

Minutes
Green Corridor District
Board Meeting
Thursday, March 14, 2013
10:00 A.M.
Village of Palmetto Bay, 9705 East Hibiscus Street,
Palmetto Bay, Florida

- 1) Call to Order
Mayor Stanczyk, former Chair of the Board of Directors called the meeting to order at 10:05 a.m.
- 2) Roll Call
Mayor Stanczyk invited District Secretary Debra Eastman to call the roll. The following Board members were present: Pinecrest Mayor Cindy Lerner, Cutler Bay Mayor Ed MacDougall, Palmetto Bay Mayor Shelley Stanczyk, Miami Shores Councilman Stephen Loffredo and South Miami Mayor Philip Stoddard. The following members were absent: Coral Gables Commissioner Frank Quesada and Miami Mayor Tomas Regalado. Also present was Cutler Bay Interim Town Manager Rafael G. Casals.

Mayor Stanczyk explained the rotation of the position of chair of the Board and handed the gavel to the new chair Mayor Lerner.
- 3) Pledge of Allegiance
Mayor Lerner led the Pledge of Allegiance.
- 4) Approval of the Minutes
 - December 17, 2012A motion was made to approve the minutes of December 17, 2012 by Mayor Stoddard. The motion received a second from Mayor MacDougall. Mayor Lerner called for the vote and all were in favor.
- 5) Property Owner Rights and Responsibilities Program Document (**Ygrene**)
Joseph Spector of Ygrene explained the revised and enhanced document that was originally proposed by Palmetto Bay. The document will be provided to applicants when they enter into the finance agreement. Mayor MacDougall made a motion to approve the document. The motion received a second from Mayor Stoddard. Mayor Lerner called for the vote and all were in favor.
- 6) Discussion on Selection Process For At Large Member (**Ygrene**)
There was a discussion regarding the process and timing of the appointment of an at large member. It was agreed that representatives from the City of Miami and City of Coral Gables be urged to attend, along with other absent Board

members to put forth a nomination. It was further agreed that the Board would like nominees one week prior to the meeting in order to have time to review the nominations. Mayor MacDougall suggested that the process could be vetted with legal, announced at the various council meetings and nominations brought before the next meeting. It was agreed that nominees would be provided to the Clerk prior to the meeting in order to distribute to the Board of Directors.

7) Discussion About Procedure For the Addition of New Local Governments
(Ygrene)

There was a discussion about adding members to the Green Corridor Board. Joe Spector of Ygrene informed that he has created a second district, the coastal corridor. It was discussed that new members could possibly join as non-voting members. At the appropriate time the new non-voting members may wish to break off into a separate board. Chad Friedman, legal counsel indicated that he would research the possibility.

8) Expedited Permit Process For PACE Projects **(Ygrene)**

Mr. Spector requested that the individual municipalities look into giving the projects expedited permitting. Mayor Stoddard and Mayor MacDougall did not see this as an issue currently. It was suggested that Mr. Spector contact the respective municipal managers for information and create a report of expedited procedures which he can bring back to the Board.

9) Program Update **(Ygrene)**

Mr. Spector indicated that the program is in pre-launch phase and that he will be scheduling workshops. Mayor MacDougall explained the process he used personally for the installation of solar in his home. There was a discussion regarding financing and non-financing options available.

Legal Counsel Chad Friedman indicated that he is currently working with the Ygrene attorneys in California.

10) Public Comments

There were no public comments.

11) Motion to Adjourn

The meeting adjourned at 11:32 a.m.



Debra E. Eastman, MMC

District Secretary

Town Clerk, Town of Cutler Bay