



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

Date: May 2, 2016
Time: 10:30 a.m.
Place: South Florida Regional Council
3440 Hollywood Boulevard, Suite 140
Hollywood, Florida 33021

The Quarterly Meeting of the Southeast Florida Regional Prosperity Institute (SEFRPI) Board of Directors was held on May 2, 2016, at the above location.

I. Pledge of Allegiance and Roll Call

President Asseff called the meeting to order at 10:34 a.m. and Boardmember Wallace led the Pledge of Allegiance.

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

Mr. Sam Goren, Legal Counsel was present.



The following Ex-Officio Members were present:

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

Mr. Dat Huynh, representing the Florida Department of Transportation, District VI

The Honorable Roberto Martell, representing the Florida Department of Economic Opportunity /
Mayor of the Town of Medley

Ms. Jennifer Smith, representing the Florida Department of Environmental Protection

II. Approval of SEFRPI Agenda

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

III. Action Items

A. Minutes of Previous Meeting

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

B. Financial Report

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

IV. Program Reports and Activities - None

V. Proposed Meeting Schedule

A. September 12, 2016, 10:30 a.m. (FDOT District 6 Auditorium, Miami-Dade County)

Executive Director Isabel Cosio Carballo explained the Southeast Florida Regional Prosperity Institute is a 501(c)(3) that enables the Council to receive funds from partners for special projects. The Southeast Florida DataCommons is one of the projects and Ms. Cosio Carballo gave details.

Boardmember Walters mentioned that WLRN, an informative radio show, had discussions regarding the southeast Florida economy particularly about internet and digital development of businesses. One speaker commented that there are new, innovative businesses forming and good universities with talent that can contribute to these businesses. However there is a lack of communication in informing the public that these new companies are just a county or two away. This appears to be a huge multi-county program being developed in South Florida. Perhaps there is the possibility that the SFRC can be helpful. Ms. Cosio Carballo stated she would research the information.

VI. Adjourn

President Asseff requested a motion to adjourn. Boardmember Ross made a motion to adjourn. Boardmember Weekley seconded the motion, which carried by a unanimous vote.

The meeting was adjourned at 10:44 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 2, 2016 meeting of the SOUTHEAST FLORIDA REGIONAL PROSPERITY INSTITUTE adopted the 12th day of September 2016.

Patricia Asseff, President

Date

Greg Ross, Secretary

Date