

Green Corridor

Property Assessment Clean Energy District

Communications Media Technology Meeting Agenda

Seat 8: Former Mayor Cindy Lerner, Pinecrest – Chair
Seat 1: Mayor Tim Meerbott, Cutler Bay – Vice Chair
Seat 4: Mayor Sally Philips, South Miami – A.S.
Seat 2: Mayor Karyn Cunningham, Palmetto Bay – A.S.
Seat 3: Councilmember Hochkammer, Pinecrest – A.S.
Seat 6: Vice Mayor Vince Lago, Coral Gables – A.S.
Seat 5: Vice Mayor Sean Brady, Miami Shores – A.S.
Seat 7: Mayor Francis Suarez, Miami – A.S.

Wednesday
July 15, 2020
10:00 a.m.

<https://us02web.zoom.us/j/87684118270>
646-558-8656
Meeting ID: 876 8411 8270

In accordance with Office of the Governor, Executive Orders authorizing the use of communications media technology, the Board of Supervisors and members of the public may attend and participate in the meeting utilizing the call-in information above.

1. Roll Call
2. Approval of the Minutes of the October 4, 2019 Meeting
3. Public Comments
4. Discussion and Action Items
 - A. Acceptance of Audit for Fiscal Year Ending September 30, 2018
 - B. Consideration of **Resolution #2020-03** Confirming Members of the Board
 - C. Consideration of **Resolution #2020-04** Approving the Tenth Supplemental Trust Indenture
 - D. Consideration of **Resolution #2020-05** Amending District Program Guidelines
 - E. Consideration of **Resolution #2020-06** Approving the Proposed Fiscal Year 2021 Budget and Setting the Public Hearing
5. Staff Reports
 - A. Attorney Report
 - 1) Discussion on Notary Change
 - 2) Discussion on Governor's Executive Order Regarding Virtual Meetings
 - 3) Litigation Update
 - B. Third-Party Administrator Report
 - 1) General Operations and Program Update
 - 2) Legislative Update
 - C. Manager Report – Discussion on Meeting Schedule
6. Financial Reports
 - A. Summary of Invoices
 - B. Balance Sheet
7. Board Members Requests
8. 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://greencorridor.cddsites.net/>