

Green Corridor District Meeting No. 2
Minutes
Friday, September 21, 2012, 1:00 p.m.
Town of Cutler Bay
Town Hall, 10720 Caribbean Blvd., Council Chambers
Cutler Bay, Florida 33189

1. **CALL TO ORDER.** The meeting was called to order by Board Member MacDougall at 1:00 p.m. Board Member MacDougall welcomed and thanked members at the meeting.

2. **ROLL CALL**

Present Board Members

Tom Benton, Village Manager, Miami Shores
Cindy L. Lerner, Mayor of Village of Pinecrest
Edward MacDougall, Mayor of the Town of Cutler Bay
Shelley Stanczyk, Mayor of the Village of Palmetto Pay
Philip K. Stoddard, Mayor of the City of South Miami

Chad S. Friedman, Esq., District Attorney, Weiss Serota Helfman Pastoriza Cole & Boniske, P.L.

Not Present Board Members

Frank C. Quesada, Commissioner of the City of Coral Gables
Tomás Regalado, Mayor of the City of Miami

Quorum established.

3. **APPROVAL OF MINUTES – GREEN CORRIDOR DISTRICT MEETING NO. 1 – AUGUST 10, 2012**

Chad Friedman made an amendment to the Resolution Authorizing the Filing of a Bond Validation Proceeding to provide for \$500 million not \$500 thousand. A motion to approve the minutes with the amendment was made by Board Member Stoddard; Seconded by Board Member Stanczyk and the motion passed by 4-1 vote with Board Member Benton voting in opposition.

4. **ITEM NO. 4**

A RESOLUTION OF THE BOARD OF THE GREEN CORRIDOR PROPERTY ASSESSMENT CLEAN ENERGY (PACE) DISTRICT AUTHORIZING THE LEVYING OF NON AD VALOREM SPECIAL ASSESSMENTS TO FUND QUALIFYING IMPROVEMENTS AS PROVIDED FOR IN SECTION 163.08, FLORIDA STATUTES; AND PROVIDING AN FOR EFFECTIVE DATE

Motion was made by Board Member Stanczyk; Seconded by Board Member Lerner to approve Agenda Item No. 4. Vote - Unanimous

5. ITEM NO. 5

A RESOLUTION OF THE BOARD OF THE GREEN CORRIDOR PROPERTY ASSESSMENT CLEAN ENERGY (PACE) DISTRICT EXPRESSING ITS INTENT TO UTILIZE THE UNIFORM METHOD OF LEVYING, COLLECTING AND ENFORCING NON AD VALOREM ASSESSMENTS WHICH HEREAFTER MAY BE LEVIED BY THE DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF SECTION 197.3632, F.S.; PROVIDING FOR APPROVAL OF AN AGREEMENT WITH THE MIAMI-DADE COUNTY PROPERTY APPRAISER AND TAX COLLECTOR; PROVIDING FOR AUTHORIZATION; AND PROVIDING AN FOR EFFECTIVE DATE. (Public Hearing Required)

No public comments were made.

Chad Friedman announced that the Resolution was advertised for a total of four consecutive weeks and no members of the public were present.

Board Members instructed Secretary of the Board to keep an informative log of individuals who reach out to PACE inquiring about the program. The informative log is to contain the individual's contact information together with the talking points of questions raised regarding the program. Board Members should be provided with a copy of the informative log on a monthly basis.

Board Member Stanczyk made a motion to approve Agenda Item No. 5; the motion was seconded by Board Member Lerner. Vote - Unanimous

6. ITEM NO. 6 – PROGRAM UPDATE

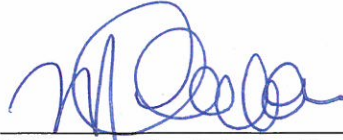
Joe Spector, VP of Operations for Ygrene provided a PACE website demonstration (www.pacenow.org) and provided the Board Members an update on the Green Corridor PACE program. He announced the following key points: certification courses will be provided to contractors from September 25, up until the end of November 2012. By the end of November 2012, a total of 15 contractors will be certified. The construction of the energy center at the City of Miami has commenced and is in progress.

Board Members held a discussion after the program update together with district attorney Chad Friedman.

Board Members briefly discussed the concern of legal representation and the need to bring this item forward at a future meeting.

7. ITEM NO. 7 – ADJOURNMENT

Board Member Benton made a motion to adjourn the meeting; motion was seconded by Board Member Stanczyk. Vote – Unanimous. Meeting adjourned at approximately 1:42 p.m.



Missy Arocha, Interim Town Clerk
Town of Cutler Bay, Florida