

MEETING SUMMARY SOUTH FLORIDA CEDS STRATEGY COMMITTEE January 17, 2024

The South Florida CEDS Strategy Committee met virtually and in person on this date at the South Florida Regional Planning Council, 1 Oakwood Boulevard, Suite 250, Hollywood, FL 33020. Chair Geller welcomed everyone and called the meeting to order at 10:15 a.m. He reminded everyone of the meeting's procedures and had Isabel Cosio Carballo, the Council's Executive Director, lead the Pledge of Allegiance.

I. Pledge of Allegiance and Roll Call

Senator Steve Geller, Chair, CEDS Strategy Committee*

Michael Bateman, VP, Career Source Broward*

Dr. Jonathan Gueverra, President, College of the Florida Keys

George Hanbury, President & CEO, Nova Southeastern University*

Steven Hudson, CEO, Hudson Capital Group and Chair, Broward Workshop*

Dr. Ana Carolina Coelho Maran, District Resiliency Officer, South Florida Water

Management District*

Rodrick Miller, President & CEO, The Miami-Dade Beacon Council*

Daniel Samess, CEO, Greater Marathon Chamber of Commerce*

Newton Sanon, President & CEO, OIC South Florida*

Randall Vitale, President, BBX Capital

John Wensveen Ph.D., Chief Innovation Officer & Executive Director, NSU and Alan B.

Levan / NSU Broward Center of Innovation*

Virtually Present

SFRPC Staff:

Isabel Cosio Carballo, Executive Director

Randy Deshazo, Deputy Director, Chief of Staff, and Director of Economic Development and Research

Eralda Agolli, Program Manager – Community and Economic Development

II. The Business Case for Aligning Local Housing and Transportation Policy in South Florida

Meeting Kickoff:

- Chair Geller led the meeting, aiming for consensus on the "Business Case" framework.
- Council staff presented data and a report outline, paving the way for collaborative action.

Vision: A unified "Business Case" aligning South Florida's housing and transportation policies, backed by business leaders and shaping regional growth.

Key Strategies:

- Policy Agenda: Develop a policy agenda and secure business leader support for joint investments.
- **Release Timeline:** Release the "Business Case" report in June-July of 2024 followed by a high-profile event in Mid-November showcasing findings and garnering support.
- **Sub-Committees:** Staff will recruit volunteers and form groups focusing on:
 - Housing & Transit-Oriented Development (TOD)
 - Higher Education Housing
 - Financing Tools

Innovation and Collaboration:

- Leverage existing efforts ("Solutions Tank") and partner with relevant organizations, not reinventing the wheel.
- Conduct an "assets inventory" of ongoing projects and align with major initiatives (Newton Sanon).
- Explore potential solutions: Dr. Wensveen stated "innovation challenge" themes like zoning reforms, public-private partnerships, developer Incentives, supportive housing, Community Land Trusts, and community engagement.
- Consider successful models like Vienna, Austria, for inspiration.

Actionable Next Steps:

- Council staff will:
 - Gather feedback from large employers to understand their needs and gaps.
 - Identify sub-committee volunteers who can sign up for specific areas.

Overall Outcome:

Productive discussions laid the groundwork for a collaborative effort aligning South Florida's housing and transportation policies. Leveraging existing initiatives, innovative solutions, and business engagement will be key to success.