



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

Date: January 27, 2025

Place: Murray E. Nelson Government Center
102050 Overseas Highway
Key Largo, FL 33037

The Meeting of the Southeast Florida Regional Prosperity Institute (SEFRPI) Board of Directors was held on January 27, 2025, at the above location. President Geller called the meeting to order at 10:04 a.m. and led the Pledge of Allegiance.

I. Pledge of Allegiance and Roll Call

President Steve Geller

Boardmember Frank Caplan*

Boardmember Craig Cates

Boardmember Joseph Corradino**

Boardmember Beam Furr**

Boardmember René García**

Boardmember Oliver Gilbert, III**

Boardmember Cary Goldberg*

Boardmember Denise Horland

Boardmember Samuel Kaufman*

Boardmember Michelle Lincoln

Boardmember Kionne McGhee**

Boardmember Michael Udine*

* Virtually Present

** Absent

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

The following Ex-Officio Members were virtually present:

Megan Rutter for Sirena Davila, representing the Florida Department of Environmental Protection

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

Armando Vilaboy, representing the South Florida Water Management District

Ken Walia, representing the Florida Department of Transportation District IV

Sam Goren, Legal Counsel, explained the legal requirements for a quorum and stated the meeting would be held as an Executive Committee meeting. Mr. Goren, Legal Counsel, explained the relationship between the SEFRPI and the SFRPC in detail.

II. Approval of SEFRPI Agenda

Boardmember Horland moved to approve the Council Agenda. Boardmember Lincoln seconded the motion, and the Agenda was adopted by a unanimous vote.

President Geller reminded the Boardmembers that agenda approval is no longer required.

III. Action Items

A. Minutes of Previous Meeting (January 2024)

The minutes from January 2024 were adopted by a unanimous vote.

B. Financial Report

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

The SEFRPI Financial Report was adopted by a unanimous vote.

Sam Goren, Legal Counsel, explained that SEFRPI can apply for grants that would not otherwise be available to the Council.

Public Hearing

Public Comments - None

IV. Program Reports and Activities – None

Mrs. Cosio Carballo thanked the Boardmembers for their attendance, both in person and virtually. She provided a brief history of SEFRPI, formerly known as the Institute of Community Collaboration, and explained its designation as a 501(c)(3) nonprofit organization. With its new name and structure, SEFRPI was established as a complementary entity to the Council. It serves as a vehicle for the Council to undertake projects that cannot be pursued directly as a governmental agency, including the acceptance of contributions from partners to help support regional events.

V. Adjourn

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

The meeting was adjourned at 10:14 a.m.

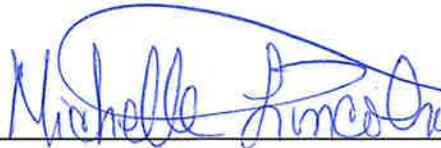
This signature is to attest that the undersigned is the Secretary of the SOUTHEAST FLORIDA REGIONAL PROSPERITY INSTITUTE and that the information provided herein is the true and correct minutes for the

Southeast Florida Regional Prosperity Institute Minutes

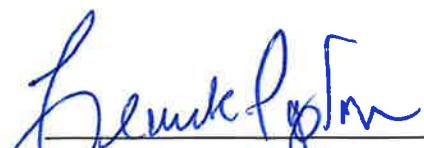
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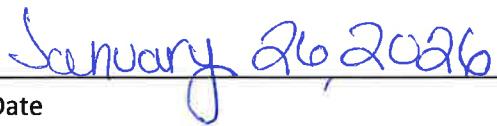
January 27, 2025, meeting of the SOUTHEAST FLORIDA REGIONAL PROSPERITY INSTITUTE, adopted on the 26th day of January 2026.



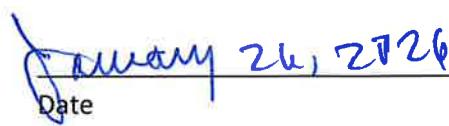
Michelle Lincoln, President
Monroe County Mayor



Frank Caplan, Secretary
Council Member, Village of Key Biscayne



Date



Date