



SOUTHEAST FLORIDA REGIONAL PROSPERITY INSTITUTE

Monday, January 23, 2023 – 10:00 a.m.

The South Florida Regional Planning Council Meeting will commence following the adjournment

1 Oakwood Boulevard, Suite 250
Hollywood, FL 33020
954-924-3653

VIRTUAL / PHYSICAL MEETING

Join Zoom Meeting

<https://us06web.zoom.us/j/86101420585?pwd=UnhRNFRUSGplZDFvc3ppUIJWcDRxdz09>

Meeting ID: 861 0142 0585

Passcode: 250072

Find your local number: <https://us06web.zoom.us/j/keswvIBQU>

- I. Pledge of Allegiance and Roll Call
- II. Approval of SEFRPI Agenda
- III. Action Items
 - A. Minutes of Previous Meeting (January 2022)
 - B. Financial Report

Public Hearing

- IV. Program Reports and Activities

Public Comment

- V. Adjourn





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

Date: January 24, 2022

Place: Miami-Dade County Commission Chamber
111 NW 1st Street, 2nd Floor
Miami, Florida 33128

The Meeting of the Southeast Florida Regional Prosperity Institute (SEFRPI) Board of Directors was held on January 24, 2022, at the above location. President Bailey called the meeting to order at 10:32 a.m. Miami-Dade County Commissioner Kionne McGhee led the Pledge of Allegiance.

I. Pledge of Allegiance and Roll Call

President Mario J. Bailey (present)
Boardmember Craig Cates (present)
Boardmember Michelle Coldiron (present)
Boardmember Joseph Corradino **
Boardmember Beam Furr *
Boardmember René García *
Boardmember Steve Geller (present)
Boardmember Oliver Gilbert, III **
Boardmember Cary Goldberg **
Boardmember Samuel Kaufman *
Boardmember Jordan Leonard **
Boardmember Kionne McGhee (present)
Boardmember Greg Ross *
Boardmember Michael Udine *
Boardmember Ana M. Ziade *

* Virtually Present

** Absent

Isabel Cosio Carballo, SFRPC Executive Director, and Jacob Horowitz, Legal Counsel, were present.

The following Ex-Officio Members were virtually present:

Dat Huynh, from the Florida Department of Transportation, District VI

Lorraine Mayers, representing the South Florida Water Management District

Jon Moore, representing Jason Andreotta, from the Florida Department of Environmental Protection

I. Pledge of Allegiance and Roll Call

President Bailey introduced the new Boardmembers: Miami-Dade County Commissioner, 9th District Kionne McGhee, and Commissioner Monroe County Mayor Pro-Tem, Craig Cates. Boardmember McGhee thanked Miami-Dade County Chairman Diaz and Commission for giving him the opportunity to serve with such a distinct body of great people who are here to work on the behalf of the state. He is looking forward

to being an active member of the SFRPC. Boardmember Cates stated that he is very happy to be representing Monroe County and work together with Broward and Miami-Dade counties to protect the resources and hopefully his presence will help make an impact on the current issues the three counties share. President Bailey summed

President Ross asked the audience to introduce themselves. Staff from FDOT IV, and Miami-Dade Commission were present as well as SFRPC staff.

II. Approval of SEFRPI Agenda

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

III. Action Items

A. Minutes of Previous Meeting

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

B. Financial Report

Rene Gonzalez, of Council staff, explained the three attachments in the Financial Report.

Boardmember Walters moved to approve the Financial Report. Boardmember Geller 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), a non-profit 5013(c). In the past, the primary function was facilitation and conflict resolution within the municipalities/counties. The SEFRPI enables funding/contracts to be received by organizations that are unable to contract with government agencies.

Program Reports and Activities – None

IV. Adjourn

The meeting was adjourned at 10:40 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 24, 2022 meeting of the SOUTHEAST FLORIDA REGIONAL PROSPERITY INSTITUTE adopted the 23rd day of January 2023.

Steve Geller, President

Date

Michelle Lincoln, Secretary

Date



MEMORANDUM

AGENDA ITEM #III.B

DATE: JANUARY 23, 2023
TO: BOARD MEMBERS
FROM: STAFF
SUBJECT: FINANCIAL REPORT

Attached are the following:

1. Financial Report for the Fiscal Year Ended 9/30/2022.
2. Financial Report for the period of 10/1 – 12/31/22.
3. IRS 990-EZ for Fiscal Year Ended 9/30/2022.

Recommendation

Approve the Financial Reports.

Southeast Florida Regional Prosperity Institute
Balance Sheet
09/30/2022

Assets

Account Key	Description	09/30/2022
1010100	SFRPC Ch -7380	<u>\$ -299.80</u>
8010500	Checking SEFRPI	<u>\$ 41,251.29</u>
Total Assets		<u>\$ (40,951.49)</u>

Liabilities

8023000	Unearned Revenue	\$ (37,078.83)
1032000	Fund Balance	(4,172.46)
Net Income		(-299.80)
Total Liabilities		<u>\$ (40,951.49)</u>

Southeast Florida Regional Prosperity Institute
Statement of Revenues, Expenditures and Changes in Fund Balance
Fiscal Year Ended 9/30/2022

Account Key	Description	09/30/2022
<u>Revenues</u>		
8048099	SEFRPI	10,000.00
Total Revenues		10,000.00
<u>Expenditures</u>		
8057399	Financial Services	299.80
8057499	Professional Consultants	\$10,000.00
Total Expenditures		
Excess revenues		<u><u>(\$299.80)</u></u>

Southeast Florida Regional Prosperity Institute
Balance Sheet
12/31/2022

Assets

Account Key	Description	09/30/2022
1010100	SFRPC Ch -7380	<u>\$ -299.80</u>
8010500	Checking SEFRPI	<u>\$ 41,251.29</u>
Total Assets		<u>\$ (40,951.49)</u>

Liabilities

8023000	Unearned Revenue	\$ (37,078.83)
1032000	Fund Balance	(3,872.66)
Total Liabilities		<u>\$ (40,951.49)</u>

**Southeast Florida Regional Prosperity Institute
Statement of Revenues, Expenditures and Changes in Fund Balance
Fiscal Year Ended 12/31/2022**

Account Key	Description	12/31/2022
<u>Revenues</u>		
8048099	SEFRPI	0.00
Total Revenues		0.00
<u>Expenditures</u>		
8057399	Financial Services	0.00
8057499	Professional Consultants	0.00
Total Expenditures		
Excess revenues		0.00