

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY

Meeting Date: December 10, 2024
Department: Administration
Advisory Board Name: Florida Atlantic Research & Development Authority

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the reappointment of one individual to the Florida Atlantic Research & Development Authority (Authority) for the period December 10, 2024 through December 9, 2028:

<u>Appoint</u>	<u>Seat No.</u>	<u>Seat Requirement</u>	<u>Nominated By</u>
Sherry Ambrose	2	PBC Resident/Employed In the Private Sector	Commissioner Woodward

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 (7) members: three (3) Palm Beach County representatives, three (3) 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 (2) Palm Beach County representatives is: two (2) 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: George Woodward Agenda Coordinator Date: 12/10/24

Legal Sufficiency: Jean-Adel Williams Assistant County Attorney Date: 12/6/24

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: 12/10/24 To: 12/9/28

Seat Requirement: RESIDENT OF PBC 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: 0

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: AMBROSE SHERRY
Last First Middle

Occupation/Affiliation: _____
Owner Employee Officer

Business Name: FLORIDA POWER & LIGHT

Business Address: 700 UNIVERSE BOULEVARD CEA/IB

City & State: JUNO BEACH, FL Zip Code: 33408

Residence Address: 78 HICKORY HILL ROAD

City & State: TEQUESTA, FL Zip Code: 33469

Home Phone: () Business Phone: () 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

Section II Continued:

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.

<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 of the Palm Beach Code, the Palm Beach County Code of Ethics. Training on the Palm Beach County Code of Ethics can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-80 is required before appointment, and upon reappointment. All board members must also be familiar with the State of Florida Code of Ethics, (Chapter 112, part III of the Florida Statutes), and the Florida Sunshine Law.

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

By watching the training program on the Web, DVD or VHS on 08/04/ 2023
 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 Florida Sunshine Law and the State of Florida Code of Ethics, Chapter 112, part III of the Florida Statutes:

*Applicant's Signature: Sherry Ambrose Printed Name: Sherry Ambrose Date: 23/09/24

Any questions and/or concerns regarding Article XIII of 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) 233-0724.

Return this FORM to:
{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

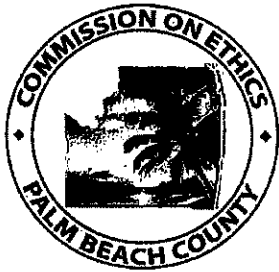
Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Marci Woodward Date: 10-1-24

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

Revised 01/09/2023



Honesty - Integrity - Character

**PALM BEACH COUNTY
CODE OF ETHICS
TRAINING ACKNOWLEDGEMENT**

Legal Name: Sherry Ambrose (Please print clearly)

Employee Identification Number: _____

Agency/Municipality: _____ Dept/Board: FARDA

By signing this acknowledgement, I am attesting that I have done the following:

Read the Palm Beach County Code of Ethics Ordinance (Ctrl+Click to follow link)

AND

Have completed additional training by viewing one of the following:

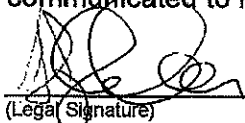
The Code of Ethics Training Program on the Intranet/Internet. (Ctrl+Click to follow link)

The Code of Ethics Training Program on YouTube. (Ctrl+Click to follow link)

The Code of Ethics Training Program on DVD.

A live presentation given on _____, 20____.

I understand that I am responsible for understanding and abiding by the Palm Beach County Code of Ethics as I conduct my assigned duties during my term of employment. I also understand that the information in this policy is subject to change. Policy changes will be communicated to me by my supervisor or through official notices.


(Legal Signature)

12/6/2024
(Date)

Advisory Board Members: Submit signed forms to Appropriate Advisory Board Representative

**PLEASE SUBMIT THIS FORM TO APROPRIATE PARTY AS HIGHLIGHTED ABOVE
PLEASE DO NOT SUBMIT THIS FORM TO THE COMMISSION ON ETHICS**

300 North Dixie Highway, Suite 450, West Palm Beach, FL 33401
PHONE: 561.355-1915 FAX: 561.355-1904
Hotline: 877.766.5920 E-mail: ethics@palmbeachcountyethics.com
Website: www.palmbeachcountyethics.com

Rev. 01/2017



**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 :

Generally, the fourth Wednesday of even-numbered months at 9:00 a.m. Location noted at www.farda.gov/authority-meetings.

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.

VI. LIAISON INFORMATION :

<u>LIAISON DEPARTMENT</u>	<u>CONTACT PERSON</u>	<u>ADDRESS</u>
Outside Entity	Andrew S. Duffell, Presider	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 PHONE	SEAT REQUIREMENT	APPOINT DATE	REAPPOINT DATE	EXPIRE DATE
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Appointed By : At-Large/Palm Beach County Board of County Commissioners

1	Imran Siddiqui iasiddiqui@icloud.com 17794 Lake Azure Walk Boca Raton FL 33496	Member	AS	M	--	Resident of PBC/Employed in Private Sector	06/06/2023		06/06/2027
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NOMINATED BY :

2	Vacant	Member				Resident of PBC/Employed in Private Sector			
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NOMINATED BY :

3	Alex Price williamalexprice@gmail.com 1838 SW 6th Ct Boca Raton FL 33486	Member	CA	M	561-617-3242	Resident of PBC/Employed in Private Sector	09/12/2023		06/06/2027
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NOMINATED BY :

Appointed By : Broward County Board of County Commissioners

4	Matt Korshoff mkorshoff@southstatebank.com Broward County Board of County Commissioners	Member	CA	M	--	Broward County Representative	11/14/2023		11/14/2028
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NOMINATED BY :

* indicates a member having an action pending

Appointed By : Broward County Board of County Commissioners

5	Maggie Gunther mgunther@gfalliance.org Greater Ft. Laud/Broward Alliance	Member	CA	F	--	Broward County Representative	04/23/2023	04/23/2027
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NOMINATED BY :

6	* Francis E Salazar faxsalazar@gmail.com 2111 N 50th Ave Hollywood FL 33021	Member	AA	M	954-604-4918	Broward County Representative	09/10/2019	
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NOMINATED BY :

Appointed By : Florida Atlantic University

7	Stacy Volnick, Ph.D. svolnick@fau.edu Florida Atlantic University - Boca Raton Campus	Member	CA	F	--	Florida Atlantic University President or Designee	10/10/2022	
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NOMINATED BY : Florida Atlantic University

* indicates a member having an action pending