

**Clean Energy Green Corridor
Board Meeting Minutes
August 1, 2014
10:00am**

**Offices of Ygrene Energy Fund Florida
3390 Mary Street, Suite 124, Miami, FL 33133**

BOARD OF DIRECTORS:

Mayor Herta Holly, Miami Shores
Mayor Cindy Lerner, Pinecrest
Commissioner Vince Lago, Coral Gables
Mayor Ed MacDougall, Cutler Bay
Mayor Tomas Regalado, Miami
Mayor Shelley Stanczyk, Palmetto Bay
Mayor Philip Stoddard, South Miami

DISTRICT STAFF:

Chad Friedman, Esq., District Attorney
Rafael G. Casals, Executive Director
Debra E. Eastman, MMC, District Secretary

1. CALL TO ORDER –

Mayor MacDougall, Chair called the meeting to order at 10:20 a.m.

2. ROLL CALL

District Secretary Debra Eastman called the roll and the following were present: Mayor Cindy Lerner of Pinecrest, Commissioner Vince Lago of Coral Gables, Mayor Edward MacDougall of Cutler Bay, Mayor Philip Stoddard of South Miami, and Mayor Shelley Stanczyk of Palmetto Bay arrived at 10:23 a.m. Mayor Herta Holly of Miami Shores and Mayor Tomas Regalado of Miami were not in attendance.

3. APPROVAL OF MINUTES - November 4, 2013

Mayor Cindy Lerner made a motion to approve the minutes of November 4, 2015. The motion received a second from Commissioner Lago. Mayor MacDougall called for the vote and all were in favor.

4. PUBLIC COMMENTS

Mayor MacDougall opened public comments. Mike Huffacre introduced himself as an interested citizen of Miami Lakes. He stated he would like to have PACE come to Miami Lakes.

5. A RESOLUTION OF THE BOARD OF THE GREEN CORRIDOR PROPERTY ASSESSMENT CLEAN ENERGY (PACE) DISTRICT APPROVING THE CLEAN ENERGY COASTAL CORRIDOR AS A NONVOTING MEMBER; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Mayor Stoddard to adopt the resolution. The motion received a second from Mayor Lerner. Mayor Stoddard requested additional backup information regarding this item and Joe Spector explained. A discussion ensued regarding the hold on the coastal corridor due to the current challenge of the program. Mayor Stoddard made a motion to amend the resolution in Section 2. to add “for a period of one year, subject to renewal or early termination by resolution of both boards.” The motion received a second and all were in favor. Commissioner Lago made a motion to approve the amended resolution. The motion received a second from Mayor Stoddard.

Mayor MacDougall called for the vote and the motion passed 5-0.

6. A RESOLUTION OF THE BOARD OF THE GREEN CORRIDOR PROPERTY ASSESSMENT CLEAN ENERGY (PACE) DISTRICT APPROVING THE VILLAGE OF KEY BISCAYNE AS A MEMBER; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

District Attorney Chad Friedman explained that to add a member requires a 2/3 vote or a vote of all five in attendance to approve the Village of Key Biscayne as a member. A motion was made by Commissioner Lago to adopt the resolution. The motion received a second from Mayor Lerner. There was a discussion about participation of members, a possible representative from Key Biscayne and the program in general. Mayor MacDougall called for the vote and the motion passed 5-0.

7. A RESOLUTION OF THE BOARD OF THE GREEN CORRIDOR PROPERTY ASSESSMENT CLEAN ENERGY (PACE) DISTRICT AMENDING THE PROGRAM GUIDELINES FOR THE DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion to adopt the resolution was made by Commissioner Lago. The motion received a second from Mayor Lerner. Mayor MacDougall called for the vote and the motion passed 5-0.

8. Discussion Regarding Transition of District Staff (Town of Cutler Bay)

District Attorney Chad Friedman explained that Cutler Bay has done a solid job of providing staff to the District and that the two years provided for expires in August. Mayor Lerner requested that they be provided with information to bring to their Councils to determine if there is interest in taking the reins. Mayor MacDougall suggested that each member ask their City Manager to speak with Executive Director Ralph Casals who could explain the duties and responsibilities. District Attorney Friedman suggested that he will develop a description and make a suggestion on how to proceed.

9. Program Update (Ygrene)

Joe Spector of Ygrene provided an update to the program and the numerous requests that he is receiving to join the district. There was a discussion regarding the program, vendors, marketing and various opportunities.

10. Motion to Adjourn

The meeting adjourned at 11:45 a.m.

Debra E. Eastman, MMC
Green Corridor District Secretary