



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

Date: January 23, 2023
Place: SFRPC Office
1 Oakwood Boulevard, Suite 250
Hollywood, FL 33020

The Meeting of the Southeast Florida Regional Prosperity Institute (SEFRPI) Board of Directors was held on January 23, 2023, at the above location. President Geller called the meeting to order at 10:05 a.m. Council Attorney, Sam Goren led the Pledge of Allegiance.

I. Pledge of Allegiance and Roll Call

Boardmember Mario J. Bailey *
Boardmember Frank Caplan
Boardmember Craig Cates
Boardmember Joseph Corradino
Boardmember Beam Furr
Boardmember René García *
President Steve Geller
Boardmember Oliver Gilbert, III **
Boardmember Cary Goldberg *
Boardmember Denise Horland *
Boardmember Samuel Kaufman *
Boardmember Michelle Lincoln
Boardmember Kionne McGhee **
Boardmember Greg Ross **
Boardmember Michael Udine *

* Virtually Present

** Absent

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

The following Ex-Officio Member was present:

Lorraine Mayers, representing the South Florida Water Management District

The following Ex-Officio Members were virtually present:

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

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

Sam Goren, Legal Counsel, stated for the record there is a quorum. Mr. Goren gave a brief history of the SEFRPI and explained the reason for the program being a non-profit 5013(c).

II. Approval of SEFRPI Agenda

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

III. Action Items

A. Minutes of Previous Meeting

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

B. Financial Report

Leandro Braslavsky Soldi, Director of Finance and IT, explained the Financial Report in detail.

Boardmember Furr moved to approve the Financial Report. Boardmember Lincoln seconded the motion, which carried by a unanimous vote.

IV. Program Reports and Activities – None

V. Adjourn

The meeting was adjourned at 10:12 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 23, 2023 meeting of the SOUTHEAST FLORIDA REGIONAL PROSPERITY INSTITUTE adopted the 22nd day of January 2024.

Steve Geller, President
Broward County Commissioner, District 5

Date

Michelle Lincoln, Secretary
Monroe County Commissioner, District 2

Date