): (Please Print) B ard Name: Equal Business Opportunity Advisory Committee \_ Advisory [X] Not Advisory [ ] [X] At Large Appointment [ ] District Appointment /District #: \_\_\_ or 3 Term of Appointment: Years. From: 07/12/2022 To: <u>07/11/2025</u> Seat #: Seat Requirement: 6 **Business Incubator Program** [ ]\*Reappointment or [X] New Appointment [] to complete the term of Due to: resignation [] [] other Completion of term to expire on: \*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Lesko Name: Robert D Last First Middle Occupation/Affiliation: Score District 224 Employee [ ] Officer [X] Owner [ ] **Business Name:** SCORE Palm B ach **Business Address:** 500 S. Australian Avenue Suite #115 City & State Palm Beach, Florida Zip Code: 33401 Residence Address: 301 Aegean Road City & State Zip Code: Palm Beach Gandens 33410 Home Phone: 904-568-8360 B siness Phone: 904-568-8360 Cell Phone: same Fax: E mail Address: robert.lesko@scorevolunteer.com Mailing Address Preference: [] B siness [X] Residence Have you ever been convicted of a felony: Yes If Yes, state the court, nature of offense, disposition of case and date: **Minority Identification Code:** [X] Male [] Female [ ] Native-American [ ] Hispanic-American [ ] Asian-American [ ] African-American [X] Caucasian

Page 1 of 2

Page 2 of 2

Contract/Transaction No.	Department/Division	<b>Description of Services</b>	Term
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Additions	al Sheet(s), if necessary) OR	
NONE	KAZ .	NOT APPLICABLE/ (Governmental Entity)	
Ethics, and read the State Guide	to the Sunshine Amendment, A ntyethics.com/training.htm. E	and complete training on Article XIII, rticle XIII, and the training require thics training is on-going, and p	ement can be found on the web
Code of Ethics, and I ha	ve received the required Ethic	rstand, and agree to abide by Articl s training (in the manner checked h	oelow):
By w	atching the training program on tending a live presentation given	the Web, DVD or VHS on Les 7	6 20 20
	AND		
& State of Florida Code	of Ethics;	ed Name: Robert DL	de to the Sunshine Amendment
		Beach County Code of Ethics, please il at ethics@palmbeachcountyethics.c	
	Michelle Han, Adr Office of Equal I 50 South Milit	his FORM to: ninistrative Assistant II Business Opportunity ary Trail, Suite 202 Beach, FL 33415	
Section III (Commissioner, if a Appointment to be made		) <del></del>	
Commissioner's Signature:	Macleson	Date:	Office and the second
Pursuant to Florida's Public Records La	w, this document may be reviewed and n	hotocopied by members of the public.	Revised 02/01/2016

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Board Name: Equal Business Opportunity Advisory Committee Advisory [X] Not Advisory [ ] [X] At Large Appointment [ ] District Appointment /District #: \_\_ Term of Appointment: 3 Years. From: 07/12/2022 To: 07/11/2025 Hispanic Business Organization Seat Requirement: Seat #: [X]\*Reappointment [ ] New Appointment or to complete the term of Due to: other [] [] resignation [ ] or 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: Pagan Juan Last First Middle Occupation/Affiliation: President Owner [ ] Employee [ ] Officer [X] Puerto Rican Hispanic Chamber of Commerce for Palm Beach County **Business Name: Business Address:** 4201 Westgate Avenue – Suite A7 City & State West Palm Beach, FL Zip Code: 33409 **Residence Address:** 1456 Rudder Cove City & State Wellington, FL Zip Code: 33414-5522 Home Phone: N/A **Business Phone:** 561-889-6527 Cell Phone: 561-602-8525 Fax: (561) 798-6459 Email Address: Paganjj1@aol.com Mailing Address Preference: [ ] Business [ X ] Residence Have you ever been convicted of a felony: Yes No If Yes, state the court, nature of offense, disposition of case and date: **Minority Identification Code:** [X] Male ] Female

[ ] Asian-American [ ] African-American [ ] Caucasian

Page 1 of 2

[ ] Native-American

[X] Hispanic-American

Section I (Department): (Please Print)

Contract/Transaction No.	Department/Division	<b>Description of Services</b>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Additiona	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	x
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X_ By w By at	atching the training program on tending a live presentation give	the Web, DVD or VHS on, 20	_03/102022
	AND		
By signing below I acknow & State of Florida Code		rstand and agree to abide by the Gui	de to the Sunshine Amendment
*Applicant's Signature:	Prin	ted Name: _Juan J Pagan ]	Date:_03/10/22
Any questions and/or converns rewebsite www.palmbeaorcountye	egarding Article XIII, the Palm ethics.com or contact us via ema	Beach County Code of Ethics, please all at ethics@palmbeachcountyethics.o	visit the Commission on Ethics com or (561) 355-1915.
	Michelle Han, Ad Office of Smal 50 South Mili	this FORM to: ministrative Assistant II I Business Assistance tary Trail, Suite 202 Beach, FL 33415	
Section III (Commissioner, if a	pplicable):		
Appointment to be mad	le at BCC Meeting on:		
Commissioner's Signature;	1 Waratt 6	Date: CIGIX	<u> </u>
Pursuant to Florida's Public Records La	w, this document may be reviewed and	photocopied by members of the public.	Revised 02/01/2016

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[ ] Asian-American [ ] African-American [ ] Caucasian

Page 1 of 2

[ ] Native-American

[ X ] Hispanic-American

Contract/Transaction No.	<b>Department/Division</b>	<b>Description of Services</b>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Additiona	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	x
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		erstand, and agree to abide by Artics training (in the manner checked	
X_ By wa	atching the training program on tending a live presentation given	the Web, DVD or VHS on, 20	03/102022
	AND		
By signing below I acknow & State of Florida Code	wledge that I have read, under of Ethics:	rstand and agree to abide by the Gu	side to the Sunshine Amendment
*Applicant's Signature:	Print	ted Name: _Juan J Pagan	Date:_03/10/22
		Beach County Code of Ethics, please it at <a href="mailto:ethics@palmbeachcountyethics">ethics@palmbeachcountyethics</a>	
	Michelle Han, Ad Office of Small 50 South Mili	this FORM to: ministrative Assistant II l Business Assistance tary Trail, Suite 202 Beach, FL 33415	
Section III (Commissioner, if a Appointment to be mad Commissioner's Signature)	e at BCC Meeting on:	Date: 6/13/3	22
Pursuant to Florida's Public Records Lav Page 2 of 2	!		Revised 02/01/2016

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[ X ] Hispanic-American

Contract/Transaction No.	Department/Division	<b>Description of Services</b>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Addition	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	x
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By signing below I acknow Code of Ethics, and I ha	owledge that I have read, undo we received the required Ethic	erstand, and agree to abide by Artic es training (in the manner checked i	le XIII, the Palm Beach County below):
X_ By w	atching the training program on tending a live presentation give	the Web, DVD or VHS on, 20	_03/102022
	AND		
By signing below I acknow & State of Florida Code		rstand and agree to abide by the Gu	ide to the Sunshine Amendment
*Applicant's Signature:	Prin	ted Name; _Juan J Pagan	Date:_03/10/22
		Beach County Code of Ethics, please if at <a href="mailto:ethics@palmbeachcountyethics.">ethics@palmbeachcountyethics.</a>	
	Michelle Han, Ad Office of Smal 50 South Mili	this FORM to: ministrative Assistant II I Business Assistance tary Trail, Suite 202 Beach, FL 33415	
Section III (Commissioner, if a Appointment to be made	e at BCC Meeting on:		2 -
Commissioner's Signature;		Date:	.57
Pursuant to Florida's Public Records Lav Page 2 of 2	w, this document may be reviewed and	photocopied by members of the public.	Revised 02/01/2016

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Page 1 of 2

[ ] Native-American

[X] Hispanic-American

Contract/Transaction No.	Department/Division	<b>Description of Services</b>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
			**************************************
	(Attach Addition	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	x
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		erstand, and agree to abide by Articl as training (in the manner checked b	
X_ By w. By at	atching the training program on tending a live presentation gives	the Web, DVD or VHS on	_03/102022
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Commissioner's Signature	Mackens 120	Date:	Security and the security and the security of
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[ ] Asian-American

[X] African-American [] Caucasian

Page 1 of 2

[ ] Native-American

[ ] Hispanic-American

Contract/Transaction No.	Department/Division	<b>Description of Services</b>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	<u>10/01/00-09/30/2100</u>
	(Attach Additio	onal Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
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Code of Ethics, and I hav	e received the required Eth	ics training (in the manner checked be	elow):
By wa	tching the training program of ending a live presentation give	on the Web, DVD or VHS on 5/4 en on, 20	2022
	AND		
& State of Florida Code	of Ethics:	lerstand and agree to abide by the Guid	
*Applicant's Signature:	Mly (1. Smith Pri	inted Name: STABJON A.Sm.	Th Date: 5 4 2022
Any questions and/or concerns re website www.palmbeachcountyel	garding Article XIII, the Paln	n Beach County Code of Ethics, please v nail at <u>ethics@palmbeachcountyethics.cc</u>	risit the Commission on Ethics om or (561) 355-1915.
	Michelle Han, A Office of Sma 50 South Mil	n this FORM to: dministrative Assistant II all Business Assistance litary Trail, Suite 202 n Beach, FL 33415	
Section III (Commissioner, if a) Appointment to be made Commissioner's Signature:		Date: O L 2	YY
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Contract/Transaction No.	Department/Division	<b>Description of Services</b>	<u>Term</u>
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•	-	the Web, DVD or VHS on 5/4	·
	AND		
& State of Florida Code	of Ethics:	rstand and agree to abide by the Guid	
*Applicant's Signature:	MM O. Smith Print	ted Name: STABION A.Sm.	Th Date: 5 4 2022
Any questions and/or concerns re website www.palmbeachcountye	garding Article XIII, the Palm thics.com or contact us via ema	Beach County Code of Ethics, please vil at ethics.a.palmbeachcounty ethics.cc	isit the Commission on Ethics om or (561) 355-1915.
	Michelle Han, Ad Office of Small 50 South Milit	this FORM to: ministrative Assistant II   Business Assistance tary Trail, Suite 202 Beach, FL 33415	
Section III (Commissioner, if a Appointment to be made			
	Mala G Malles	Date: 6/13/2	22
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Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
		And the second s	According to the state of the s
	(Attach Additions	nl Sheet(s), if necessary) OR	Company of the Compan
NONE		NOT APPLICABLE/ (Governmental Entity)	
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Code of Ethics, and I have	ve received the required Ethics	s training (in the manner checked b	elow):
By wa	tching the training program on tending a live presentation given	the Web, DVD or VHS on 5/4 on, 20	202.2
	AND		
& State of Florida Code	of Ethics:	stand and agree to abide by the Guid	
*Applicant's Signature:	Men O. Smith Prints	ed Name: Stabin A.Sm.	Th Date: 5 4 2022
		Beach County Code of Ethics, please ա l at <u>ethics@palmbeachcountyethics.c</u>	
	Michelle Han, Adn Office of Small 50 South Milita	his FORM to: ninistrative Assistant II Business Assistance ary Trail, Suite 202 Beach, FL 33415	
Section III (Commissioner, if a Appointment to be made			
Commissioner's Signature:_	6	Date:	72
Pursuant to Florida's Public Records Law Page 2 of 2	, this document may be reviewed and pl	notocopied by members of the public.	Revised 02/01/2016

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

Section I (Department): (Please Print) Equal Business Opportunity Advisory Committee Board Name: Advisory [X] Not Advisory [ ] [ X ] At Large Appointment [ ] District Appointment /District #: \_\_\_ or 07/12/2022 Term of Appointment: 3 To: 07/11/2025 Years. From: Financial Institution that Assists Small Business Seat Requirement: Seat #: \_13 [X]\*Reappointment [ ] New Appointment or to complete the term of Due to: resignation other [] [ ] Completion of term to expire on: \*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Name: Smith Seabron Alonzo Middle Last First Occupation/Affiliation: Officer [X] Owner [ ] Employee [ ] **Business Name:** Center for Technology, Enterprise and Development, Inc. 401 W. Atlantic Avenue, Suite 09 **Business Address:** Zip Code: City & State Delray Beach, Florida 33444 Residence Address: 7510 Anson Court City & State Lake Worth, Florida Zip Code: 33467 Home Phone: (561) 968-7205 Business Phone: (561) 243-2038 Cell Phone: (561) 573-1202 Fax: (561) 265-0806 Email Address: seabron@TEDcenter.org Mailing Address Preference: [ ] Business [ X ] Residence Have you ever been convicted of a felony: Yes No X If Yes, state the court, nature of offense, disposition of case and date: **Minority Identification Code:** [X] Male ] Female

[ ] Asian-American

[X] African-American [] Caucasian

Page 1 of 2

[ ] Native-American

[ ] Hispanic-American

Page 2 of 2

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Addition	nal Sheet(s), if necessary) OR	
NONE	Annual An	NOT APPLICABLE/ (Governmental Entity)	
Ethics, and read the State Guide at: <a href="http://www.palmbeachcounrequired">http://www.palmbeachcounrequired</a> before appointment, a	to the Sunshine Amendment, and tyethics.com/training.htm. and upon reappointment.	l and complete training on Article XII Article XIII, and the training requi Ethics training is on-going, and terstand, and agree to abide by Arti	rement can be found on the web pursuant to PPM CW-P-79 is
Code of Ethics, and I have	ve received the required Ethi	cs training (in the manner checked	below):
By wa	atching the training program or ending a live presentation give	on the Web, DVD or VHS on	2022
	AND		
& State of Florida Code	of Ethics:	erstand and agree to abide by the G	
*Applicant's Signature:	May (1. Smith Prin	nted Name: STABJIN A.Sn	1.Th Date: 5 4 2022
		Beach County Code of Ethics, please all at ethics@palmbeachcountyethics	
	Michelle Han, Ad Office of Smal 50 South Mili	this FORM to: Iministrative Assistant II Il Business Assistance itary Trail, Suite 202 Beach, FL 33415	
Section III (Commissioner, if a Appointment to be made	at BCC Meeting on:		
Commissioner's Signature:	Mackens 1-	<u>Date:</u>	
Pursuant to Florida's Public Records Law	, this document may be reviewed and	photocopied by members of the public.	Revised 02/01/2016

# **RESUME OF NOMINEE**

**ATTACHMENT 2** 





# Juan J Pagan

Juan J. Pagan is an Executive Search consultant with Global Recruiters of West Palm Beach with over 30 years of experience in the pharmaceutical and medical devices industry with Eli Lilly and Company. While working within Eli Lilly, Juan worked and lived in Puerto Rico, Philippines, and the US. He had numerous cross-functional experiences within the USA and Latin America/International markets. These ranged from sales management, sales training in the domestic USA and Latin America, managed care leadership roles, marketing management and human resources in both the United States and International markets.

Through his experience with Eli Lilly, Juan has acquired expertise in the fields of neuroscience, diabetes, cardiology, men & women's health and oncology. His most recent position with Lilly was as a manager in the Public Health Division with responsibility for the State of Florida and Puerto Rico. In this position, Juan was able to partner with the State of Florida to ensure some degree of system-wide consistency in clinical decision making and funding for health care services.

His track record has been marked by consistent sales growth, ever-improving brand awareness and effective market penetration. Most recently, Juan was involved in the Home Health Care industry promoting and coordinating their services for Medicare recipients in Palm Beach County to physicians of all specialties, nurses, nursing homes, assisted living facilities and hospitals.

Juan attended the University of Puerto Rico where he obtained a Bachelor degree in Business Administration and Psychology, to further his education he took additional courses toward an MBA before he was promoted and transfer to the headquarters of Eli Lilly & Co. located in Indianapolis, IN. Juan is Fluent in Spanish.

Currently Juan is the President of the Florida Hispanic/American Chamber of Commerce and Puerto Rican Hispanic Chamber of Commerce in Palm Beach County. In which our mission is to improve and expand the relationship between Large and Small and Minority Businesses, while interacting and learning about our business member's products and services. Promote business opportunities for our members locally, statewide and across the Nation. Create new and better ways to bring together the businesses and the community in Florida.

# SEABRON A. SMITH 7510 ANSON COURT LAKE WORTH, FLORIDA 33467

(561) 573-1202 seabron@TEDcenter.org

# **SUMMARY**

A Professional with a history of creating and maintaining successful linkage between the private and public sectors

Demonstrated strengths in Program Development and Business Management, involving the provision of services to thousands of displaced professionals and non-professionals that requires complex business start-up procedures that will promote job creation, resulting in economic growth and community revitalization

Demonstrated strong intergovernmental and interorganizational relations with expertise in research and developmental strategies to achieve organizational goals

# **HIGHLIGHTS OF QUALIFICATIONS**

- Over 25 years of program development/management and experience with proven expertise in project development & management
- · Resourceful in solving problems and maximizing resources
- Skilled in relating to the public with professionalism and sensitivity
- Exceptional written and oral communications skills
- Experienced Grant writer & fundraiser
- Able to set and achieve goals, and manage multiple tasks simultaneously
- Strengths include analytical skills to identify and formulate solutions; policy and procedure development; training and strategic planning
- Experienced in entrepreneurship and small business consulting
- Highly creative, self motivated with exceptional organizational and planning skills
- Demonstrated ability to build and maintain strategic alliances
- Proven record of working successfully in self-directed, entrepreneurial environment
- Substantial experience managing collaborative projects with diverse partners
- Appreciation of private, public and nonprofit sectors
- Experienced in developing new, multidisciplinary models for helping people improve their quality of life

#### PROFESSIONAL EXPERIENCE

CENTER FOR TECHNOLOGY, ENTERPRISE AND DEVELOPMENT, INC.

Executive Director

1997-Present

#### **EDUCATION**

Bachelor Business Administration, Albany State College, Albany, Georgia

1978-1981

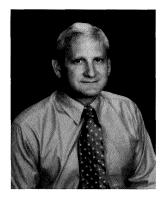
## PROFESSIONAL MEMBERSHIPS

#### **Board Membership**

Delray Beach Chamber of Commerce
City of Delray Beach Downtown Development Authority
Consumer Credit Management Services
The Business Loan Fund of the Palm Beaches, Inc
Florida Business Development Corporation
Florida Business Incubator Association
Delray Beach Milagro Center

## **Committees/Associations**

Palm Beach County's Small Business Advisory Committee
City of West Palm Beach Mayor's African American Advisory Council - Economic Parity Committee
Palm Beach County Housing Authority Program Coordinating Committee
Treasure Coast Regional Planning Council's Comprehensive Economic Development Strategy Committee
Palm Beach County Business Partners Roundtable
Delray Beach Downtown Master Plan Implementation Committee
National Business Incubator Association
Chamber Of Commerce/Boca Raton, Delray Beach, Boynton Beach
Member of the 2004 National Register's Who's Who in Executives and Professionals
Palm Beach Partners Business Matchmaker Conference and Expo (Partner)
Recognized in 2011 as 1 of the 50 most Powerful Black Professionals in South Florida



#### Qualifications

BSCE, Civil Engineering, West Virginia Institute of Technology, 1982

MSCE, Masters in Structural Engineering, West Virginia Institute of Technology, 1985

Florida Licensed Professional Engineer: License #39481

23 years with AGA13 years with Others

Alan Gerwig is President of AGA and has extensive background in the design and plan preparation of civil site design and structural design. He founded AGA in 1998 with a commitment to serving its clients with honesty, integrity and sound engineering judgement. His experience ranges from civil site development, municipal infrastructure design, industrial buildings, marine structures, waterfront structures, traffic signal support structures, highway bridges, box culverts, and retaining walls, sea walls and bulkheads

Alan understands the Client's expectations and commits to seeing that every project has the resources necessary to be completed successfully, on time and on budget.

#### **Core Experience**

- Highway bridges and civil structures
- Boardwalks
- Cantilevered overhead sign design
- Storm water pump stations
- Environmental permitting
- Storm water management
- Water & sewer systems, sanitary sewer lift stations
- Canal crossing structures (culverts, headwalls, utility)
- Major water control structure design for SFWMD and LWDD
- Highway bridge renovation

#### **Key Project Experience**

- West Palm Beach Hypochlorite Conversion Tank, Pump Pad, and secondary Containment, City of West Palm Beach
- West Palm Beach Water Treatment Plant Generator, City of West Palm Beach
- CR 880 over C-51 Canal Bridge Replacement and Roadway Widening & Realignment, Palm Beach County
- Palm Beach D6 and D7 Storm Water Pump Station Rebuild, Palm Beach, FL
- Riviera Beach Storm Water Control Discharge Control Structure, Rivera Beach, FL
- Monet Road Bridge, North Palm Beach emergency bridge repair of undermined approach slab,
   Village of North Palm Beach, FL
- Yacht Club Drive Seawall Replacement, North Palm Beach, FL
- Anchorage Park Seawall Design, Village of North Palm Beach, FL
- Robiner Park Floating Dock and Boat Ramp, Village of Royal Palm Beach, FL
- Village Park Pathway and Lighting, Village of Royal Palm Beach
- Royal Palm Beach Public Safety Building, Royal Palm Beach, FL
- Traffic Signal Mast Arm Design, FDOT & Palm Beach County



## Robert D. (Bob) Lesko 301 Aegean Road Palm Beach Gardens, FL. 33410 robertlesko@msn.com 904-568-8360

#### Professional:

- Raytheon Corporation, Pratt & Whitney, 35 years. Progressively higher positions retiring as the
  SITE Manger at the Naval Air Station, Jacksonville, Fl. A Publix/Private partnership having full
  P&L responsibilities and annual revenues of \$14+M.
   Other positions included senior staff establishing the Middle East Propulsion Company is Riyadh,
  Saudi Arabia, Logistic Program Management, International Spare Parts Sales, Financial
  Forecasting and Capital Budgeting.
- Broward County Government: Office of Budget and Management Services, Implemented Zero Based Budgeting.
- FAU/FIU Joint Center for Urban and Environmental Services: Multiple assignments as a graduate
  assistant including Compensation Analysis supporting the Police Benevolent Association and
  forecasting expenditures and revenues for the City of Miami Beach, which formed the basis of
  my Master's thesis.

#### Volunteer and Professional Activities:

- Certified SCORE mentor since 2015.
- Loggerhead Marinelife Center: Education Docent
- Budget Committee, The Isles, Palm Beach Gardens
- Miliary Affairs Task Force Committee, Duval Cty, Chamber of Commerce
- First Coast Manufacturing Association, Lean Consortium
- American Businessmen Association of Riyadh, Miliary Affairs Committee
- Northwood Neighborhood Association

#### Education:

- B.S. Mathematics, FAU
- M.A. Economics, specializing in Econometrics, FAU
- MBA. International Finance. U of M

# **MEMO TO BCC**

**ATTACHMENT 3** 



# Office of Equal Business Opportunity

50 South Military Trail, Suite 202 West Palm Beach, FL 33415 (561) 616-6840 www.pbcgov.com/oebo



#### Palm Beach County Board of County Commissioners

Robert S. Weinroth, Mayor

Gregg K. Weiss, Vice Mayor

Maria G. Marino

Dave Kerner

Maria Sachs

Melissa McKinlay

Mack Bernard

## **County Administrator**

Verdenia C. Baker

"An Equal Opportunity Affirmative Action Employer"

# printed on sustainable and recycled paper

# INTEROFFICE MEMORANDUM

Date:

May 26, 2022

To:

The Honorable Robert S. Weinroth, Mayor and Members of the Board of County Commissioners

From:

Tonya Davis Johnson, Director Alisan

Office of Equal Business Opportunity

Re:

Equal Business Opportunity Advisory Committee (EBOAC)

Appointment

The Office of Equal Business Opportunity is pleased to submit for your consideration the following nominees for Seats 7 and 13. The incumbents have asked to be reappointed and the Advisory Committee is in support of their reappointment.

The incumbents for Seats 4 and 6 do not wish to be reappointed, and we are pleased to submit the nominees below.

Attached for your review and approval, are the board nomination forms and current resumes for the nominees. Should you wish to nominate others, we ask that you provide your nomination(s) on or before June 3, 2022.

#### Reappointment:

Seat #	Seat Designation	<u>Nominee</u>
7	Hispanic Business Organization	Juan Pagan
13	Financial Institution that Assists Small Businesses	Seabron Smith

#### **Appointment:**

Seat #	Seat Designation	<u>Nominee</u>
4	Certified White Male Business Owner	Alan Gerwig
6	Business Incubator Representative	Robert Lesko
cc:	Dorritt Miller, Assistant County Administra EBOAC Advisory Committee File	tor

# CURRENT LIST OF BOARD MEMBERS EQUAL BUSINESS OPPORTUNITY ADVISORY COMMITTEE

<u>Seat</u>	<u>Incumbent</u>	Seat Requirement
1	John Elliott (B)	Certified African American Business Owner
2	Aida Veronica Vidal (H)	Certified Hispanic Business Owner
3	Doris Pastl (W)	Certified Woman Business Owner
4	Robert Geoff Waite (W)	Certified White Male Business Owner
5	Amy Angelo (W)	Business Owner Domiciled in PBC
6	Jerry Steinberg (W)	Business Incubator Program
7	Juan Pagan (H)	Hispanic Business Organization
8	Clementine Fleuranvil (B)	Nat'l Assoc. of Women in Construction
9	Denise Albritton (B)	Women's Business Organization
10	Javin Walker (B)	Certified Minority Contractor
11	Scott Johnson (W)	Associated General Contractors
12	Carole Hart (W)	Small Business Development Center
13	Seabron Smith (B)	Financial Institution that assists small businesses
14	Courtney McKenzie Newell (B)	Black Chamber of Commerce
15	Lorna Anderson (B)	Professional Services Organization

# **ATTACHMENT 4**