

## 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 December 8, 2020 via Zoom virtual conference.

### Members

Gordon Bailey  
Jay Beyrouti  
Maribeth Bisienere  
Jesse Biter  
Melanie Bonanno  
Holly Borgmann  
Dominic Calabro  
Dean Cannon  
Gregory Celestan  
Marshall Criser  
Laura Crouch for Nancy Tower  
Brian Curtin  
Don Daniels for Paul Browning  
David Denor  
Kevin Doyle  
Barbara Essenwine  
Tom Feeney

Scott Fennell  
Commissioner Nicole Fried  
Leo Govoni  
Margy Grant  
Mike Grissom for Gary Rosen  
Jeff Hendry  
Marc Hoenstine  
Mori Hosseini  
Marva Johnson  
Ken Kahn  
Belinda Keiser  
Secretary Laurel Lee  
Richard Martin  
Attorney General Ashley Moody  
David Melvin  
CFO Jimmy Patronis  
Tom Pennekamp

Cary Putrino  
Bob Ritchie  
Gene Schaefer  
Jeffrey Senese  
Eric Silagy  
Gary Spulak  
Catherine Stempien  
Erick Strati for Kelly Madden  
Reeves Valentine  
Dan Velazquez  
Bob Ward

### Guests

Frank DiBello  
Jon Gordon

### Welcome

Vice Chair Holly Borgmann called the meeting to order at 9:02 a.m., welcomed everyone and thanked the meeting sponsors. A quorum was confirmed. Vice Chair Borgmann invited the cabinet members and elected officials to say a few words.

Commissioner Nicole Fried reported that it continues to be a difficult year for Florida's citizens and economy including agriculture with a half billion dollars in projected losses. However, crop sales are improving and with nearly a year into the new hemp industry, there are encouraging numbers in economic impact and jobs projected. Currently, Florida has 22,078 licensed acres of hemp cultivation with nearly 300,000 acres expected in the next three to five years. Commissioner Fried expects hemp, in its first full year at current acreage, to reach \$270,225,240 in total economic impact with more than \$136 million in revenue supporting over 8,400 jobs. There is a great potential for innovative new products in the coming years.

Attorney General Ashley Moody stated that even during the pandemic, the court system is operating and offering efficient resolution of disputes.

CFO Jimmy Patronis discussed the need for COVID liability protection for the state's small businesses. The state's budget will be impacted this year and next by a potential \$5 billion shortfall.

Secretary Laurel Lee explained that the Florida Department of State's objective was to ensure an efficient election with integrity, and she believes that was achieved. She recognized the local state election officials and law enforcement partners who ensured physical and cyber security.

## Approval of Minutes

Dominic Calabro made a motion to approve the minutes of the September 30, 2020 board meeting. Cary Putrino seconded. The motion carried unanimously.

## Public Comment on Consent Agenda

Vice Chair Borgmann asked for comment from the public on the consent agenda. There was none.

## Action Items

Vice Chair Borgmann presented the following consent agenda item.

- I. Renewal of Existing Investors
  - AT&T
  - Charter Communications
  - Florida Realtors
  - Mitsubishi Power
  - TD Bank
  - Walt Disney Parks and Resorts

Mori Hosseini made a motion to approve the consent agenda item. Dominic Calabro seconded. The motion carried. Maribeth Bisienera, Don Daniels, Margy Grant and Marva Johnson abstained from the vote due to the renewal of their company board memberships. Nick Miceli and Joe York did not attend.

## Florida Opportunity Fund Board Appointment

Vice Chair Borgmann explained that the Florida Opportunity Fund (Fund) is an investment fund created by statute for seed and early stage investments focusing on technology sectors strategic to Florida. Enterprise Florida is the sole member of the Fund and is required to appoint board members from a list of nominees selected by the Fund board. Enterprise Florida is also responsible for designating a chair and vice chair.

The Fund's board approved a list of three eligible nominees to fill the vacant seat of A.J. Ripin whose term expired – Carlos Diez, Robert Panepinto and A.J. Ripin. Enterprise Florida is proposing to reappoint current board member A.J. Ripin for another term and designate Daniel Schwartz to continue for another term as Chair of the Fund and current board member Drew Weatherford to serve as Vice Chair. A resolution was included in the meeting packet and is attached hereto. Dominic Calabro made a motion to approve the resolution. Gregory Celestan seconded. The motion carried.

## Roundtable – Leadership Matters: Fostering Florida's Future through Workforce, Infrastructure and Innovation

Vice Chair Borgmann introduced Catherine Stempien, the Duke Energy State President for Florida, to moderate the roundtable. She introduced the panel.

- Jay Beyrouiti, CEO of Monicarla LLC
- Marva Johnson, Vice President of State Government Affairs, South Region for Charter Communications
- Reeves Valentine, Vice President of Enterprise Sustainment Solutions for Lockheed Martin

The roundtable panelists discussed the importance of technology and energy during the COVID pandemic, workforce, rural broadband, infrastructure and the minimum wage increase.

## In the race to implement 5G and close the digital divide, where does Florida stack up?

Marva Johnson reported that with energy and broadband more essential than ever before, the cable industry alone has seen a 27% surge in broadband internet usage. In Florida, the downstream growth since March was about 19.5% and the upstream growth driven by more people working from home was 36.5%. This is a testament to network resiliency and the infrastructure commitment made by the cable industry to make sure America is connected. Charter has connected over 400,000 families for free for four months so far. Access

to infrastructure and 5G capabilities will be critical to sustain these activities. Jay Beyrouti added that satellite wi-fi is exciting especially for the rural areas.

### **With more people moving to Florida, the Chamber of Commerce has suggested that Florida will need 1.5 million more jobs by 2030. How can the state's prepare now for the skills that will be needed in 2030?**

Reeves Valentine explained that his group at Lockheed Martin saves lives by accelerating mission readiness through innovation around training and sustainment solutions. Lockheed is bringing the 5G application into a military setting. As for preparing the state for more jobs, the state can partner with Lockheed and other companies to provide the future workforce through customized workforce training programs and incentives necessary to recruit, train and maintain the cutting-edge skills needed for the future. These skills include data analytics, digital engineering and cybersecurity. Lockheed builds talent through apprenticeship programs. They support over 70 work-based learning programs that take people from all levels of experience and education to upskill them into careers that have long-term viability in the market. In 2019 and 2020, Lockheed invested over \$7 million in STEM and vocational scholarship programs. The state needs to cooperate with industry to create a pipeline of well-qualified workers.

### **When will we see more rollout of broadband in rural communities and are incentives?**

Marva Johnson stated that Charter invested \$40 billion in network infrastructure over the last six years. In 2019 they extended their plans to an additional 1.5 million unserved locations; 30% of those were in rural areas. There are 200,000 families in Florida who do not have access to broadband. The ability to solve that problem will rely on partnerships with municipalities. They need to get more creative with ways to work with infrastructure owners on consistent access rules and costs to provide for those without high speed internet.

### **What will be the impact of the minimum wage increase approved by Florida voters?**

Jay Beyrouti remarked that the wage increase will be a tremendous stress on businesses. Some companies won't be able to stay in business and others will pass the cost onto consumers. The increased costs of goods and service will mainly affect seniors and working families on a fixed income. There will be fewer entry-level jobs leading to a decrease in job training and opportunities. He would prefer to see the market dictate wages.

### **What is the most critical human resource issue in terms of skill sets and skill development?**

Reeves Valentine explained that Lockheed is supporting about 40,000 jobs throughout Florida across 1,300 Florida businesses. One of the most critical skills in unfilled jobs is cyber security. Florida has 13,000 unfilled cyber security jobs. Lockheed has a partnership with UCF and has invested in a lab to help start building the pipeline.

### **How important are highways, rail and seaports to Florida's future and how does technology fit in?**

Marva Johnson commented that to move to autonomous vehicles, 15 gigabytes of capacity will be needed to sustain connectivity for safety and receive data in real time. When planning roads and development, it will be helpful to work jointly with all infrastructure stakeholders, i.e. a partnership with the state to put fiber in the conduits when they develop corridors of transportation.

### **Heading into the 2021 legislative session, what advice would you give policymakers regarding priorities for managing infrastructure needs?**

Jay Beyrouti remarked that he has confidence that the Governor and the legislature understand the need for technology and connectivity. Marva Johnson added that to close the digital divide and ensure that the benefits enjoyed in urban areas extend to rural locations, it is important to find ways to incentivize continued investment. One example is to offer a broadband equipment sales tax exemption that could help incentive providers to take that savings and reinvest in rural areas.

## International Trade Expo

Vice Chair Borgmann introduced Manny Mencia, Enterprise Florida Senior Vice President of International Trade & Development, who reported on the Florida International Trade Expo, a virtual showcase of leading Florida export products and services. This is the first major virtual showcase organized by a state. It has attracted a great deal of interest. Of the 100 to 150 Florida companies and institutions projected to participate, 99 have already signed up.

In the export sector, 60,000 companies have been seriously impacted by the pandemic. Exports are down about 90% for the year. The global online expo will focus on small and mid-sized companies and include Florida ports, airports and universities. The platform will allow companies to exhibit their products and allow visitors to attend and set up one-on-one appointments. It will be available with captions in six different languages. The event will be marketed throughout the world. There is also a formal partnership with the U.S. Commercial Service to promote it worldwide. Reimbursable virtual trade show grants will be available to eligible companies to cover the cost of exhibitor registration. Sponsorship opportunities are available.

## Update from the Lieutenant Governor

Vice Chair Borgmann introduced Lieutenant Governor Jeanette Nuñez who shared her update via a prerecorded video. The Florida economic recovery from the pandemic is off to a strong start. The Governor remains committed to fostering a business environment that is pro-growth and pro-innovation. The U.S. Air Force announced Brevard County as a finalist to host the nation's U.S. Space Command. Florida is among the most military-friendly states in the country with over 21 installations.

## Space Florida Update

Vice Chair Borgmann introduced Frank DiBello, President & CEO of Space Florida, who reported on the aerospace industry which just came off its best year ever with \$909 billion of sales revenue – 77% growth from the year before. That industry is a major contributor to the positive balance of trade for the U.S. Despite COVID, Florida is seeing a lot of aerospace activity even though global air traffic is down, fleets are grounded, new aircraft orders have been cancelled or curtailed and global supply has been disrupted. At the same time, there is also opportunity for research, development, manufacturing, MRO expansion activity and supply chain reshoring. The space industry reached \$440 billion last year in global sales revenue with 76% coming from commercial activity. There are 3,200 active satellites. The U.S. this year has had 32 launches, 28 from Florida. The space economy is predicted to be a one to three trillion-dollar economy by 2030.

The big news is the selection of a Florida site as one of six candidates for the headquarters of the U.S. Space Command. Eight communities self-nominated and submitted applications. One of those is the Brevard County site which was selected as a candidate. The Air Force is conducting detailed site visits now.

## The Power of Positive Leadership

Vice Chair Borgmann welcomed Jon Gordon, a best-selling author and speaker who has worked with leaders around the country and the world. He spoke about the power of positive leadership and the four C's - communicate, connect, commitment and care.

## President and Secretary of Commerce Report

Enterprise Florida President & CEO Jamal Sowell remarked that Florida's economy was blindsided by a sudden recession, but jobs are coming back and commerce is on the uptick. As the state recovers from the pandemic's impacts, economic development is more important than ever. The Enterprise Florida staff has been working hard and will continue to adapt in 2021.

- As the pandemic hit, the Enterprise Florida International Trade & Development team launched a virtual trade show grants program and created the virtual business matchmaking service to assist Florida companies doing business overseas as travel was restricted. Next March the team will be the first state in the nation to host a virtual international trade show.

- In 2020 prior to the expiration of the Qualified Target Industry Tax Refund program (QTI) on June 30, Enterprise Florida established 115 business and expansion projects which created or retained over 19,000 private sector jobs during a very challenging time. QTI is an important tool which Enterprise Florida will be fighting for during the upcoming legislative session.
- The bright spots for job creation and diversification include projects such as Scotlynn, Aerion, Synergy Technologies, Lloyd's, SIMCOM, Coastal and Leonardo.
- The marketing team's promotion of the state through the *Florida | The Future is Here* campaign generated more than 115 million impressions worldwide. A new marketing campaign and redesign of the website will be unveiled in 2021.
- Over 30 transactions were completed in 2020 to help small and minority businesses. Enterprise Florida will host the Kreyol Pale, Kreyol Konprann Haitian Business Leaders Virtual Summit in 2021.
- In October Enterprise Florida announced a Rural Expansion Toolkit offering grant opportunities, consulting services and site preparedness.
- Florida's military and defense sectors have a \$95 billion impact on the state. In May \$1.25 million in grants were awarded to local communities working to protect military installations. The moratorium on offshore oil drilling was extended to prevent disruption of missions at the Gulf Range.
- The Florida Sports Foundation is working with the Tampa Bay Super Bowl LV Host Committee to facilitate the 2021 game. They are also working with the Orange Bowl Committee in preparation for the 2021 College Football Playoff in January. The joint AAU Junior Olympics/FSF Sunshine State Games had over 24,000 participants. The staff also conducted the 2020 Florida Senior Games attracting thousands of participants.

## Vice Chair Report

Vice Chair Borgmann thanked all the speakers. With the Governor's goal of becoming the leading state for workforce development by 2030 in mind, Vice Chair Borgmann announced the formation of a new board committee. The Innovation and Business Talent Committee will look at opportunities to advance Florida's standing as the nation's premier source of talent across targeted industry sections, discuss labor force needs with the private sector, consider feedback from stakeholders and partners, highlight innovation and technology trends and spotlight best practices. Any board members interested in serving on the committee, can contact Katie Richardson.

## Public Comment

There were no public comments.

## Closing Remarks & Adjournment

Vice Chair Borgmann thanked the board members, speakers, partners, sponsors and staff. The next board meeting will be in person in Tallahassee on March 3 and 4, 2021. That will be followed by Daytona Beach on June 8, 9 and Sarasota on September 28, 29. Vice Chair Borgmann asked for a motion to adjourn. Belinda Keiser made the motion, and Eric Silagy seconded. The meeting was adjourned at 11:54 a.m.

For more information on this meeting, visit the Florida Channel at [thefloridachannel.org](http://thefloridachannel.org).

**RESOLUTION**  
**BOARD OF DIRECTORS OF ENTERPRISE FLORIDA, INC.**

**WHEREAS**, Enterprise Florida, Inc. (“EFI”) is the sole member of the Florida Opportunity Fund, Inc. (the “Fund”) pursuant to section 288.9624, Florida Statutes, and the Fund’s organizational documents; and

**WHEREAS**, section 288.9624, Florida Statutes, provides that the board of directors of the Fund shall have five members, appointed by vote of the EFI Board of Directors to serve for three-year terms as provided in the Fund’s bylaws and the FOF-EFI State Small Business Credit Initiative Venture Capital Funding Agreement;

**WHEREAS**, the EFI Board shall appoint from a list, which may include the incumbent, of three eligible nominees, submitted by the Fund’s board of directors or the EFI Board may request and appoint from a new list of three nominees provided by the Fund; and

**WHEREAS**, the persons appointed to the Fund’s board of directors shall include persons who have expertise in the area of the selection and supervision of early stage investment managers or in the fiduciary management of investment funds and other areas of expertise as appropriate;

**WHEREAS**, a vacancy now exists on the Fund’s board of directors due to the expiration of Aaron J. (A.J.) Ripin’s term on November 30, 2019;

**WHEREAS**, on November 8, 2019, the Fund approved a list of three eligible nominees for EFI’s consideration—the incumbent, Aaron J. (A.J.) Ripin; Carlos Diez; and Robert Panepinto.

**WHEREAS**, the Fund’s bylaws also provide that the EFI Board as the sole member of the Fund shall designate a Chair and Vice Chair of the Fund’s Board of Directors.

**NOW THEREFORE**, in accordance with its powers and duties vested by the laws of the State of Florida and the Fund’s organizational documents, the EFI Board of Directors hereby adopts the following:

**RESOLVED:**

1. EFI hereby reappoints Aaron J. (A.J.) Ripin, to the board of directors of the Fund for a term beginning immediately, and continuing until November 30, 2022, or until his successor is duly appointed and qualified or until his earlier resignation or removal from office.
2. EFI hereby designates Daniel Schwartz to continue as Chair of the Fund for a term beginning immediately until November 30, 2022, or until his successor is duly appointed and qualified or until his earlier resignation or removal from office.
3. EFI designates Drew Weatherford as Vice Chair of the Fund to serve for a term beginning immediately and continuing until November 30, 2022, or until his successor is duly appointed and qualified or until his earlier resignation or removal from office.

## CERTIFICATION

The undersigned, Secretary of Enterprise Florida, Inc., a Florida nonprofit corporation ("*Corporation*"), does hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Corporation at a public meeting of the Board of Directors of the Corporation held on December 8, 2020.

DATED: December 8, 2020



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CORPORATE SECRETARY  
Robert Schlotman

# FORM 8A MEMORANDUM OF VOTING CONFLICT FOR STATE OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <b>Bisienere, Maribeth</b>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <b>Enterprise Florida, Inc. Board of Directors</b>
MAILING ADDRESS <b>1375 East Buena Vista Drive</b>	NAME OF STATE AGENCY
CITY COUNTY <b>Lake Buena Vista, FL 32830</b>	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE
DATE ON WHICH VOTE OCCURRED <b>December 8, 2020</b>	

## 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, Maribeth Bisienere, hereby disclose that on December 8, 20 20 :

(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 Walt Disney Parks & Resorts, U.S., 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:

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.

12/7/2020

Date Filed

DocuSigned by:

*Maribeth Bisienere*

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 <b>Daniels, Don</b>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <b>Enterprise Florida, Inc. Board of Directors Meeting</b>
MAILING ADDRESS <b>400 Colonial Center Parkway, Suite 400</b>	NAME OF STATE AGENCY
CITY COUNTY <b>Lake Mary, FL 32746</b>	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE
DATE ON WHICH VOTE OCCURRED <b>December 8, 2020</b>	

## WHO MUST FILE FORM 8A

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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

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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).

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:

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### DISCLOSURE OF STATE OFFICER'S INTEREST

I, Don Daniels, hereby disclose that on December 8, 20 20 :

(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 Mitsubishi Power, 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:

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.

1/14/2021

Date Filed

DocuSigned by:

Don Daniels

Signature

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LAST NAME—FIRST NAME—MIDDLE NAME <b>Grant, Margy</b>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <b>Enterprise Florida, Inc. Board of Directors Meeting</b>
MAILING ADDRESS <b>7025 Augusta National Drive</b>	NAME OF STATE AGENCY
CITY COUNTY <b>Orlando, FL 32822</b>	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE
DATE ON WHICH VOTE OCCURRED <b>December 8, 2020</b>	

## WHO MUST FILE FORM 8A

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### 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, Margy Grant, hereby disclose that on December 8, 20 20 :

(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 \_\_\_\_\_, 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:

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.

12/7/2020

Date Filed

DocuSigned by:

*Margy Grant*

Signature

92229062850E4EE...

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 <b>Johnson, Marva</b>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <b>Enterprise Florida, Inc. Board of Directors Meeting</b>
MAILING ADDRESS <b>2251 Lucien Way</b>	NAME OF STATE AGENCY
CITY COUNTY <b>Maitland, FL 32751</b>	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE
DATE ON WHICH VOTE OCCURRED <b>December 8, 2020</b>	

## 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, Marva Johnson, hereby disclose that on December 8, 20 20 :

(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 Charter Communications, 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:

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.

1/22/2021

Date Filed

DocuSigned by:

Marva Johnson  
Signature

18BC0ACCEF8A4C5...

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.