



## 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  
[www.sfrégionalcouncil.org](http://www.sfrégionalcouncil.org); [sfadmin@sfrpc.com](mailto:sfadmin@sfrpc.com)



**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

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DATE: JANUARY 26, 2026

TO: BOARD MEMBERS

FROM: STAFF

SUBJECT: FINANCIAL REPORT

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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

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	80 -SEFRPI	TOTAL
<b>ASSETS</b>		
<b>Current Assets</b>		
<b>Checking/Savings</b>		
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
<b>Total Checking/Savings</b>	<b>63,599.44</b>	<b>63,599.44</b>
<b>Total Current Assets</b>	<b>63,599.44</b>	<b>63,599.44</b>
<b>TOTAL ASSETS</b>	<b>63,599.44</b>	<b>63,599.44</b>
<b>LIABILITIES &amp; EQUITY</b>		
<b>Equity</b>		
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
<b>Total Equity</b>	<b>63,599.44</b>	<b>63,599.44</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>63,599.44</b>	<b>63,599.44</b>

2:02 PM

01/16/26

Accrual Basis

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

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	<b>80 -SEFRPI</b>	<b>TOTAL</b>
<b>Income</b>		
8040100 · Bank Interest Revenue -80	2,251.73	2,251.73
8048099 · SEFRPI	9,500.00	9,500.00
<b>Total Income</b>	<b>11,751.73</b>	<b>11,751.73</b>
<b>Expense</b>		
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
<b>Total Expense</b>	<b>2,042.28</b>	<b>2,042.28</b>
<b>Net Income</b>	<b><u>9,709.45</u></b>	<b><u>9,709.45</u></b>

## South Florida Regional Planning Council

## Balance Sheet by Class

As of December 31, 2025

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

2:09 PM

01/16/26

Accrual Basis

**South Florida Regional Planning Council**  
**Profit & Loss by Class**  
**October through December 2025**

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

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 26<sup>th</sup> day of January 2026.

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Michelle Lincoln, President  
Monroe County Mayor

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Frank Caplan, Secretary  
Council Member, Village of Key Biscayne

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Date

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Date