



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

Date: January 25, 2021
Place: South Florida Regional Planning Council
1 Oakwood Boulevard, Suite 250
Hollywood, FL 33020

The Southeast Florida Regional Prosperity Institute (SEFRPI) Board of Directors met on January 25, 2021, at the above location. President Geller called the meeting to order and reminded everyone of the meeting's virtual procedures at 10:34 a.m. Boardmember Udine led in the Pledge of Allegiance.

I. Pledge of Allegiance and Roll Call

Boardmember Patricia Asseff *
Boardmember Mario J. Bailey
Boardmember Michelle Coldiron *
Boardmember Joseph Corradino **
Boardmember José (Pepe) Diaz **
Boardmember Beam Furr
President Steve Geller *
Boardmember Cary Goldberg **
Boardmember Samuel Kaufman *
Boardmember Jordan Leonard
Boardmember Jean Monestime*
Boardmember David Rice **
Boardmember Greg Ross
Boardmember Michael Udine *
Boardmember Ana M. Ziade

* Virtually Present

** Absent

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

The following Ex-Officio Members were present virtually:

Laura Corry, representing the South Florida Water Management District
Dat Huynh, representing the Florida Department of Transportation, District VI

The following Ex-Officio Members was absent:

Jason Andreotta, representing the Florida Department of Environmental Protection

President Geller noted that a quorum is present.

II. Approval of SEFRPI Agenda

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

III. Action Items

A. Minutes of Previous Meeting

Boardmember Asseff moved to approve the Minutes of the Previous Meeting. Boardmember Leonard seconded the motion, which carried by a unanimous vote.

B. Financial Report

Leandro Braslavsky Soldi, Finance Manager, presented the Financial Reports. Two financial reports were presented: Financial Report for FY Ended 9/30/20 and Financial Report for the period of October 1 – December 31, 2020.

Boardmember Ross moved to approve and accept the Financial Report. Boardmember Leonard seconded the motion, which carried by a unanimous vote.

Executive Director Isabel Cosio Carballo gave a brief history of the Southeast Florida Regional Prosperity Institute (SEFRPI), formerly known as the Institute of Community Collaboration (ICC). In the past it was a vehicle that provided mediation services. As a 501 (C) 3 non-profit, the SEFRPI enables entities who are unable to contract with government agencies to work with the Council and for the Council to continue working in the region.

Program Reports and Activities - None

Public Comments - None

IV. Adjourn

Boardmember Asseff moved to approve to Adjourn the meeting of the Southeast Florida Regional Prosperity Institute. Boardmember Ross seconded the motion, which carried by a unanimous vote.

The meeting was adjourned at 10:37 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 January 25, 2021 meeting of the SOUTHEAST FLORIDA REGIONAL PROSPERITY INSTITUTE adopted the 24th day of January 2022.

Mario J. Bailey, President

Date

René García, Secretary

Date