SOUTHEAST FLORIDA REGIONAL PARTNERSHIP

To:	SCI Executive Committee	AGENDA ITEM #5
From:	SEFRP Staff	
Date:	July 27 th , 2012 Meeting	
Subject:	Executive Committee Membership	

Introduction

In accordance with the provisions set forth under Policy 4.3 of the Southeast Florida Regional Partnership's Statement of Organization, Treasure Coast Regional Planning Council's Executive Director Michael Busha is replacing his appointment to the Executive Committee.

Following provisions set forth under Policy 4.2 of the above-mentioned document, Mr. Busha is appointing Mr. Carlos Vidueira, Vice President of Rybovich Inc., a Huizenga Holdings corporation (see attached bio) to the Executive Committee.

In making this new appointment, the Executive Director seeks to provide representation of the Florida marine and megayacht industries throughout the Region, currently lacking on the Committee, yet a key component of the economy and character of the area.

Recommendation

Approve the TCRPC's Executive Director's appointment to the Executive Committee.

Attachments.

Carlos Vidueira

Carlos Vidueira is Executive Vice President of the Rybovich Superyacht Marina & Refit in West Palm Beach, Florida. Rybovich is committed to increasing economic impact and job creation in South Florida by capitalizing on the region's unique waterfront assets. Rybovich has elevated the world's yachting industry through exceptional customer service, state of the art facilities, extensive employee training and international industry cooperation.

Rybovich is also a major landowner in the City of Riviera Beach and has worked closely with the City and the Treasure Coast Regional Planning Council in the creation of the adopted Conceptual Master Plan for the City's Marina District. The joint public-private vision is to attract marine related businesses to the City's waterfront and thereby broaden the City's economic base.

Rybovich is owned by the Huizenga family of South Florida. Mr. Vidueira first joined the family investment company, Huizenga Holdings, Inc., in August of 1992 and still serves as its Vice President. Huizenga Holdings has been committed to developing South Florida businesses since the 1980's and has owned or controlled numerous South Florida entities such as Waste Management, Blockbuster Video, AutoNation, Boca Resorts, Miami Dolphins, Florida Marlins, and Florida Panthers.

Carlos has also served as the Executive Director of the Marine Industries Association of South Florida since June of 2010. The trade association boasts a membership of over 400 South Florida marine related businesses and oversees an industry with an annual economic impact of over \$10 billion to the tri-county area.

In December 2010, Carlos Vidueira assisted Wayne Huizenga, Jr. in Wayne's role as Chairman of then Governor-Elect Rick Scott's Economic Development Transition Team. The objective of the group was to identify actionable opportunities to create 700,000 jobs in the State of Florida over the next seven years.

Carlos Vidueira received his Bachelor of Science degree from the University of Southern California in 1987 as well as his Master in Business Administration degree from the University of California, Los Angeles in 1991.



June 20, 2012

The Honorable Samuel Ferreri Mayor, Town of Greenacres 5800 Melaleuca Lane Greenacres, FL 33463

Subject: Southeast Florida Regional Partnership – Executive Committee

Dear Mayor Ferreri:

In accordance with the provisions set forth under Policy 4.3 of the Southeast Florida Regional Partnership's State of Organization, I want to inform you of my decision to replace Mr. Tom Gustafson on the Southeast Florida Regional Partnership's Executive Committee. Mr. Gustafson has made a great contribution to the Executive Committee by helping to get the Seven50 effort initiated and back on track.

I will appoint my replacement to the Committee shortly for consideration. Please do not hesitate to contact me if you have any questions about my decision.

Sincerely,

Michael J. Busha, AICP Executive Director

cc: Kevin J. Foley, TCRPC Chair Heather Caruthers, SFRPC Chair Carla Coleman, Organization Committee Chair James Murley, SFRPC Executive Director Marcela Camblor-Cutsaimanis, Project Director

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June 20, 2012

Tom Gustafson, J.D. Florida International University Office of Finance & Administration Director, Research Programs 11200 SW 8th Street, PC525 Miami, FL 33199

Subject: Southeast Florida Regional Partnership - Executive Committee

Dear Mr. Gustafson:

As Seven50 moves out of the start-up and organizational phase and into planning and implementation, I have decided to select another candidate to fill my appointment on the Executive Committee.

I want to take this opportunity to thank you for your contribution to the Partnership and helping to get the Seven50 effort initiated and back on track. I hope you will remain engaged as a representative of higher education.

Thank you again for your service to the Region.

Sincerely,

Michael J. Busha, AICP Executive Director

cc: Kevin J. Foley, TCRPC Chair Heather Caruthers, SFRPC Chair Samuel Ferreri, Executive Committee Chair Carla Coleman, Organization Committee Chair James Murley, SFRPC Executive Director Marcela Camblor-Cutsaimanis, Project Director

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June 20, 2012

Mr. James Murley, Executive Director South Florida Regional Planning Council 3440 Hollywood Boulevard, Suite 140 Hollywood, FL 33021

Subject: Southeast Florida Regional Partnership - Executive Committee

Dear Jim:

In accordance with the provisions set forth under Policy 4.3 of the Southeast Florida Regional Partnership's State of Organization, I want to inform you of my decision to replace Mr. Tom Gustafson on the Southeast Florida Regional Partnership's Executive Committee. Mr. Gustafson has made a great contribution to the Executive Committee by helping to get the Seven50 effort initiated and back on track.

I will appoint my replacement to the Committee shortly for consideration. Please do not hesitate to contact me if you have any questions about my decision.

Sincerely,

Michael J. Busha, AICP Executive Director

cc: Kevin J. Foley, TCRPC Chair Heather Caruthers, SFRPC Chair Samuel Ferreri, Executive Committee Chair Carla Coleman, Organization Committee Chair Marcela Camblor-Cutsaimanis, Project Director

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