



**MINUTES OF THE  
BOARD OF DIRECTORS OF THE  
SOUTHEAST FLORIDA REGIONAL PROSPERITY INSTITUTE**

Date: May 4, 2015  
Time: 10:30 a.m.  
Place: Murray E. Nelson Government  
& Cultural Center  
102050 Overseas Highway, Key Largo, FL 33037

The Quarterly Meeting of the Board of Directors of the Southeast Florida Regional Prosperity Institute (SFRPI) was held on May 4, 2015, at the above location.

**I. Pledge of Allegiance and Roll Call**

President Walters called the meeting to order at 10:30 a.m. and Boardmember Bailey led the Pledge of Allegiance.

Boardmember Patricia Asseff (via phone)  
Boardmember Mario J. Bailey  
Boardmember Margaret Bates (via phone)  
Boardmember Mark Bogen (absent)  
Boardmember Frank Caplan  
Boardmember Daniella Levine Cava (absent)  
Boardmember Tim Daubert  
Boardmember Cary Goldberg  
Boardmember Nelson Hernandez (absent)  
Boardmember Martin Kiar  
Boardmember George Neugent  
Boardmember David Rice  
Boardmember Stacy Ritter  
Boardmember Greg Ross  
Boardmember Xavier Suarez (absent)  
Boardmember Paul Wallace  
President Sandra Walters  
Boardmember Jimmy Weekley (absent)

Mr. Sam Goren, Legal Counsel was present.

The following Ex-Officio Member was present:

Ms. Laura Corry, representing the South Florida Water Management District

The following Ex-Officio Members were on the phone:

Ms. Aileen Boucle, representing the Florida Department of Transportation, District VI

Ms. Jill Creech, representing the Florida Department of Environmental Protection

## **II. Approval of SFRPI Agenda**

Boardmember Rice made a motion to approve the Agenda. Boardmember Caplan seconded the motion, which carried by a unanimous vote.

## **III. Action Items**

### **A. Minutes of Previous Meeting**

Boardmember Ross made a motion to approve the Minutes from the previous meeting. Boardmember Ritter seconded the motion, which carried by a unanimous vote.

### **B. Financial Report**

Boardmember Daubert made a motion to approve the Financial Report. Boardmember Ritter seconded the motion, which carried by a unanimous vote.

## **IV. Program Reports and Activities**

### **A. New National Population Estimates and State population Projections**

James Murley, Executive Director, explained the South Florida Regional Planning Council (SFRPC) has had the not-for-profit corporation, a 501(c)3, for a number of years and has recently renamed and repurposed the Institute to reflect the Region's long range visioning plan as a part of Seven50. He stated that one of the services of the SFRPI is to provide a regional central point of contact regarding population estimates and projections, both by the U.S. Census Bureau and the University of Florida. He introduced Richard Ogburn, one of the State's leading demographic experts.

Richard Ogburn briefed the Boardmembers on the Population Estimates from the U.S. Census Bureau based on the July 1, 2014 Report. He stated that the Census depicts details on births and deaths, as well as domestic and international migration. He explained in detail the various areas of residential growth and international migration in the Southeast Florida Region compared to other metropolitan areas around the country.

Mr. Ogburn explained that the University of Florida Bureau of Economic and Business Research (BEBR), each year updates the population estimates for the counties and municipalities of the State of Florida and prepares projections based on these estimates. He stated that the most recent projections are based on the estimates released for April 2014 and include county projections in 5-year increments from 2015-2040. He stated that according to BEBR projections, the total population of the Southeast Florida Region, which includes the seven counties of Monroe, Miami-Dade, Broward, Palm Beach, Martin, St. Lucie, and Indian River, may reach 8.1 million residents by 2040; this is an increase of 1.6 million compared to 2015.

Mr. Ogburn referred to Figure 1, in the handout, to explain the Net Natural Growth (birth and death figure), Net International Migration and Net Domestic Migration/Other in the seven counties and where the most significant increases and decreases occurred.

**V. Adjourn**

The meeting was adjourned at 10:45 a.m.

This signature is to attest that the undersigned is the Secretary of the SOUTHEAST FLORIDA REGIONAL PROSPERITY INSTITUTE and that the information provided herein is the true and correct minutes for the May 4, 2015 meeting of the SOUTHEAST FLORIDA REGIONAL PROSPERITY INSTITUTE adopted the 9th day of September 2015.

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Sandra Walters, President

Date

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Patricia T. Asseff, Secretary

Date