

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: August 23, 2022 Consent Regular
 Ordinance Public Hearing

Department: Housing and Economic Development

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment 001 to Economic Development Services Agreement R2021-1367 with the Business Development Board (BDB) to clarify the distribution of tickets for County participation in key stakeholder events, and; amend the scope of services to include the continuation of the Growth & Infrastructure Task Force.

Summary: Amendment 001 will provide for modifications to the Agreement clarifying the recognition provision for the BDB to provide access to stakeholder events on the County's behalf pursuant to the Agreement, and to revise the scope of services to include the BDB's continuation of the Growth & Infrastructure Task Force to encourage discussions regarding housing, transportation and education. Countywide (HJF)

Background and Justification: The public/private partnership between the County and the BDB works toward creating a stable and diverse economic climate throughout Palm Beach County. Since 1982, the Board of County Commissioners (BCC) has partially funded activities of the Business Development Board of Palm Beach County, Inc. providing for economic and business development activities. On October 1, 2021, the BCC entered into a five (5) year Agreement with the BDB to provide business recruitment, expansion, and retention services and general marketing for Palm Beach County. The BDB is currently on target to meet Fiscal Year 2022/2023 Agreement deliverables.

Attachment(s):

- 1 Amendment 001 to Economic Development Services Agreement R2021-1367 with the Business Development Board (BDB)
 - 2 Economic Development Services Agreement R2021-1367 with the Business Development Board
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Recommended By: Jonathan Brown 8/10/2022
 Department Director Date

Approved By: Pap 8/18/22
 Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Grant Expenditures					
Operating Costs					
External Revenues					
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT					

# ADDITIONAL FTE POSITIONS (Cumulative)	-0-				
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Is Item Included In Current Budget? Yes No
 Does this Item include the use of Federal funds? Yes No

Budget Account No.:

Fund ____ Dept. ____ Unit ____ Object ____ Program Code/Period N/A

B. Recommended Sources of Funds/Summary of Fiscal Impact:

No Fiscal Impact

C. Departmental Fiscal Review: *[Signature]*
 Shairette Major/Division Director II

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:

[Signature] 8/11/22
 OFMB PA 8-11-22 *LM 8/11*

[Signature]
 Contract Development and Control
 8-17-22 TW

B. Legal Sufficiency:

[Signature] for 8/17/22
 Assistant County Attorney *Howard Falcon*

C. Other Department Review:

 Department Director