

ENTERPRISE FLORIDA'S

Board of Directors Meeting

WEDNESDAY, JUNE 7, 2023



ORLANDO | MIAMI | TALLAHASSEE
www.enterpriseflorida.com

BOARD OF DIRECTORS MEETING AGENDA

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|--|-----------------------------|
| I. Welcome & Roll Call | Freddie Figgers, Vice Chair |
| II. Approval of Minutes (Tab 1) | Freddie Figgers, Vice Chair |
| III. Secretary of Commerce Report | Laura DiBella |
| IV. Transition – Delegation of Authority to Enterprise Florida Executive Committee (Tab 2) | Freddie Figgers, Vice Chair |
| V. Fiscal Year 23/24 Budget (Tab 3) | Laura DiBella |
| VI. Public Comment | Freddie Figgers, Vice Chair |
| VII. Closing Remarks and Adjournment | Freddie Figgers, Vice Chair |

TAB 1

Minutes of a Regular Meeting of the Board of Directors of Enterprise Florida

A regular meeting of the Enterprise Florida, Inc. Board of Directors was held on March 28, 2023 at the Florida State University Champions Club in Tallahassee, Florida.

Members

Brewster Bevis
Holly Borgmann
Cathy Chambers
Suzanne Christman
Jason Clement
Steve Danon for Jose Cil (via Zoom)
David Denor
Scott Fennell for CFO Jimmy Patronis
Freddie Figgers
Danny Gaekwad
Ron Goncalves
Margy Grant
Jeff Hendry
Meredith Ivey
Yolanda Cash Jackson

Marva Johnson
Belinda Keiser
David Melvin
Nick Miceli
Sheriff Christopher Nocco (via Zoom)
Julie Pelletier for Bill Newsom
Jimmy Percival for AG Ashley Moody
Jonathan Satter (via Zoom)
Gene Schaefer (via Zoom)
Gary Spulak (via Zoom)
Crystal Stiles
Erick Strati (via Zoom)
Reeves Valentine
Mark Wilson
Joe York

Guests

David Arnold, UF
Jaime Campos, AAR
Frank DiBello, Space Florida
Adrienne Johnston, CareerSource
Mitchel Laskey, DeepWork
Ben Patz, DeepWork
A.J. Ripin, FOF
Brian Sartain, AAR
Dayron Trillo, AAR
Jeff Whalen, MagCorp

Welcome and Roll Call

Vice Chair Holly Borgmann called the meeting to order at 9:05 a.m., welcomed everyone and confirmed a quorum.

Approval of Minutes

Belinda Keiser made a motion to approve the minutes of the February 6, 2023 board meeting. Margy Grant seconded. The motion carried unanimously.

Secretary of Commerce Report

Secretary Laura DiBella welcomed everyone and remarked that Enterprise Florida has much to be proud of including a surge of business activity in trade and FDI, a reestablished Business Recruitment and Retention program, the rural toolkit, MaSBEC, marketing, the Florida Opportunity Fund, military and Florida Sports. Almost 9,000 jobs have been created with 5,000 on deck. The Secretary asked the board and partners to encourage others to support Enterprise Florida.

The Secretary introduced David Arnold from the University of Florida to talk about the CHIPS Act, semiconductors and the need to explore how to capture that industry in Florida. David Arnold shared his vision for semiconductors and the importance of making a strategic investment in the future of the state. Semiconductors are the 4th largest export of the U.S. behind oil and aircraft with over a quarter of a million direct jobs available in the industry with an additional 1.6 million jobs through indirect components of that labor force.

Chips were largely invented in the U.S. in the 60's and 70's, but most are made outside of the U.S. The CHIPS and Science Act of 2022 can return leading-edge chip manufacturing to the U.S. The CHIPS Act announced \$51 billion in direct incentives with \$39 billion for manufacturing and \$11 billion for research and development. Florida ranks 5th in the nation in semiconductor workforce. Another quarter of a million in workforce will be needed. This offers the state a huge opportunity.

Enterprise Florida Board of Directors Meeting



Guest Speaker

Vice Chair Borgmann introduced Jeff Whalen, Founder and Director of MagCorp, a company that is commercializing science by creating a conduit between the National High Magnetic Field Laboratory and the private sector. The MagLab is the world's most powerful magnet and is located in Tallahassee. MagCorp serves the military, manufacturing, energy production, tech and sensors, MedTech and consumer products segments. The high-temperature superconducting magnet is the future of magnet technology, driving advancements in MRIs, innovative cancer treatments and fusion energy.

Entrepreneur/Innovation Award

Vice Chair Borgmann recognized Jaime Campos, Brian Sartain and Dayron Trillo of AAR, a global aerospace and defense aftermarket solutions company supplying parts, MRO services, integrated solutions and mobility systems. AAR has 40% of its workforce in Florida. Airframe maintenance, landing gear and wheels and brakes services are located in South Florida, servicing commercial and military customers. Worldwide aviation support services are run out of the Melbourne/Palm Bay area. With a shortage of aviation maintenance workforce, AAR's EAGLE Career Pathway Program is growing the talent pipeline.

DeepWork Capital Panel Discussion

Robert Harvey, Enterprise Florida General Counsel and Florida Opportunity Fund (FOF) Executive Director, moderated the panel. A.J. Ripin, the FOF Board Chairman, remarked that over 500 opportunities are being vetted for the fund. DeepWork Capital, the FOF investment manager, was represented by Mitchel Laskey, Co-Founder and Managing Director of DeepWork Capital, and Ben Patz, Managing Partner. Chair Ripin gave an overview of the FOF programs – Florida Venture Capital, Clean Energy, Fund of Funds and Series B. Mitchel reported on the fund's outreach activities to build the investment pipeline including contact with venture funds, accelerators and incubators as well as conference speaking engagements. Ben Patz reported on the fund numbers.

Since DeepWork took over as investment manager, there have been 12 direct investments made deploying \$16 million in capital and creating over 165 direct jobs. The stretch goal is to get \$10 for every \$1 dollar invested. The fund has seen 15 times out of these investments. Program successes include Intelligent, a Miami-based automated handwashing system for hospitals; Red Six, a relocation from California to Florida offering next-generation augmented reality systems; and Momentis, a robotic advanced surgery device company.

EFI Partner and Department Reports

Space Florida

Frank DiBello, CEO of Space Florida, reported on Florida's qualified workforce, supply chain activity and space. They are seeing commercial aviation come back to its pre-Covid levels. For space, the target this year is for 92 launches out of Florida. Of the 22 U.S. launches so far this year, 16 have been from Florida. Their list of qualified opportunities has reached 150. The past 10 years has seen \$2.7 billion of aerospace infrastructure in the state. Over the next five years, they are projected to do another \$5.3 billion of economic impact.

CareerSource

Adrienne Johnson, CareerSource President and CEO, reported that Florida continues to be a leader among the nation's largest states with a low unemployment rate and strong job growth. To date, CareerSource Florida has executed 16 Quick Response Training grants of nearly \$4 million to train more than 1,100 new hires. Since July, they have awarded 60 Incumbent Worker Training grant contracts totaling \$1.5 million to train 1,100 existing employees. Their priorities including assisting with the REACH Act and working with DEO to improve access to career pathways. Their focus has been on the directive to reduce the number of local workforce development boards from 24 to 21.

International Trade

Margy Grant, CEO of Florida Realtors, reported that the team conducted 19 overseas events resulting in \$842 million in export sales. The export sales mission to Senegal resulted in over \$28 million in export sales with 11

Enterprise Florida Board of Directors Meeting



Florida companies participating. The Arab Health Pavilion included 22 companies resulting in \$111 million in export sales. The Foreign Direct Investment (FDI) program established 17 projects which are predicted to create 1,023 jobs and \$162 million in capital investment. The FDI mission to Brazil at Intermodal included over 20 leaders from Florida's airports, seaports and logistics companies who met with over 20 Brazilian firms interesting in investing in Florida. The first ever missions to Australia/New Zealand and Guyana are occurring this month. Upcoming events include eMerge, SelectUSA, SEUS Japan and the Paris Air Show.

Business Development and Marketing

Crystal Stiles, Executive Director of Development for FP&L, reported that the Marketing team has continued to work to enhance Florida's global brand with a strong quarter of more than 28 million media impressions. The *Power of Place* campaign will have a new video running on *The Wall Street Journal* site in April highlighting manufacturing and logistics. The Business Development team has been working with 366 companies on expansion or relocation projects representing a potential 60,000 jobs. To date, the team has successfully facilitated 32 expansions or relocations which should create about 8,900 jobs. Prospecting events include SpaceCom, Synapse, GrowFL, IAMC and MRO. Project successes include Kaseya with 3,400 new jobs in Miami and CMG Clean Tech in Osceola County while will create 1,200 jobs. Team Florida now has a record 28 members and its Signature Event will take place in Central Florida in April.

MaSBEC

Veronica Valdez, Vice President of MaSBEC, stated that 99.8% of businesses in Florida are small businesses. In year one, 20% of those businesses fail. In year two, 33% of those remaining fail, and in year three, 25% of what's left fail. The MaSBEC program works to educate and equip small businesses with the tools they need for growth and success. Their Access to Capital Workshop matched 125 minority and small businesses with 15 lending partners. For fiscal year 19/20, three loans were approved with 20 loans approved for this fiscal year to date. In 19/20 Enterprise Florida contributed \$7 million to loans. This year to date, \$46 million has been committed. Total jobs created and retained in 19/20 was 14. This year there are 425 jobs so far. Last fiscal year, there were six loans to minority-owned businesses. This year there are 11. Last year there were two loans to women-owned businesses. To date this year, there are 7. They are gearing up for the launch of SSBCI 2.0 which will continue with bridge loans but also include loan participations and guarantees.

Stakeholders Council

Jeff Hendry, Chair of the Stakeholders Council, recognized the helpful tools and resources provided by the Strategic Initiatives team at Enterprise Florida. The Strategic Sites Inventory program identifies land parcels statewide that are high value targets for economic development and looks at the infrastructure gaps. The team's dedication to rural Florida has been impactful along with their attention to existing businesses.

Military & Defense

Reeves Valentine, Acting Vice President and General Manager for Lockheed Martin, reported that the Florida Defense Task Force March meeting focused on partnerships with the Florida Department of Military Affairs, the Florida Department of Veterans Affairs, Veterans Florida and the Florida Veterans Foundation. The STARCOM and Space Force headquarters and basing decisions are still pending. The Task Force traveled to D.C. to discuss issues important to Florida such as the Gulf of Mexico test and training range, the protection of the Homestead Air Reserve Base and affordable base housing solutions.

Florida Sports

Angela Suggs, President & CEO of the Florida Sports Foundation, reported that the grant program has had \$128.5 million in economic impact to date. Over 144 events provided more than 1,732 jobs with \$2.44 million in grant awards. The major events included Ironman, Flag Football World Championships and the World Baseball Classic. The Sports Foundation grant program is made possible through the sale of professional team license plates, and to date there have been \$3.5 million in plate sales. The 2022 Florida Senior Games saw more than 2,300 athletes older than 50 from 47 states competing in 25 sports. More than 1.3 million fans attended the 2023 MLB Spring Training games.

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Innovation & Workforce

Vice Chair Borgmann reported that the committee discussed the impacts of supply chain challenges and an approach to bringing semiconductor business to Florida.

Public Comment on Consent Agenda

There were no public comments.

Consent Agenda

Vice Chair Borgmann presented the following consent agenda items for approval and reminded board members that they may not vote on any item where there is a conflict of interest.

- I. Renewal of Existing Investors
 - AT&T
 - Embraer
 - Fifth Third Bank
 - FP&L
 - Nomi Health
 - Restaurant Brands International
 - TD Bank
- II. New Board Representatives
 - Meredith Ivey, DEO
 - Chancellor Ray Rodrigues, Florida Board of Governors Foundation
 - Commissioner Wilton Simpson, Florida Department of Agriculture & Consumer Services
- III. New Board Appointee
 - Representative Bob Rommel, Florida House of Representatives

Danny Gaekwad made a motion to approve the consent agenda items. Marva Johnson seconded. The motion carried. Steve Danon (for Jose Cil), Ron Goncalves, Nick Miceli, Gary Spulak, Crystal Stiles and Joe York recused themselves from the vote due to the renewal of their company board memberships.

Vice Chair Report

Vice Chair Borgmann reflected on her time as Vice Chair for the Enterprise Florida board and the successes of the Enterprise Florida team. She thanked Secretary DiBella, the board and partners.

Passing of the Gavel

Vice Chair Borgmann introduced Freddie Figgers, CEO of Figgers Enterprise, as the new Enterprise Florida board Vice Chairman. Belinda Keiser made a motion to approve Freddie Figgers as the new Vice Chairman. Danny Gaekwad seconded. The motion carried unanimously.

Board Member Highlight

Secretary Laura DiBella recognized Holly Borgmann's service and accomplishments on the Enterprise Florida board as well as her contributions to the security industry. She was presented with a plaque.

Closing Remarks/Adjournment

Vice Chair Figgers thanked the board investors and announced that the next Enterprise Florida board meeting would be held in Tampa on June 6 and 7, 2023. Joe York made a motion to adjourn the meeting with a second by Holly Borgmann. The motion carried. The meeting was adjourned at 11:41 a.m.

FORM 8A MEMORANDUM OF VOTING CONFLICT FOR STATE OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Goncalves Ronald Petcov		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Enterprise Florida Board of Directors Meeting	
MAILING ADDRESS (work address) 133 Sevilla Avenue		NAME OF STATE AGENCY	
CITY Coral Gables	COUNTY Miami-Dade County	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE	
DATE ON WHICH VOTE OCCURRED March 28, 2023			

WHO MUST FILE FORM 8A

This form is for use by any person serving at the State level of government on an appointed or elected board, council, commission, authority, committee, or as a member of the Legislature. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

As a person holding elective state office, you may not vote on a matter that you know would inure to your special private gain or loss. However, you may vote on other matters, including measures that would inure to the special private gain or loss of a principal by whom you are retained (including the parent or subsidiary or sibling organization of a principal by which you are retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. If you vote on such a measure or if you abstain from voting on a measure that would affect you, you must make every reasonable effort to disclose the nature of your interest as a public record in a memorandum filed with the person responsible for recording the minutes of the meeting, who shall incorporate the memorandum in the minutes. If it is not possible for you to file a memorandum before the vote, the memorandum must be filed with the person responsible for recording the minutes of the meeting no later than 15 days after the vote.

For purposes of this law, a "relative" includes only your father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with you as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

A member of the Legislature may satisfy the disclosure requirements of this section by filing a disclosure form created pursuant to the rules of the member's respective house if the member discloses the information required by this subsection, or by use of Form 8A.

* * * * *

APPOINTED OFFICERS:

As a person holding appointive state office, you are subject to the abstention and disclosure requirements stated above for Elected Officers. You also must disclose the nature of the conflict before voting or before making any attempt to influence the decision by oral or written communication, whether made by you or at your direction.

For purposes of this law, a "relative" includes only your father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with you as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes.
- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION OR VOTE AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF STATE OFFICER'S INTEREST

I, Ronald Petcov Gonçalves, hereby disclose that on March 28, 20 23 :

(a) A measure came or will come before my agency which (check one or more)

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____ ;
- ☐ inured to the special gain or loss of my relative, _____ ;
- ☒ inured to the special gain or loss of Nomi Health, by whom I am retained; or
- ☐ inured to the special gain or loss of _____ , which is the parent, subsidiary, or sibling organization of a principal which has retained me.

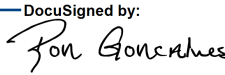
(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Vote on renewal of board membership on Enterprise Florida's Board of Directors

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

3/28/2023

Date Filed

DocuSigned by:

 Signature 2308C40A7AB64B6...

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

FORM 8A MEMORANDUM OF VOTING CONFLICT FOR STATE OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Miceli, Dominick, Nicholas		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Enterprise Florida Board of Directors Meeting	
MAILING ADDRESS (work address) 5900 N. Andrews Avenue		NAME OF STATE AGENCY	
CITY Fort Lauderdale	COUNTY	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE	
DATE ON WHICH VOTE OCCURRED March 28, 2023			

WHO MUST FILE FORM 8A

This form is for use by any person serving at the State level of government on an appointed or elected board, council, commission, authority, committee, or as a member of the Legislature. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

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For purposes of this law, a "relative" includes only your father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with you as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

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* * * * *

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DISCLOSURE OF STATE OFFICER'S INTEREST

I, Dominick Nicholas Miceli, hereby disclose that on March 28, 20 23 :

(a) A measure came or will come before my agency which (check one or more)

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____ ;
- ☐ inured to the special gain or loss of my relative, _____ ;
- ☒ inured to the special gain or loss of TD Bank, by
whom I am retained; or
- ☐ inured to the special gain or loss of _____ , which
is the parent, subsidiary, or sibling organization of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Vote on renewal of board membership on Enterprise Florida's Board of Directors

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

3/24/2023

Date Filed

DocuSigned by:

Nick Miceli

Signature

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NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

FORM 8A MEMORANDUM OF VOTING CONFLICT FOR STATE OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Gary Spulak		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Enterprise Florida Board of Directors Meeting	
MAILING ADDRESS (work address) 276 SW 34th Street		NAME OF STATE AGENCY	
CITY Fort Lauderdale	COUNTY	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE	
DATE ON WHICH VOTE OCCURRED March 28, 2023			

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* * * * *

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DISCLOSURE OF STATE OFFICER'S INTEREST

I, Gary Spulak, hereby disclose that on March 28, 20 23 :

(a) A measure came or will come before my agency which (check one or more)

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____ ;
- ☐ inured to the special gain or loss of my relative, _____ ;
- ☒ inured to the special gain or loss of Embraer, by whom I am retained; or
- ☐ inured to the special gain or loss of _____, which is the parent, subsidiary, or sibling organization of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Vote on renewal of board membership on Enterprise Florida's Board of Directors

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

3/22/2023

Date Filed

DocuSigned by:

Gary Spulak
Signature E115609BE6F744F...

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

FORM 8A MEMORANDUM OF VOTING CONFLICT FOR STATE OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Crystal Stiles		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Enterprise Florida Board of Directors Meeting	
MAILING ADDRESS 700 Universe Blvd B2C/JB		NAME OF STATE AGENCY	
CITY Juno Beach	COUNTY	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE	
DATE ON WHICH VOTE OCCURRED March 28, 2023			

WHO MUST FILE FORM 8A

This form is for use by any person serving at the State level of government on an appointed or elected board, council, commission, authority, committee, or as a member of the Legislature. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

As a person holding elective state office, you may not vote on a matter that you know would inure to your special private gain or loss. However, you may vote on other matters, including measures that would inure to the special private gain or loss of a principal by whom you are retained (including the parent or subsidiary or sibling organization of a principal by which you are retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. If you vote on such a measure or if you abstain from voting on a measure that would affect you, you must make every reasonable effort to disclose the nature of your interest as a public record in a memorandum filed with the person responsible for recording the minutes of the meeting, who shall incorporate the memorandum in the minutes. If it is not possible for you to file a memorandum before the vote, the memorandum must be filed with the person responsible for recording the minutes of the meeting no later than 15 days after the vote.

For purposes of this law, a "relative" includes only your father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with you as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

A member of the Legislature may satisfy the disclosure requirements of this section by filing a disclosure form created pursuant to the rules of the member's respective house if the member discloses the information required by this subsection, or by use of Form 8A.

* * * * *

APPOINTED OFFICERS:

As a person holding appointive state office, you are subject to the abstention and disclosure requirements stated above for Elected Officers. You also must disclose the nature of the conflict before voting or before making any attempt to influence the decision by oral or written communication, whether made by you or at your direction.

For purposes of this law, a "relative" includes only your father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with you as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes.
- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION OR VOTE AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF STATE OFFICER'S INTEREST

I, Crystal Stiles, hereby disclose that on March 28, 20 23 :

(a) A measure came or will come before my agency which (check one or more)

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____ ;
- ☐ inured to the special gain or loss of my relative, _____ ;
- ☒ inured to the special gain or loss of FP&L, by
whom I am retained; or
- ☐ inured to the special gain or loss of _____ , which
is the parent, subsidiary, or sibling organization of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Vote on renewal of board membership on Enterprise Florida's Board of Directors

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

3/23/2023

Date Filed

DocuSigned by:

Crystal Stiles
Signature 1876B344B13740B...

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

FORM 8A MEMORANDUM OF VOTING CONFLICT FOR STATE OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME York, Joseph S.	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Enterprise Florida Board of Directors Meeting
MAILING ADDRESS (work address) 10375 Centurion Parkway N	NAME OF STATE AGENCY
CITY COUNTY Jacksonville	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE
DATE ON WHICH VOTE OCCURRED March 28, 2023	

WHO MUST FILE FORM 8A

This form is for use by any person serving at the State level of government on an appointed or elected board, council, commission, authority, committee, or as a member of the Legislature. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

As a person holding elective state office, you may not vote on a matter that you know would inure to your special private gain or loss. However, you may vote on other matters, including measures that would inure to the special private gain or loss of a principal by whom you are retained (including the parent or subsidiary or sibling organization of a principal by which you are retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. If you vote on such a measure or if you abstain from voting on a measure that would affect you, you must make every reasonable effort to disclose the nature of your interest as a public record in a memorandum filed with the person responsible for recording the minutes of the meeting, who shall incorporate the memorandum in the minutes. If it is not possible for you to file a memorandum before the vote, the memorandum must be filed with the person responsible for recording the minutes of the meeting no later than 15 days after the vote.

For purposes of this law, a "relative" includes only your father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with you as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

A member of the Legislature may satisfy the disclosure requirements of this section by filing a disclosure form created pursuant to the rules of the member's respective house if the member discloses the information required by this subsection, or by use of Form 8A.

* * * * *

APPOINTED OFFICERS:

As a person holding appointive state office, you are subject to the abstention and disclosure requirements stated above for Elected Officers. You also must disclose the nature of the conflict before voting or before making any attempt to influence the decision by oral or written communication, whether made by you or at your direction.

For purposes of this law, a "relative" includes only your father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with you as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

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- A copy of the form must be provided immediately to the other members of the agency.
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- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF STATE OFFICER'S INTEREST

I, Joseph S. York, hereby disclose that on March 28, 20 23 :

(a) A measure came or will come before my agency which (check one or more)

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____ ;
- ☐ inured to the special gain or loss of my relative, _____ ;
- ☒ inured to the special gain or loss of AT&T, by
whom I am retained; or
- ☐ inured to the special gain or loss of _____ , which
is the parent, subsidiary, or sibling organization of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Vote on renewal of AT&T's membership on Enterprise Florida's Board of Directors

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

3/29/2023

Date Filed

DocuSigned by:

Joe York

Signature 1CFBE449FCED409...

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

TAB 2

ENTERPRISE FLORIDA, INC. BOARD OF DIRECTORS

RESOLUTIONS DELEGATING AUTHORITY TO THE ENTERPRISE FLORIDA, INC. EXECUTIVE COMMITTEE

The Board of Directors ("Board of Directors") of Enterprise Florida, Inc., a not-for-profit corporation organized under the laws of the State of Florida ("EFI"), adopted the following resolutions on June 7, 2023, at a meeting that was duly called and with a quorum present pursuant to its By-laws.

WHEREAS, on May 4, 2023, the Legislature passed Committee Substitute for Committee Substitute for House Bill 5 titled "An act relating to economic programs" ("HB 5");

WHEREAS, HB 5 transfers the duties and functions of EFI to the newly created Department of Commerce and to other entities and requires EFI to coordinate the development and implementation of a transition plan with the Department of Commerce to effectuate the purposes of HB 5;

WHEREAS, EFI has established an Executive Committee pursuant to section 288.9015(2)(f), Florida Statutes, consisting of Freddie Figgers, Holly Borgmann, Leo Govoni, Nick Miceli, Danny Gaekwad, Margy Grant, Reeves Valentine, Jeff Hendry, Sonya Deen Hartley, Belinda Keiser, Sonya Montgomery, and Crystal Stiles ("Executive Committee"), with the authority to act on behalf of the Enterprise Florida, Inc. Board of Directors in all areas lawfully delegated to it by the Board and, any authority not delegated by the Board, may be ratified by the Board at a subsequent Board meeting;

WHEREAS, HB 5 will take effect on July 1, 2023, and requires extensive actions in order to ensure compliance and implementation by the deadlines set out in the bill; therefore, the Board of Directors wishes to delegate its authority to the Executive Committee to expedite these efforts and comply with the provisions of HB 5.

NOW, THEREFORE, IT IS HEREBY:

RESOLVED, that, subject to section 617.0825(3)(a) of Florida's Corporations Not For Profit Act, section 288.9015(2)(f), Florida Statutes, EFI's Articles of Incorporation and its By-laws, the Executive Committee is hereby delegated authority to act on behalf of the Board of Directors and to take any and all actions necessary to effectuate and implement the provisions of HB 5, working in concert with the Governor, the Department of Economic Opportunity and its successor agency the Department of Commerce, the Legislature, and all applicable units of state and local government and private entities;

RESOLVED, that the Executive Committee is hereby delegated authority to exercise all rights and powers permitted by Florida law, EFI's Articles of

Incorporation and its By-laws, including, but not limited to, the power to do all acts necessary or proper for the administration of EFI's affairs and the attainment of its purposes and to delegate such authority to EFI's President and her designees, as may be appropriate.

RESOLVED, that EFI's President, or her designees, be and hereby are authorized and directed, in the name and on behalf of EFI, to take any and all such further actions and to prepare, execute, and deliver or cause to be prepared, executed, and delivered, all such further documents, certificates, and undertakings and to incur all such fees and expenses, as in her judgment shall be appropriate to carry out the purpose and intent of any and all of the foregoing resolutions.

CERTIFICATION

I, the undersigned, Vice Chairman of EFI, a not-for-profit corporation organized under the laws of the State of Florida, do hereby certify that on June 7, 2023, the Board of Directors met at a meeting that was duly called and with a quorum present pursuant to its By-laws, and the Board of Directors after due consideration and discussion amongst the Directors affirmatively voted and adopted the foregoing resolutions.

Freddie Figgers
Vice Chairman
Enterprise Florida, Inc.

TAB 3



PROPOSED TRANSITION BUDGET

				Proposed FY2024 Budget	
Expenses:					
			Personnel Expense	\$ 1,660,000	
			Administration		\$ 907,000
			Business Development		\$ 145,000
			International		\$ 608,000
			Program Expenses	\$ 7,565,000	
			Administration/Transitional		\$ 250,000
			Business Development		\$ 100,000
			International		\$ 2,215,000
			FIFA		\$ 5,000,000
			Professional Services and Fees	\$ 1,040,000	
			Finance & Accounting		\$ 120,000
			Information Technology		\$ 150,000
			Legal		\$ 160,000
			Other Professional Fees		\$ 550,000
			Miscellaneous Services		\$ 60,000
			Overhead	\$ 1,585,000	
			Leases		\$ 573,000
			IT		\$ 750,000
			Office expenses		\$ 57,000
			Utilities and Cell Phones		\$ 40,000
			Depreciation		\$ 90,000
			Insurance		\$ 75,000
			Meetings and Travel	\$ 120,000	
			Miscellaneous Operating and Transition	\$ 830,000	
			Total Operating Expenses	\$ 3,575,000	
			TOTAL EXPENSES	\$ 12,800,000	