

**Minutes  
Green Corridor District  
Board Meeting  
Tuesday, May 14, 2013  
1:00 P.M.  
Village of Pinecrest  
12645 Pinecrest Parkway  
Pinecrest, Florida 33156**

**1) Call to Order**

The meeting began with Mayor Cindy Lerner Village of Pinecrest in the Chair at approximate 1:05 p.m.

**2) Roll Call**

There was no roll call. The following members were in attendance: Mayor Cindy Lerner Village of Pinecrest, Mayor Edward MacDougall Town of Cutler Bay, Mayor Shelley Stanczyk Village of Palmetto Bay, Mayor Philip Stoddard City of South Miami and Rafael Casals Town Manager Town of Cutler Bay. Also in attendance were District Attorney Chad Friedman and Mr. Joe Spector of Ygrene.

District Attorney Chad Friedman in response to questions indicated that he will provide further information to the Board as to whether any person present at a meeting as a representative of the member would be allowed to vote at that meeting.

Craig Leen, Attorney for the City of Coral Gables arrived at the meeting and asked if newly appointed member Vince Lago could participate via telephone. There was no objection. Subsequently, Commissioner Lago was unable to be reached via telephone.

**3) Pledge of Allegiance**

There was no pledge.

**4) Approval of the Minutes**

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There was no discussion or vote on the minutes of March 14, 2013.

**5) Resolution Approving Interim Financing Outside Of Bonds (District Counsel)**

Joe Spector of Ygrene explained the resolution, the reason for the moving forward before the financing is available, disbursement of funds, and disclosure of fees charged. There was discussion whether a vote should be taken by the Board on the Resolution due to the late receipt of the document.

After discussion, a motion was made was made by Mayor Lerner to amend the

resolution to provide assurance that it is limited to \$250,000. The motion received a second from Mayor Stoddard. The Chair called for the vote and all were in favor.

Mayor MacDougall moved to approve the resolution as amended. The motion received a second from Mayor Stoddard. The Chair called for the vote and all were in favor.

**6) Amendment to Program Guidelines (Ygrene)**

Joe Spector of Ygrene explained the need for an amendment to the program guidelines to correct the calculation of loan to value. There was a discussion on the establishment of fair market value, hurricane hardening for roofs and the checks and balances in place to vet out appraisers.

Mayor MacDougall made a motion to make the requested change in the guidelines. The motion received a second from Mayor Stanczyk. The Chair called for the vote and all were in favor.

**7) Program Update (Ygrene)**

Joe Spector, Ygrene provided a PowerPoint presentation and explained the upcoming ribbon cutting events and media events.

Mayor Lerner discussed the possibility of having an event when the Environmental Policy Steering Committee of the National League of Cities meets in Pinecrest in September.

Joe Spector explained the distribution of three new brochures for commercial properties, residential properties and contractors. He will distribute them to all of the members of the Board of Directors.

Joe Spector announced that there are now two other districts.

**8) Discussion About Procedure For the Addition of New Local Governments (Chair Lerner)**

Mayor MacDougall spoke about the period of time between when the contractor performs the work and the money is dispensed to pay them. Mayor MacDougall is investigating how a municipality can assist in paying the contractor as a bridge loan. Joe Spector indicated that he has also spoken with the South Dade Economic Council regarding grant funding.

Mayor Stoddard asked about the at-large member. It was requested that if any member has a nominee in addition to the two already submitted to the Clerk, they be provided immediately so that they can be distributed at the next meeting.

**9) Public Comments**

There were no public comments.

10) Motion to Adjourn

The meeting adjourned at approximately 2:15 p.m.



Debra E. Eastman, MMC  
District Secretary  
Town Clerk  
Town of Cutler Bay, Florida