

SOUTH FLORIDA REGIONAL PLANNING COUNCIL

February 13, 2018

The South Florida Regional Planning Council's Executive Committee met on this date at its corporate office at 3440 Hollywood Boulevard, Suite 140, Hollywood, FL 33021. Chair Caplan called the meeting to order at 8:45 a.m.

Roll Call

Councilmember Mario J. Bailey (via phone)
Chair Frank Caplan
Councilmember Daniella Levine Cava
Immediate Past Chair Tim Daubert (via phone)
Councilmember Steve Geller (absent)
Councilmember Greg Ross (via phone)

Councilmember Cary Goldberg was present.

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

Mr. Goren stated that Councilmember Goldberg will be participating on behalf of the Executive Committee to fulfill quorum status.

Chair Caplan thanked those present for their attendance.

Mr. Goren summarized the lease information discussed at the special meeting in December 2017.

The discussion today is regarding the termination of the lease with the current landlord and the authorization to move forward with a Kimco Realty Corporation lease for a temporary suite and a suite to be built out at the Oakwood Business Center at 1 Oakwood Boulevard, Hollywood, Florida. Ms. Cosio Carballo explained the time line of the move to the temporary suite and the build out of the permanent suite. The move is scheduled for March.

There was discussion on the SFRPC moving (the logistics and timeliness), the current lease, and holdover rent.

Councilmember Goldberg introduced Brad Dinneen, Senior Associate for Stiles Realty. He is managing the proposed lease with Oakwood Business Center and has been very helpful throughout this process. Chair Caplan thanked Councilmember Goldberg and Brad for their time and involvement.

Ms. Cosio Carballo explained the future plans on moving into a temporary suite while a larger suite will be built-out accordingly, at the Oakwood Plaza location.

Councilmember Ross moved to authorize the Executive Director to provide a notice of termination to the current landlord. Councilmember Cava seconded the motion, which carried by a unanimous vote.

Councilmember Ross moved to authorize the Executive Director to move forward with the Oakwood Business Center contract. Councilmember Cava seconded the motion, which carried by a unanimous vote.

Mr. Goren stated that information will be forwarded to the Councilmembers as it is provided. Discussion ensued regarding the moving logistics: movers, alarms, phones, IT, etc.

Ms. Cosio Carballo announced there will not be a March Council Meeting.

Adjournment

The meeting was adjourned at 9:15 a.m.

This signature is to attest that the undersigned is the Secretary of the SOUTH FLORIDA REGIONAL PLANNING COUNCIL, and that the information provided herein is the true and correct minutes for the February 13, 2018 meeting of the SOUTH FLORIDA REGIONAL PLANNING COUNCIL adopted the 26th day of February 2018.

Mario J. Bailey, Secretary

Date