

## SOUTH FLORIDA REGIONAL COUNCIL

### Minutes

February 1, 2016

The South Florida Regional Council met on this date at its corporate offices at 3440 Hollywood Boulevard, Suite 140, Hollywood, FL 33021. Chair Asseff called the meeting to order at 10:35 a.m. and Councilmember Hernandez led the Pledge of Allegiance. Chair Asseff requested a moment of silence for Councilmember Suarez's brother who recently passed.

#### **I. Pledge of Allegiance and Roll Call**

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

Mr. Sam Goren, Legal Counsel was present.

The following Ex-Officio Members were present:

Ms. Lisa Colmenares attended representing the Florida Department of Transportation, District VI  
Ms. Laura Corry, representing the South Florida Water Management District  
The Honorable Roberto Martell, representing the Florida Department of Economic Opportunity /  
Mayor of the Town of Medley

The following Ex-Officio Member was absent:

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

Sam Goren, Legal Counsel, stated there is an Executive Committee quorum in which all members of the Council can participate.

## **II. Approval of Council Agenda**

Councilmember Ross moved to approve the Council Agenda. Councilmember Daubert seconded the motion, which carried by a unanimous vote.

## **III. Action Items**

### **A. Minutes of Previous Meeting**

Councilmember Ross moved to approve the minutes of the previous meeting. Councilmember Daubert seconded the motion, which carried by a unanimous vote.

### **B. Financial Report**

Councilmember Daubert moved to approve Agenda Item III.B, Financial Report. Councilmember Ross seconded the motion, which carried by a unanimous vote.

### **C. Intergovernmental Coordination and Review Report**

Councilmember Ross moved to approve Agenda Item III.C, Intergovernmental Coordination and Review Report. Councilmember Caplan seconded the motion, which carried by a unanimous vote.

### **D. Consent: Comprehensive Plan Amendment Reviews**

- Monroe County 16-01ACSC
- Monroe County 16-02ACSC
- City of Margate 15-1ESR
- City of Pembroke Pines 15-3ESR

Councilmember Ross moved to approve Agenda Item III.D, Consent: Comprehensive Plan Amendment Reviews. Councilmember Daubert seconded the motion, which carried by a unanimous vote.

### **E. Council Appointment to Broward County Water Advisory Board**

Executive Director, Isabel Cosio Carballo explained she was contacted by Broward County requesting that the Council appoint a representative to the Water Advisory Board. Councilmember Bailey volunteered to be the representative with Councilmember Ross as an alternate. Chair Asseff requested they keep the Councilmembers updated on the meetings.

Councilmember Wallace moved to approve Councilmember Bailey as the Council Appointment to the Broward County Water Advisory Board with Councilmember Ross as an Alternate. Councilmember Caplan seconded the motion, which carried by a unanimous vote.

F. Redesignation of Trustees for the SFRC Pension Trust and 401K Plan

Ms. Cosio Carballo explained the reasoning for the redesignation of Trustees for the SFRC Pension Trust and 401K Plan. She informed the Council that Manuel Cela, Edward T. McGann and she have been chosen as Trustees and approved by General Counsel.

Councilmember Ross moved to approve Agenda Item III.F, Redesignation of Trustees for the SFRC Pension Trust and 401K Plan. Councilmember Caplan seconded the motion, which carried by a unanimous vote.

**IV. Discussion Items**

A. Executive Committee Report - none

B. Executive Director's Report

Ms. Cosio Carballo provided the following short explanations on the subject matters included in the Executive Director's Report.

Ms. Cosio Carballo updated the Council on the January 22, 2016 meeting related to the American Dream Mall project in Miami-Dade County. Councilmember Daubert attended the meeting which was well attended. A report will be prepared by Miami-Dade County. She reviewed the preliminary schedule of upcoming deadlines related to the project. Ms. Cosio Carballo informed the Councilmembers that she had offered the Council's assistance to be the venue to consolidate information. The SFRC is one of the reviewing agencies on the project. Additional information for the Council is forthcoming.

Councilmember Daubert stated that the American Dream Mall is one of the largest projects to affect the tri-county area of South Florida and the Council should keep a close eye on its development. He observed there has been some push back from the City of Miami Lakes and those at the meeting regarding the traffic. He stated he would like to see the Council be the lead on the project and consider looking at this project regionally and its impact on the Monroe, Miami-Dade and Broward Counties and the rest of the State. Chair Asseff commented on the economic impact on the other malls in the area and would like to know if there was a study done.

Councilmember Daubert commented on the possibility of a water issue for the project depending on which water aquifer the water will come from. He suggested that the Council reach out to the cities, managers and planners in Miami-Dade and Broward Counties, assemble their main concerns and bring this information to the Council. Chair Asseff suggested doing a Survey Monkey.

Councilmember Walters commented that this project is the perfect candidate for the DRI process. She suggested the Council develop a Memorandum of Understanding with the local governments to fund the Council's review and suggested Council staff research this idea.

Ms. Cosio Carballo stated this was a good idea and will explore opportunities to augment the Council's intergovernmental coordination efforts. She stated that Councilmember Goldberg had mentioned some development projects in which the Council may wish to play a greater role. Ms. Cosio Carballo stated that the Council staff is working with Broward and Miami-Dade Counties on the American Dream Mall.

Councilmember Goldberg (via phone) inquired if the Council has any authority or just recommendations. Ms. Cosio Carballo stated that the Council would only be making recommendations but the Council's recommendations carry weight because of the experience of the Board.

Ex-Officio Member Martell explained there was a special meeting in Miami-Dade County with lobbyists, business people, along with the representatives of Miami Lakes and Hialeah, in which they addressed the issues of water, transportation, and exits from the highway. He suggested the Council staff reach out to them. Chair Asseff requested that if anyone has reports regarding the American Dream Mall to please bring it to the meetings. Councilmember Goldberg stated that if the site plans had been submitted they should show the plans for the utilities and a possible substation.

Councilmember Cava referred to a Miami Herald's article which contained a report of the possibility of a privately managed train that would cost \$20-\$25 to ride. She stated that at the MPO meeting there was a grid of the total build-out of rail concept that included the CSX and other items which targeted getting people to this mall. She stated that the Council should look at the entire system and weigh in as appropriate. She stated that it would be valuable to have a process organized through the Council and see if the County could officially endorse it and/or have a link to the information in some way. She stated that there are a lot of residual concerns at the neighborhood level that have not been aired. She informed the Council that the only vote that came to the Commission was the approval to do the land swap. She stated that, at that time, she raised concerns about the impact on transportation on the corridors as well as the water.

Chair Asseff stated that it would be nice if the developer would give back to the cities that are impacted with community centers, green space, parks etc. Councilmember Cava proposed that the Council weigh in and suggested that although the DRI process is not mandated it would be common sense to follow. Chair Asseff stated that it would be helpful to negotiate a Memorandum of Understanding or Interlocal Agreement to facilitate the development of good partnerships with the communities and cities. Councilmember Cava stated if there is a need for some legislation at the Commission, she would be pleased to work on this with the Council.

Councilmember Wallace mentioned that this is a regional issue since Miami-Dade and Broward counties are impacted. He stated the Council's best position is to become a resource; with the Council's connections to the cities and counties the Council could have an intra-county communication.

Ms. Cosio Carballo stated that David Tolces, Legal Counsel, accompanied her to the Attorney General's Office for a discussion about the quorum issue. She explained that a statutory change would be necessary in order to change the quorum requirement. She stated that this issue will continue to be addressed. The South Florida Regional Transportation Authority and other entities have this same concern. Ms. Cosio Carballo thanked Mr. Goren for performing this service for the Council without charging the Council additional legal fees even though this effort is outside of the service covered by the firm's professional services agreement with the Council.

Ms. Cosio Carballo updated the Councilmembers on the appropriation requests regarding the discussion from January 4, 2016. She stated with the help of Councilmember Bailey, Council staff was able create connections with the Department of Economic Opportunity. She explained that the Florida Regional Councils Association's protocol had to be followed when trying to reopen the appropriations discussion. She recapped the various conversations that were held with Chair Asseff, head of the Policy Board Lee Constantine and others. She thanked Manny Cela and Richard Ogburn, Council staff, for their input in the development of several proposals taken to Tallahassee. She recognized and thanked Councilmember Bailey and Michael Busha from the Treasure Coast Regional Planning Council for their assistance. She stated that two proposals have been submitted by Representative Jose F. Diaz, who offered to help. One is a project developed for the ten Regional Councils called "Capacity Building for Statewide Job Creation within Florida's Industry Clusters" and the other is for the SFRC called "Modeling to Improve South Florida Hurricane Evacuation Clearance Times." She proceeded to explain both in great detail and had attachments for their review.

Ms. Cosio Carballo informed the Council that she attended the Enterprise Florida Stakeholder's Meeting and their Board Meeting. She stated that she will be working on developing a project for the Councils regarding FS 288.912 which requires counties and municipalities to submit a community asset inventory to Enterprise Florida. She stated that she also met with CareerSource Florida. Ms. Cosio Carballo stated she would update the Councilmembers on the progress of the proposals. She stated that if the proposals progress she will be asking the Councilmembers for their assistance.

Councilmember Cava commended Ms. Cosio Carballo for finding creative doorways and inquired how this would interface with the statewide job creation. Ms. Cosio Carballo stated that the Council would be partnering with these entities and explained the industry clusters, suppliers, and the process of understanding the suppliers and their needs.

C. Legal Counsel Report

Mr. Goren complimented Ms. Cosio Carballo for her activities and approach to the Attorney General's Office. He explained what transpired at the meeting and detailed the changes regarding the quorum issues. He stated that we pursued an informal request to get some insight as how to proceed in the future. He informed the Council that the informal opinion indicated that it would be necessary to pursue legislation. He explained that the Council is part of an Interlocal Agreement with the three counties. It is governed by the statutes that

govern the regional planning councils and public meetings. He explained in detail what this means when trying to change the physical quorum status for Council Meetings. He stated for the record that he supports Ms. Cosio Carballo's good will effort to try to open the door for discussion. He stated that it is not just a legal challenge as a lawyer; it is an operational challenge for the organization. Mr. Goren stated that his office did not ask for a retainer for the time spent on this discussion, just the flight and hotel.

Mr. Goren reviewed the RLF Status Report for the Councilmembers. He stated that Edward McGann, Finance Director, is doing his best to raise money and ensure that the SFRC is able to operate within available resources. Mr. Goren wanted the record to reflect that any of the items on the monthly report, from his office, reflects a payment scheme where the borrowers are paying on their settlements. He explained the procedure his office follows regarding payment agreements, the legal fee payments, the collection process, and bankruptcy policies. He stated that his office does not pursue litigation if it is not in the best interest of the Council.

**D. Ex Officio Reports**

Lisa Colmenares, FDOT, District VI, stated that District VI is working with the Council, the County and other agencies on the traffic regarding the proposed American Dream Mall and the Comprehensive Development Master Plan Amendment. She stated she will keep the Councilmembers informed as the project progresses.

Chari Asseff thanked the Ex-Officio Members for being present today.

Ex-Officio Member Martell, representing the Department of Economic Opportunity, stated that he attended a meeting on the proposed American Dream Mall where there was discussion regarding rail travel, people movers, and the possibility of another exit to alleviate traffic. He stated that there was also discussion on having rail on the west side of the Turnpike. He informed the Councilmembers that there was talk about roads being built wider than normal so reconstruction would not have to happen at a later date. Ex-Officio Member Martell stated this project would create jobs. He hopes the Council receives a complete package for review and that the Council should keep reaching out to all the entities involved. Chair Asseff thanked Ex-Officio Member Martell for keeping the Council updated.

Councilmember Caplan inquired about the funding for the RLF. Chair Asseff stated that there is \$799K to lend. Ms. Cosio Carballo stated that Tenesha Taylor, the SFRC Loan Program Manager, will be promoting the Fund and would like to reach out to our elected officials to keep them aware of the RLF services for their small business constituents.

**V. Program Reports and Activities**

**A. Presentations**

- 1) SFRC Community Development Fund Institution (CDFI) & New Market Tax Credit (NMTC) Application

This item was presented at the end of the Agenda.

- 2) Sunshine Law (Ch. 286, F.S.) and Public Records (Ch. 119, F.S.)  
Not presented at this time.

- B. Revolving Loan Fund Reports
  - 1) SFRPC Revolving Loan Funds Status Report
- C. Emergency Preparedness Program Status Report

Manny Cela of Council staff provided an update of the recent activities of the programs associated with the Emergency Preparedness Program. He identified the recently purchased Dome Leak Simulator and the reason for its use. He stated this equipment will be primarily used in Broward County and will be available to Miami-Dade and Monroe counties. Mr. Cela explained the HazMat Training Symposium and Competition, one of the largest fire-rescue conferences in the country. He then described the full-scale training exercise of the Southeast Florida Regional Domestic Security Task Force (SFRDSTF) Operation **HeatShield** that will take place in Miami-Dade County. He explained the exercise will bring together SWAT teams and police departments to face a series of active shooter training scenarios in eight different locations throughout the day and night. The exercise will also integrate Fire Rescue Departments, the Department of Health, local hospitals and a large number of volunteers. He stated that there are plans to bring similar training to Broward and Palm Beach counties.

Councilmember Ross, who was part of an airport drill, stated that there is a difference between the table top scenario and people running into the emergency room. He suggested that Mr. Cela ask the Fire Chief's Association to ask CERT, Community Emergency Response Team to act as volunteers. He stated they will act as victims, will learn from the situation, and everyone will benefit.

Mr. Cela stated that with the results of this exercise, the SFRDSTF can go back to the Department of Homeland Security and request funding to repeat the event in Broward and Palm Beach Counties.

There were inquiries of who can attend. Mr. Cela stated there are opportunities for observers/VIPs. Chair Asseff stated she would love to inform the municipalities of these types of exercises. Councilmember Caplan asked if it is possible for Councilmembers to participate in the event to learn what it takes to be responsive in an emergency. Councilmember Caplan stated that he sings the praises of these professionals.

Chair Asseff asked for information on the time and place and stated that this Program is important. Mr. Cela stated that he would inquire about the capacity.

Councilmember Walters announced that she and RPC staff person, Karen Hamilton, will be speakers at a conference hosted by Department of Environmental Protection in Key Largo on February 11, 2016. She stated that this conference is focused on Brownfields,

contaminated sites and closure. She informed the Councilmembers that the SFRC has a wonderful Brownfields Loan Program.

D. Development of Regional Impact Status Report

Karen Hamilton of Council staff stated the SFRC has been receiving Annual Reports on a regular basis. Annual Reports are submitted annually or biennially, allowing staff to assess the progress of Development of Regional Impacts (DRI) over time. The Council has received several Notices of Proposed Change (NOPC). Staff compares the development orders on record to proposed changes. Many NOPCs simultaneously increase and decrease square footage or acreage of office space, commercial and residential, uses, to reflect market conditions. The Downtown Miami Increment III was re-activated in 2015. Two requests of "Statement of Information Needed" (SIN) review were completed. Staff is now preparing the Regional Impact Report. Downtown Miami's rich transit infrastructure, affordable housing and economic development will be addressed. A draft version of the report should be completed by the end of February. A meeting with various stakeholders and review agencies will be scheduled for March. The Regional Impact Report will be presented at the April Council Meeting.

**VI. Announcements and Attachments**

Ms. Cosio Carballo informed the Council that Christina Miskis, a former employee, has returned as a part-time Transportation Planner to support our partners and assist with the South Florida Regional Transportation Authority project. Ms. Cosio Carballo introduced Adam Chapman who will be working part-time with Dr. Keren Bolter and Karen Hamilton on a variety of projects. She stated that the SFRC is increasing capacity and thanked staff for their many contributions to the Council and our external stakeholders and partners.

A Presentations

- 1) South Florida Community Development Fund Institution (SFCDFI) & New Market Tax Credit (NMTC) Application

Chair Asseff introduced Norm Taylor, Chair of the SFCDFI, and on the Board of the SFRC Revolving Loan Fund. Mr. Taylor stated that he had a role in economic development through Broward County and was an Ex-Officio Member for many years. He applauded Ms. Cosio Carballo, the SFRC staff, and Mr. Goren's office for moving forward with the formation of the CDFI. He stated the economic development people around the state have not fully utilized regional councils as a resource. He stated in the past they employed and/or collaborated with the Council to do various work. He explained that every ten years or so local governments generate targeted studies and would probably use experts to do this work for them. As an Economic Development Director, his experience is that as markets change and there is a shift in the economy, sometimes the targeted industries change as well. He stated that he does not think Broward County has revisited its targeted industries recently and stated that the Regional Council can do the interim studies.

With respect to the SFCDFI, the SFCDFI is ready to apply for its certification from the Treasury. He stated that our consultant, Jim Carras, has a strategy for one of the prerequisites for getting the certification and that is to make five loans. The most expedient way to do that would be to purchase loans from the RLB Loan Advisory Board (LAB). He stated from the LAB and the SFCDFI standpoint we work to further our economic development role. We do very well loaning to our target market of low- to moderate-income individuals and businesses. He stated we should also be working with younger emerging companies that do not have access to venture capital. The SFCDFI has the mechanisms to do that. He stated that these companies are creating jobs in our communities and with a starting loan they will have a greater chance of growing and remaining in our communities. If we don't participate in this the companies will be attracted to other areas of the country. He stated the Council should be the initial investor in these companies.

Mr. Goren stated that his office, along with Ms. Cosio Carballo, Ed McGann, and professional staff, have the option of being able to sell currently held Council loans to the SFCDFI. He stated this is an opportunity for the CDFI to administer performing loans. He stated that this transfer will be on the Council Agenda. Chair Asseff stated since she is on both Committees she would like to move forward to be certified as a CDFI.

Councilmember Cava stated this is great news and progress. She inquired why this would require separation – two different entities. Mr. Taylor explained the CDFI is legislated by Federal Government and cannot by rule and law be owned by a public entity. This Board and the staff have found a creative way to nurture the growth. The CDFI is married to the Council but it is not a legal entity of the Council.

Teneshia Taylor, CDFI Loan Program Manager, presented an overview of the CDFI and the New Market Tax Credit Program Initiative (NMTC). Her presentation covered the NMTC Program, the investor incentive, organizational structure of Council, the benefits of the Program, how the NMTC Program and the CDFI come together, and the objectives for the NMTC allocation. She explained the NMTC Program is one of the U.S. Department of Treasury's Community Development Financial Institutions (CDFI) Fund Program that incentivized community development and economic growth through the use of tax credits that attract private investments to distressed and/or low-income communities (LIC). She explained that the SFRC decided to pursue an independent application for an NMTC allocation. She stated that the NMTC permits individual and corporate investors to receive a tax credit against their federal income tax in exchange for making an equity investment. She explained the Community Development Entities (CDE) certifications and provided an overview of the organizational structure. Ms. Cosio Carballo stated when setting up the Advisory Board for the CDE, it is necessary to populate the board with people who represent low-income communities. There are percentages that have to be met on these Boards to have a qualifying CDE. Ms. Taylor reiterated that the CDE will still be controlled by the Council and will have its own Advisory and Governing Board. Ms. Taylor stated the CDFI and the CDE are two separate programs and the CDFI cannot be controlled by the Council. She explained three proposed projects and investments for the CDE in detail. She described the benefits of the NMTC Program and how it allows expansion of the SFRC existing business lending program to increase access to capital in Southeast Florida for business and large scale projects. Ms. Taylor explained the primary purpose of the CDE is to utilize the NMTC Program. The CDFI's primary purpose is to make loans and provide services to underserved

markets and population. She explained the illustration of the business life-cycle of the RLF, SFCDFI, and SFRC-CDE and how they intertwine to enable the SFRC to make long-term capital investments in businesses and projects that will create a greater economic opportunity for the region, communities, and South Florida's residents.

Councilmember Cava inquired about an interface with the Beacon Council. Councilmember Cava stated that she serves on the Board of the Beacon Council as a representative for the Board of County Commissioners of Miami-Dade County. Ms. Cosio Carballo stated that coordination efforts are underway.

Ms. Cosio Carballo stated that it is in our best interest to create our own CDFI and that staff has already begun to create the required Boards. Chair Asseff; RLF Boardmembers; Bob Swindell, President and CEO, from the Greater Fort Lauderdale Alliance; Sheri Colas-Gervais, Vice President of Economic Development, and Urban Initiatives, from the Beacon Council, are among the regional leaders and community-based partners that have committed to participate on the CDE's governing board.

Mr. Goren informed the Councilmembers that the original RLF Loans originated from the Beacon Council many years ago. Ms. Taylor stated that the NMTC, SFCDFI and the RLF will enable the SFRC to make long-term capital investments in businesses and projects that will create greater economic opportunity for the region, communities and South Florida's residents. She explained the Council's objective if awarded the NMTC Allocation. She explained the allocation fund and tax credit information, and the projects that would benefit from the NMTC Program as currently conceptualized. These programs include Transit Oriented Development Fund, "Access to Healthy Foods Initiative" and recapitalization of the RLF.

Chair Asseff stated that the reputation of the Council's RLF is the reason the Council is able to become a CDFI. She stated that Councilmembers will be updated with the progress. She invited them to join the CDFI and RLF LAB meetings on the third Monday of every month at the Council office.

Chair Asseff requested a Florida Regional Councils Association (FRCA) Policy Board update of Councilmembers Bailey, Caplan, and Walters. Councilmember Caplan stated that this was a positive meeting. He stated there was a lot of observation about the deficiency in the state law relative to DRIs. He explained that the FRCA Mission Statement focuses on the role of the councils in discussions of greater than local impact. He explained that local permitting does not include the same assessment of adverse impacts that will occur in communities with large-scale projects. There was a lot of conversation about the roles of RPCs and how they can meet community needs and fill the void. There was unanimity from all in attendance. The other element which is of concern to everyone is legislative preemption on local control. He stated that changes to the DRI program was a primary topic of concern. There was unanimous agreement to oppose any further weakening of the DRI process in the FRCA Legislative Program. He stated that another topic of discussion was whether there had been an agreement of the Policy Board to not request a state appropriation. He stated that in the July FRCA meeting no one recalled a motion, a vote or a decision not to seek an appropriation. So the question is how did this happen? The ten RPC representatives were surprised at the decision that had been reached. He stated it seems to all have been a misunderstanding. He stated that at the July FRCA meeting

much of the discussion revolved around moving on after five consecutive gubernatorial vetoes of funding for the regional planning councils. Somehow the Executive Directors translated that fatigue into a decision to not seek an appropriation. He stated that the current FRCA President was surprised, that as a board, they had come to that decision. Councilmember Caplan stated that he appreciated the opportunity to represent this Board at the FRCA. He stated that the quality of the communication of the FRCA is very candid, forthright, interesting, and a useful exercise.

Councilmember Walters stated there was a great deal of discussion about development of a strong relationship with the Florida League of Cities. There was a presentation by State Representative Kristen Jacobs who is actively asked by the League to develop relationships and organizational structures, not just in Climate Change, but also in the different localities that have issues that cross boundaries. This is an area where it would be natural to incorporate the RPCs. President Constantine is working very hard on establishing that. She informed the Councilmembers she has been involved with the Path Forward Committee that was reactivated at the January meeting. They are working on rebranding the RPCs as a group and as individuals to support the efforts of the individual Councils. She stated they are making progress. In regards to the funding allocation, Councilmember Walters stated she reviewed the minutes and saw the decision made in July was a consensus when there should have been a motion, second and then passed. She stated that FRCA Executive Director Ron Book made the statement that with the new Chairs of the Senate and House Appropriations Committees coming up in the next couple of years, Mr. Book is sure he can get us back on the list.

Chair Asseff presented Immediate Past Chair Walters a token of appreciation for her year as Chair of the Council.

- A. Correspondence and Attendance Form
- B. Upcoming Meetings
  - 1) March 7<sup>th</sup>, 10:30 a.m. (FDOT 6, Miami)
  - 2) April 4<sup>th</sup>, 10:30 a.m. (SFRC Offices, Hollywood)
  - 3) May 2<sup>nd</sup>, 10:30 a.m. (MENC, Key Largo)

**VII. Councilmember Comments**

**VIII. Adjournment**

The meeting was adjourned at 12:44 p.m.

This signature is to attest that the undersigned is the Secretary of the SOUTH FLORIDA REGIONAL COUNCIL, and that the information provided herein is the true and correct minutes for the February 1, 2016 meeting of the SOUTH FLORIDA REGIONAL COUNCIL adopted the 7<sup>th</sup> day of March, 2016.

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Greg Ross, Secretary

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Date