



SOUTHEAST FLORIDA REGIONAL PROSPERITY INSTITUTE

Monday, January 26, 2026 – 10:30 a.m.

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

**South Florida Regional Planning Council
1 Oakwood Boulevard, Suite 250
Hollywood, FL 33020
954-924-3653**

VIRTUAL / PHYSICAL MEETING

Join Zoom Meeting

<https://us06web.zoom.us/j/81682307619?pwd=kxM9PQgX6jP1h9vxbTnvfa3WfyGvoW.1>

Meeting ID: 816 8230 7619

Passcode: 847324

- I. Pledge of Allegiance and Roll Call**
- II. Approval of SEFRPI Agenda**
- III. Action Items**
 - A. Minutes of Previous Meeting (January 2025)
 - B. Financial Report

Public Hearing

- IV. Program Reports and Activities**

Public Comment

- V. Adjourn**



Southeast Florida Regional Prosperity Institute
South Florida Regional Planning Council
1 Oakwood Boulevard, Suite 250, Hollywood, Florida 33020
954-924-3653 Phone, 954-924-3654 FAX
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**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



MEMORANDUM

AGENDA ITEM #III.B

DATE: JANUARY 26, 2026

TO: BOARD MEMBERS

FROM: STAFF

SUBJECT: FINANCIAL REPORT

Attached are the following:

1. Financial Report for the Fiscal Year Ended 9/30/2025.
2. Financial Report for the period of 10/01/2024 - 09/30/2025.

Recommendation

Approve the Financial Reports.

2:00 PM

01/16/26

Accrual Basis

South Florida Regional Planning Council
Balance Sheet by Class
As of September 30, 2025

	<u>80 -SEFRPI</u>	<u>TOTAL</u>
ASSETS		
Current Assets		
Checking/Savings		
1010100 · General Fund CH - 7380	-2,807.97	-2,807.97
1010200 · General Fund MM - 7550	2,500.00	2,500.00
8010500 · Bank United - 5431	63,907.41	63,907.41
Total Checking/Savings	<u>63,599.44</u>	<u>63,599.44</u>
Total Current Assets	<u>63,599.44</u>	<u>63,599.44</u>
TOTAL ASSETS	<u>63,599.44</u>	<u>63,599.44</u>
LIABILITIES & EQUITY		
Equity		
1032000 · Fund Balance	53,887.39	53,887.39
8030000 · Interfund Control Account -80	2.60	2.60
Net Income	9,709.45	9,709.45
Total Equity	<u>63,599.44</u>	<u>63,599.44</u>
TOTAL LIABILITIES & EQUITY	<u>63,599.44</u>	<u>63,599.44</u>

South Florida Regional Planning Council
Profit & Loss by Class
October 2024 through September 2025

	80 -SEFRPI	TOTAL
Income		
8040100 · Bank Interest Revenue -80	2,251.73	2,251.73
8048099 · SEFRPI	9,500.00	9,500.00
Total Income	11,751.73	11,751.73
Expense		
8057399 · Financial Serv -80	582.42	582.42
8057899 · Prt,Adv,Notic&PR -80	232.86	232.86
8058899 · Insurance -80	1,227.00	1,227.00
Total Expense	2,042.28	2,042.28
Net Income	9,709.45	9,709.45

South Florida Regional Planning Council
Balance Sheet by Class
As of December 31, 2025

	<u>80 -SEFRPI</u>	<u>TOTAL</u>
ASSETS		
Current Assets		
Checking/Savings		
1010100 · General Fund CH - 7380	-3,362.02	-3,362.02
8010500 · Bank United - 5431	66,786.01	66,786.01
Total Checking/Savings	<u>63,423.99</u>	<u>63,423.99</u>
Total Current Assets	<u>63,423.99</u>	<u>63,423.99</u>
TOTAL ASSETS	<u>63,423.99</u>	<u>63,423.99</u>
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
1020000 · Accounts Payable	27.14	27.14
Total Accounts Payable	<u>27.14</u>	<u>27.14</u>
Total Current Liabilities	<u>27.14</u>	<u>27.14</u>
Total Liabilities	27.14	27.14
Equity		
1032000 · Fund Balance	63,596.84	63,596.84
8030000 · Interfund Control Account -80	2.60	2.60
Net Income	-202.59	-202.59
Total Equity	<u>63,396.85</u>	<u>63,396.85</u>
TOTAL LIABILITIES & EQUITY	<u>63,423.99</u>	<u>63,423.99</u>

2:09 PM

01/16/26

Accrual Basis

South Florida Regional Planning Council

Profit & Loss by Class

October through December 2025

	80 -SEFRPI	TOTAL
Income		
8040100 · Bank Interest Revenue -80	544.80	544.80
Total Income	544.80	544.80
Expense		
8057399 · Financial Serv -80	166.20	166.20
8057899 · Prt,Adv,Notic&PR -80	581.19	581.19
Total Expense	747.39	747.39
Net Income	<u><u>-202.59</u></u>	<u><u>-202.59</u></u>

Southeast Florida Regional Prosperity Institute Minutes

January 27, 2025

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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