

Green Corridor

Property Assessment Clean Energy District

Continued Agenda

Mayor Cindy Lerner, Pinecrest – Chair	
Mayor Peggy Bell, Cutler Bay – Vice Chair	
Mayor Philip Stoddard, South Miami – A.S.	
Commissioner Vince Lago, Coral Gables – A.S.	
Mayor Tomas Regalado, Miami – A.S.	
Mayor Joe Corradino, Pinecrest – A.S.	
Mayor Eugene Flinn, Palmetto Bay – A.S.	
Vice Mayor Sean Brady, Miami Shores	

Friday
August 11, 2017
(continued from July 18, 2017)

Offices of Ygrene Energy Fund Florida
3390 Mary Street, Suite 124
Coconut Grove, FL 33133

- 1) Roll Call
- 2) **Approval of the Minutes of the July 18, 2017 Meeting**
- 3) Public Comments
- 4) Special Discussion Item:
 - a) Proposed Budget, Revenues, and Special Project Funding
 - b) Rebuilding Together Miami-Dade, Inc. Funding Proposal
- 5) Resolutions
 - a) **Resolution #2017-09** Electing a District Board Member and Confirming Members of the Board
 - b) **Resolution #2017-10** Approving the Proposed Fiscal Year 2018 Budget and Setting the Public Hearing Date
 - c) **Resolution #2017-11** Authorizing the Issuance of Not To Exceed \$2,000,000,000 Green Corridor Property Assessment Clean Energy (PACE) District Revenue Bonds in Various Series in Order to Provide Additional Funds for the District's PACE Program
- 6) Discussion and Action Items
 - a) Collier County Membership Agreement
 - b) Coastal Corridor Agreement
- 7) Attorney Report
 - a) Form Membership Agreements
- 8) Third-Party Administrator Report
 - a) Consideration of Adding Appliances as Eligible Improvement Measures
 - b) Discussion on Seawalls
 - c) Discussion on Water Softener Treatment System
 - d) Program Update
- 9) Manager Report
 - a) FL Sun Update
 - b) Third-Party Administrator Agreement
- 10) Financial Report
 - a) Summary of Invoices
 - b) Balance Sheets
- 11) Board Members Requests
- 12) Adjournment

This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation or a sign language interpreter to participate in this proceeding should contact the District manager at 954-721-8681 for assistance no later than four days prior to the meeting. Pursuant to Florida Statutes Section 286.0105, the District hereby advises the public that if a person decides to appeal any decision made by this board with respect to any matter considered at its meeting or hearing, he or she will need a record of the proceedings, and that for such purpose, the affected person may need to ensure that verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based this notice does not constitute consent by the District for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law. For more information please visit the website: <http://greencordist.com>.