

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**SOUTH SHORE CORPORATE PARK INDUSTRIAL
COMMUNITY DEVELOPMENT DISTRICT**

The special meeting of the South Shore Corporate Park Industrial Community Development District was held on **Wednesday, April 1, 2015 at 9:00 a.m.** at the office of Ryan Companies US, Inc., located at 101 E. Kennedy Blvd., Suite 2450, Tampa, FL 33602.

Present and constituting a quorum:

Mike Harryman	Board Supervisor, Chairman
Doug Dieck	Board Supervisor, Vice Chairman
Brian Devlin	Board Supervisor, Assistant Secretary
John Tipton	Board Supervisor, Assistant Secretary

Also present was:

Christine Perkins	District Manager, Rizzetta & Company, Inc.
Tucker Mackie	District Counsel, HGS (via phone)
David Kemper	District Engineer, Stantec (via phone)
Mark Straley	Straley & Robin (via phone)

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Ms. Perkins called the meeting to order and read the roll call. She administered the oath of office to Brian Devlin, who swore to and affirmed to the oath. Mr. Devlin elected not to receive compensation.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience members present.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Audit
Committee meeting held on February 4,
2015**

On a Motion by Mr. Tipton, seconded by Mr. Harryman, with all in favor, the Board of Supervisors approved the minutes of the Audit Committee meeting held on February 4, 2015 for the South Shore Corporate Park Industrial Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' meeting held on February 4, 2015

On a Motion by Mr. Harryman, seconded by Mr. Dieck, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on February 4, 2015 for the South Shore Corporate Park Industrial Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for January & February 2015

On a Motion by Mr. Dieck, seconded by Mr. Harryman, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for January 2015 totaling \$14,221.71 and February 2015 totaling \$12,299.44 for the South Shore Corporate Park Industrial Community Development District.

SIXTH ORDER OF BUSINESS

Ratification of Pay Requests Pursuant to Construction Funding Agreement, November 1- February 28, 2015

On a Motion by Mr. Harryman, seconded by Mr. Tipton, with all in favor, the Board of Supervisors ratified Pay Request for Project Improvements for January 2015 totaling \$900.00 and for February 2015 totaling \$0.00 for the South Shore Corporate Park Industrial Community Development District.

SEVENTH ORDER OF BUSINESS

Presentation of Fiscal Year 2015/2016 Proposed Budget

Ms. Perkins reviewed the proposed budget, noting that accurate estimates for mitigation/pond maintenance would be available prior to final adoption and Mr. Harryman is working on the insurance coverage internally. A brief discussion ensued.

On a Motion by Mr. Harryman, seconded by Mr. Dieck, with all in favor, the Board of Supervisors approved Resolution 2015-04 Approving the fiscal year 2015/2016 proposed budget totaling \$192,075.00 and setting the public hearing for June 3, 2015 at 9:00 a.m. at the office of Ryan Companies, located at 101 E. Kennedy Boulevard, Suite 2450, Tampa, Florida 33602 for the South Shore Corporate Park Industrial Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Property Appraiser Services Agreement

On a Motion by Mr. Dieck, seconded by Mr. Harryman, with all in favor, the Board of Supervisors approved Property Appraiser Services Agreement for the South Shore Corporate Park Industrial Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Hillsborough County Tax Collector Agreement

On a Motion by Mr. Harryman, seconded by Mr. Dieck, with all in favor, the Board of Supervisors approved Hillsborough County Tax Collector Agreement for the South Shore Corporate Park Industrial Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No Report.
- B. District Engineer
No Report.
- C. District Manager
Ms. Perkins noted that the regular meeting of the Board of Supervisors' is Wednesday, June 3, 2015 at 9:00 a.m. at the office of Ryan Companies, located at 101 E. Kennedy Blvd., Suite 2450, Tampa, Florida 33602.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

There were no supervisor requests.

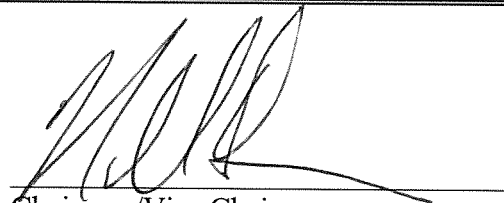
TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Tipton, seconded by Mr. Dieck, with all in favor the Board adjourned the meeting at 9:26 a.m. for South Shore Corporate Park Industrial Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman