



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

Date: January 22, 2024
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 (attending virtually) called the meeting to order at 10:03 a.m. Boardmember Furr 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 virtually present:

Ken Jeffries, for Dat Huynh, representing the Florida Department of Transportation, District VI

The following Ex-Officio Members were not present:

Sirena Davila, representing the Florida Department of Environmental Protection

Armando L. Vilaboy, representing the South Florida Water Management District

Sam Goren, Legal Counsel, stated for the record there is a quorum.

II. Approval of SEFRPI Agenda

Approval of the SEFRPI Agenda was carried by a unanimous vote.

III. Action Items

A. Minutes of Previous Meeting

Boardmember Horland moved to approve the Council Agenda. Boardmember Furr 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 Ross moved to approve the Financial Report. Boardmember Garcia seconded the motion, which carried by a unanimous vote.

IV. Program Reports and Activities – None

Mrs. Cosio Carballo gave a brief history of the SEFRPI and explained the reason for the program being a non-profit 5013(c). This is a vehicle for the Council to undertake projects that cannot be accepted as a governmental agency. This year the Council was able to accept sponsorship for the Recycling Conference. In the past, the Council has received private foundation grants and those were administered through SEFRPI.

Public Comments - None

V. Adjourn

Boardmember Furr moved to adjourn the SEFRPI Meeting. Boardmember Ross seconded the motion, which carried by a unanimous vote.

The meeting was adjourned at 10:12 a.m.

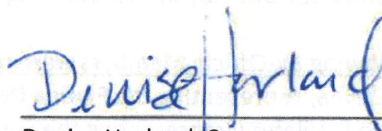
This signature is to attest that the undersigned is the Secretary of the SOUTHEAST FLORIDA REGIONAL PROSPERITY INSTITUTE and that the information provided herein is the true and correct minutes for the January 22, 2024 meeting of the SOUTHEAST FLORIDA REGIONAL PROSPERITY INSTITUTE adopted the 27th day of January 2025.



Steve Geller, President
Broward County Commissioner, District 5

Date

1/27/2025



Denise Horland, Secretary
Commissioner, City of Plantation

Date

Jan 27, 2025