

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

Date: September 12, 2016
Place: FDOT District 6 - Auditorium
1000 N.W. 111 Avenue
Miami, FL

The Quarterly Meeting of the Southeast Florida Regional Prosperity Institute (SEFRPI) Board of Directors was held on September 12, 2016, at the above location.

I. Pledge of Allegiance and Roll Call

Acting President Daubert called the meeting to order at 11:56 a.m. The Pledge of Allegiance was said previous to the South Florida Regional Council meeting.

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

Executive Director, Isabel Cosio Carballo and Legal Counsel Sam Goren were present.

The following Ex-Officio Member was present:

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

The following Ex-Officio Member was on the phone:

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

The following Ex-Officio Members were absent:

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

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 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 Weekley seconded the motion, which carried by a unanimous vote.

B. Financial Report

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

IV. Program Reports and Activities

A. Data Common Project Update

Isabel Cosio Carballo, Executive Director, explained in detail information on the Data Common Project and will update the Boardmembers on future endeavors that include this Project.

V. Proposed Meeting Schedule

A. January 9, 2017, 10:30 a.m. (SFRC Council Office, Hollywood)

VI. Adjourn

The meeting was adjourned at 12:01 p.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 September 12, 2016 meeting of the SOUTHEAST FLORIDA REGIONAL PROSPERITY INSTITUTE adopted the 23rd day of January 2017.

Patricia Asseff, President

Date

Greg Ross, Secretary

Date