

# Green Corridor

## Property Assessment Clean Energy District

### 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  
September 22, 2017  
10:00 a.m.

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 August 11, 2017 Meeting
- 3) Public Comments
- 4) Public Hearing to Adopt the Fiscal Year 2018 Budget
  - a) Motion to Open the Public Hearing
  - b) Public Comment and Discussion
  - c) Consideration of **Resolution #2017-13** Adopting the Fiscal Year 2017-2018 Budget
  - d) Motion to Close the Public Hearing
- 5) Discussion and Action Items
  - a) Agreement for Consultant Professional Services
  - b) Consideration of **Resolution #2017-14** Amending the General Fund Budget
  - c) Presentation from Commissioner Russell
  - d) Discussion on Proposed Changes to Program Guidelines
  - e) Designation of Date of Public Hearing Expressing the District's Intent to Utilize the Uniform Method of Levying, Collecting and Enforcing Non-Ad Valorem Assessments
- 6) Staff Reports
  - a) Attorney Report
  - b) Third-Party Administrator Report
  - c) Manager Report - Consideration of Proposed Fiscal Year 2018 Meeting Schedule
- 7) Financial Reports
  - a) Summary of Invoices
  - b) Balance Sheets
- 8) Board Members Requests
- 9) 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>.*