

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 Regular meeting of the Board of Supervisors of the South Shore Corporate Park Industrial Community Development District was held on **Wednesday, July 5, 2017 at 9:10 a.m.** at the office of Ryan Companies US, Inc., located at 201 N. Franklin St., Suite 3500, Tampa, FL 33602.

Present and constituting a quorum were:

| | |
|----------------|--|
| Mike Harryman | Board Supervisor, Chairman |
| John Tipton | Board Supervisor, Assistant Secretary |
| John Carnesale | Board Supervisor, Assistant Secretary |
| Brian Devlin | Board Supervisor, Assistant Secretary |

Also present were:

| | |
|-------------------|---|
| Christine Perkins | District Manager, Rizzetta & Company, Inc. |
| Tucker Mackie | District Counsel, HGS (via phone) |

FIRST ORDER OF BUSINESS

Call to Order

Ms. Perkins called the meeting to order and read the roll call.

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 May 3, 2017**

| |
|--|
| <p>On a Motion by Mr. Harryman, seconded by Mr. Tipton, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Audit Committee meeting held on May 3, 2017 as presented for the South Shore Corporate Park Industrial Community Development District.</p> |
|--|

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

July 5, 2017 - Minutes of Meeting

Page 2

FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the Regular Board of
Supervisors' Meeting held on May 3, 2017**

On a Motion by Mr. Harryman, seconded by Mr. Devlin, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Regular Meeting held on May 3, 2017 as presented for the South Shore Corporate Park Industrial Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Operations and Maintenance
Expenditures for April & May 2017**

On a Motion by Mr. Harryman, seconded by Mr. Carnesale, with all in favor, the Board of Supervisors approved the Operations and Maintenance Expenditures for April 2017 (\$6,451.88) & May 2017 (\$12,982.29) as presented for the South Shore Corporate Park Industrial Community Development District.

SIXTH ORDER OF BUSINESS

Public Hearing on Fiscal Year 2017/2018 Final Budget

On a Motion by Mr. Carnesale, seconded by Mr. Devlin, with all in favor, the Board of Supervisors opened the Public Hearing on the Fiscal Year 2017/2018 Budget for the South Shore Corporate Park Industrial Community Development District.

No audience members were present for public comment.

On a Motion by Mr. Devlin, seconded by Mr. Tipton, with all in favor, the Board of Supervisors closed the Public Hearing on the Fiscal Year 2017/2018 Budget for the South Shore Corporate Park Industrial Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2017-11, Adopting Fiscal
Year 2017/2018 Final Budget**

Ms. Perkins presented and reviewed the fiscal year 2017/2018 final budget.

On a Motion by Mr. Harryman, seconded by Mr. Carnesale, with all in favor, the Board of Supervisors approved Resolution 2017-11, Adopting Fiscal Year 2017/2018 Final Budget (\$184,275.00) for the South Shore Corporate Park Industrial Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2017-12, Imposing Special
Assessments and Certifying an Assessment Roll**

On a Motion by Mr. Harryman, seconded by Mr. Carnesale, with all in favor, the Board of Supervisors approved Resolution 2017-12, Imposing Special Assessments and Certifying an Assessment Roll as amended for the South Shore Corporate Park Industrial Community Development District.

NINTH ORDER OF BUSINESS

Acceptance of Fiscal Year 2015/2016 Financial Audit

On a Motion by Mr. Tipton, seconded by Mr. Harryman, with all in favor, the Board of Supervisors approved the Financial Audit for the Fiscal Year 2015/2016 for the South Shore Corporate Park Industrial Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Resolution 2017-13, Setting the Meeting Schedule for Fiscal Year 2017/2018

On a Motion by Mr. Harryman, seconded by Mr. Devlin, with all in favor, the Board of Supervisors approved Resolution 2017-13, Setting the Meeting Schedule for Fiscal Year 2017/2018 for the South Shore Corporate Park Industrial Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Resolution 2017-14, Re-designation Assistant Treasurer

On a Motion by Mr. Harryman, seconded by Mr. Carnesale, with all in favor, the Board of Supervisors approved Resolution 2017/14, Re-designation of Assistant Treasurer for the South Shore Corporate Park Industrial Community Development District.

TWELFTH ORDER OF BUSINESS

Discussion Regarding Impact Fee Credits

Ms. Mackie led the Board in discussion regarding impact fee credits generated from the District project. It was the consensus of the Board, under the advisement of counsel, to allow the South Shore LLC, to retain the impact fee credits with the understanding that the any amount ultimately due under the promissory note in favor of South Shore, LLC would be reduced by the value of the impact fee credits retained. The Board authorized counsel to draft an amendment to the note to reflect the offset if deemed necessary.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

- A. Aquatics Manager**
Not present.

- B. Native Son Landscaping**
Not present.

- C. District Counsel**
No report, other than a reminder about the audit committee's recommendation.

On a Motion by Mr. Tipton, seconded by Mr. Harryman, with all in favor, the Board of Supervisors authorized a motion to accept the Audit Committee's Recommendation of McDirmit Davis to provide auditing services for FY 2017, 2018, & 2019 for the South Shore Corporate Park Industrial Community Development District.

- D. District Engineer**
Not present.

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

July 5, 2017 - Minutes of Meeting

Page 4

E. District Manager

Ms. Perkins noted that the next regularly scheduled Board of Supervisors meeting would be held on August 2, 2017 at 10:00 a.m. at the office of Ryan Companies, located at 201 N. Franklin St., Suite 3500, Tampa, FL 33602.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

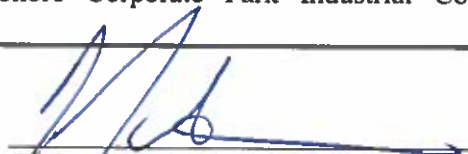
Mr. Carnesale inquired about the possibility of moving forthcoming Board meetings to 10:00 AM in lieu of 9:00 AM. There were no objections.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Carnesale, seconded by Mr. Devlin, with all in favor, the Board of Supervisors adjourned the meeting at 9:32 a.m. for South Shore Corporate Park Industrial Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman