

Green Corridor

Property Assessment Clean Energy District

Agenda

Seat 8: Mayor Philip Stoddard – C	
Seat 1: Councilmember Suzy Lord	
Seat 2: Councilmember Steve Cody	
Seat 3: Councilmember Ken Fairman	
Seat 4: Mayor Javier Fernandez	
Seat 5: Councilmember Alice Burch	
Seat 6: Commissioner Rhonda Anderson	
Seat 7: Mayor Francis Suarez	

Wednesday
May 24, 2023
10:30 a.m.

South Miami City Hall
6130 Sunset Dr, South Miami, FL 33143
<https://us02web.zoom.us/j/88471950296>
1-301-715-8592 or 1-312-626-6799
Meeting ID: 884 7195 0296

1. Roll Call
2. Approval of the Minutes of the September 22, 2022 Meeting
3. Public Comments
4. Discussion and Action Items:
 - A. Consideration of **Resolution #2023-01** Confirming Members of the Board
 - B. Consideration of **Resolution #2023-02** Approving and Authorizing the Execution of a Ninth Supplemental Trust Indenture
 - C. Consideration of **Resolution #2023-03** Amending the District Program Guidelines
 - D. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2022
 - E. Approval of Extension of Agreement for Professional Services with Estrada Hinojosa Investment Bankers
 - F. Third-Party Administrator Report
5. Staff Reports
 - A. Attorney Report
 - B. Manager Report
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/>