



THE INSTITUTE FOR COMMUNITY COLLABORATION, INC.

AN AFFILIATED ORGANIZATION OF THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL

**MINUTES OF THE  
BOARD OF DIRECTORS OF THE  
INSTITUTE FOR COMMUNITY COLLABORATION, INC.**

Date: September 8, 2014  
Time: 10:30 a.m.  
Place: City of Miami Commission Chambers  
3500 Pan American Drive, Miami, Florida

The Quarterly Meeting of the Board of Directors of the Institute for Community Collaboration, Inc. (ICC) was held on September 8, 2014, at the above location.

**I. Pledge of Allegiance and Roll Call**

Vice-President Monestime called the meeting to order at 10:30 a.m. and led in the Pledge of Allegiance.

Boardmember Patricia Asseff (absent)  
Boardmember Mario J. Bailey (absent)  
Boardmember Margaret Bates (absent)  
Boardmember Frank Caplan  
Boardmember Tim Daubert  
Boardmember Suzanne Gunzburger  
Boardmember Nelson Hernandez  
Boardmember Martin Kiar (absent)  
Boardmember Jean Monestime  
Boardmember George Neugent  
Boardmember David Rice  
President Stacy Ritter  
Boardmember Xavier Suarez (absent)  
Boardmember Paul Wallace  
Boardmember Sandra Walters  
Boardmember Jimmy Weekley (via phone)  
Boardmember Juan C. Zapata (absent)

Mr. Sam Goren, Legal Counsel was present.

The following Ex-Officio Member was present:

Ms. Laura Corry, representing the South Florida Water Management District

The following Ex-Officio Member participated via phone:

Ms. Aileen Boucle, representing the Florida Department of Transportation, District VI

**II. Approval of ICC Agenda**

Boardmember Gunzburger made a motion to approve the Agenda. Boardmember Neugent seconded the motion, which carried by a unanimous vote.

### III. Action Items

#### A. Minutes of Previous Meeting

Boardmember Neugent made a motion to approve the Minutes from the previous meeting. Boardmember Gunzburger seconded the motion, which carried by a unanimous vote.

#### B. Financial Report

Ed McGann, Director of Finance and Budget, explained the deficit is a result of spending monies in support of the Economic Development Technical Assistant Project coordinated through the Council's RLF staff and financial institutions. He explained the ICC Board had committed unrestricted funds toward this effort to build capacity and create jobs.

Boardmember Gunzburger questioned the recovery of the funds.

Mr. McGann stated that the funds were invested to generate interest in expanding other sources of capital and the creation of a business plan with CitiBank and Miami-Dade County regarding small business loans and DataCommons.

Boardmember Gunzburger made a motion to approve the Financial Report. Boardmember Neugent seconded the motion, which carried by a unanimous vote.

### IV. Program Activities

#### A. ICC Rebranding Name Change

James F. Murley, Executive Director, explained the effort regarding the South Florida Regional Planning Council's name to be rebranded to the South Florida Regional Council. He stated that as part of this change, it is proposed that the Institute of Community Collaboration be rebranded to the Southeast Florida Regional Prosperity Institute. He explained that the Members will remain as Boardmembers. He stated the repurpose of the 501(3)(c) will allow the Institute to engage in regional issues with various counties. He stated that the Executive Committee approved the name change at the August Council Meeting.

Vice-President Monestime recognized the presence of President Ritter.

Boardmember Walters made a motion to approve the ICC Rebranding Name Change. Boardmember Daubert seconded the motion, which carried by a unanimous vote.

Sam Goren, Legal Counsel, stated that the Board has taken action in supporting amending the Articles of Incorporation to reflect the name change to the Southeast Florida Regional Prosperity Institute.

#### V. Proposed Meeting Schedule

A. January 5, 2015, 10:30 a.m. (SFRPC, Hollywood)

#### V. Adjourn

The meeting was adjourned at 10:50 a.m.

Institute for Community Collaboration, Inc.

Minutes

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This signature is to attest that the undersigned is the Secretary of the INSTITUTE FOR COMMUNITY COLLABORATION, Inc. and that the information provided herein is the true and correct minutes for the September 8, 2014, meeting of the INSTITUTE FOR COMMUNITY COLLABORATION, Inc. adopted the 5<sup>th</sup> day of January 2015.

\_\_\_\_\_  
Stacy Ritter, President

\_\_\_\_\_  
Date

\_\_\_\_\_  
David Rice, Secretary

\_\_\_\_\_  
Date