

MINUTES OF MEETING GREEN CORRIDOR PACE DISTRICT

A meeting of the Board of Directors of the Green Corridor PACE District was held on Tuesday, September 18, 2018 at 10:00 a.m., at the Offices of Ygrene Energy Fund Florida, 3390 Mary Street, Suite 124, Coconut Grove, Florida.

Present and constituting a quorum were:

Mayor Cindy Lerner	Pinecrest - Chairperson
Mayor Peggy Bell	Cutler Bay - Vice Chairman
Mayor Phillip Stoddard	South Miami - Assistant Secretary
Commissioner Vince Lago	Coral Gables - Assistant Secretary
Councilmember Hochkammer	Pinecrest - Assistant Secretary
Mayor Eugene Flinn	Palmetto Bay - Assistant Secretary
Vice Mayor Sean Brady	Miami Shores

Also present were:

Paul Winkeljohn	Executive Director/District Manager
Chad Friedman, Esq.	District Counsel
Crystal Crawford	Ygrene Energy Fund Florida, LLC
Supria Sachar	Ygrene Energy Fund Florida, LLC

FIRST ORDER OF BUSINESS

Roll Call

Mayor Lerner called the meeting to order and Mr. Winkeljohn called the roll, stating that there was a quorum.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the May 14, 2018 Meeting

Mayor Lerner asked for any additions, corrections or deletions to the May 14, 2018 minutes. Mr. Winkeljohn stated he found a few errors in the minutes that he will take care.

On MOTION by Commissioner Lago seconded by Vice Mayor Brady with all in favor, the Minutes of the May 14, 2018 Meeting as amended were approved.
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THIRD ORDER OF BUSINESS Public Comments

Mayor Lerner asked for a motion to the public comments.

On MOTION by Councilmember Hochkammer seconded by Commissioner Lago with all in favor, opening the public comment portion of the meeting was approved.

There being none, the next item followed.

FOURTH ORDER OF BUSINESS Discussion and Action Items

A) Public Hearing to Adopt the Fiscal Year 2019 Budget

1) Motion to Open the Public Hearing

Mayor Lerner asked for a motion to open the public hearing.

On MOTION by Councilmember Hochkammer seconded by Commissioner Lago with all in favor, opening the Public Hearing was approved.

2) Public Comments and Discussion

3) Consideration of Resolution #2018-11 Adopting the Fiscal Year 2018-2019 Budget

Mayor Lerner commented the public hearing was open for public comment and again stated there was no general public in attendance for any comment, and subsequently closed the public comment and discussion portion of the public hearing. Mayor Lerner moved to the next item which was be to adopt the fiscal year 2018-2019 budget by resolution.

Mr. Winkeljohn commented the modified budget was circulated which reflected the anticipated expenditures for the next fiscal year, he also gave a brief explanation on the structure of the budget for some of the new Board members.

(At this point a lengthy Q&A session took place between the Board and staff relating to some fees and line items on the budget)

Mr. Winkeljohn then asked for a motion to approve resolution #2018-11.

On MOTION by Commissioner Lago seconded by Mayor Bell with all in favor, Resolution #2018-11 adopting the Fiscal Year 2018-2019 budget was approved.

4) Motion to Close the Public Hearing

Mayor Lerner asked for a motion to close the public hearing.

On MOTION by Mayor Stoddard seconded by Mayor Flinn with all in favor, closing the Public Hearing was approved.

B) Acceptance of Audit for Fiscal Year Ending September 30, 2015

Mr. Winkeljohn briefly discussed the audit and asked for a motion to accept the audit for fiscal year ending September 30, 2015.

On MOTION by Mayor Flinn, seconded by Mayor Bell with all in favor, accepting the audit for Fiscal Year ending September 30, 2015 was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney Report

1. Bond Document Amendments

- i. Resolution #2018-12**
- ii. Resolution #2018-13**

Mr. Friedman gave a brief explanation on the bond document amendments and requested a motion to approve resolution #2018-12 and resolution #2018-13.

On MOTION by Mayor Flinn seconded by Commissioner Lago with all in favor, Resolution #2018-12 relating to the bond document amendment was approved.

On MOTION by Mayor Flinn seconded by Councilmember Hochkammer with all in favor, Resolution #2018-13 relating to the bond document amendment was approved.

B. Third-Party Administrator Report

1. General Operations Update
2. Guideline Amendments
 - i. Partial Prepayments Refinance Parameters Resolution #2018-14
3. Coastal Corridor Update and Renewal - Resolution #2018-15
4. Consumer Protection Policy
5. Summary of Consumer Escalations

Ms. Crawford, Vice President in Program Development and Oversight for Ygrene, presented the Ygrene monthly reports, general operations update, guideline amendments, and presented resolutions #2108-14 and #2018-15 and asked for a motion to approve the resolutions.

On MOTION by Mayor Stoddard seconded by Vice Mayor Brady with all in favor, Resolution #2018-14 relating partial prepayment parameters was approved.

On MOTION by Commissioner Lago seconded by Mayor Stoddard with all in favor, Resolution #2018-15 relating coastal corridor update and renewal was approved.

C. Manager Report

1. Consideration of Proposed Fiscal Year 2019 Meeting Schedule
2. State Audit Filing Update
3. Carbon Credit Policy

Mr. Winkeljohn presented the proposed fiscal year 2019 meeting schedule, gave a brief explanation of the state audit filing and carbon credit policy.

(At this point of the meeting quorum was lost and no further actions were taken by the Board, however the remaining Board members had agreed to the proposed FY meeting schedule)

September 18, 2018

Green Corridor PACE District

SIXTH ORDER OF BUSINESS

Financial Report

A. Summary of Invoices

B. Balance Sheet

(At this point of the meeting quorum was lost and no further actions were taken by the Board.)

SEVENTH ORDER OF BUSINESS

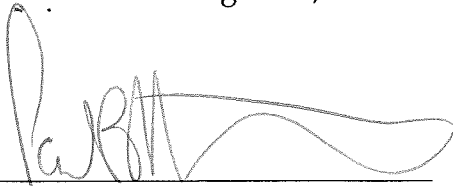
Board Member Requests

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

There being none, the next item followed.



Secretary / Assistant Secretary



Chairperson / Vice Chairman