



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

Date: September 9, 2015
Time: 11:59 a.m.
Place: South Florida Regional Council
3440 Hollywood Boulevard, Suite 140
Hollywood, Florida 33021

The Quarterly Meeting of the Board of Directors of the Southeast Florida Regional Prosperity Institute (SEFRPI) was held on September 9, 2015, at the above location.

I. Pledge of Allegiance and Roll Call

President Walters called the meeting to order at 11:59 a.m. The Pledge of Allegiance was recited before the South Florida Regional Council Meeting.

Boardmember Patricia Asseff
Boardmember Mario J. Bailey (absent)
Boardmember Margaret Bates
Boardmember Mark Bogen (absent)
Boardmember Frank Caplan (absent)
Boardmember Daniella Levine Cava (via phone)
Boardmember Tim Daubert
Boardmember Cary Goldberg
Boardmember Nelson Hernandez
Boardmember Martin Kiar (absent)
Boardmember George Neugent (absent)
Boardmember David Rice (via phone)
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 Members were present:

Ms. Aileen Boucle, representing the Florida Department of Transportation, District VI
Ms. Laura Corry, representing the South Florida Water Management District

The following Ex-Officio Member was absent:

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

II. Approval of SEFRPI Agenda

Motion was carried by a unanimous consent.

III. Action Items

A. Minutes of Previous Meeting

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

B. Financial Report

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

IV. Program Reports and Activities

A. An Economic Profile of Southeast Florida

President Walters suggested that due to time restraints the Boardmembers read the Agenda Item and a presentation will be provided at the next meeting.

V. Proposed Meeting Schedule

A. January 4, 2016, 10:30 a.m. (SFRC, Hollywood)

V. Adjourn

The meeting was adjourned at 12:02 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 September 9, 2015 meeting of the SOUTHEAST FLORIDA REGIONAL PROSPERITY INSTITUTE adopted the 4th day of January 2016.

Sandra Walters, President

Date

Patty T. Asseff, Secretary

Date