

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 South Shore Corporate Park Industrial Community Development District was held on **Wednesday, June 4, 2014 at 9:04 a.m.** at the office of Rizzetta & Company, Inc., located at 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614.

Present and constituting a quorum:

Mike Harryman	Board Supervisor, Chairman
Doug Dieck	Board Supervisor, Vice Chairman
Brian Smith	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Tucker Mackie	District Counsel, Hopping Green & Sams (via conf. call)
Dave Kemper	District Engineer, Stantec (via conf. call)
Tracy Robin	Representative, Inland Group (via conf. call)
Janet Heintz	Representative, Inland Group (via conf. call)
Drew Kreikemeier	Representative, Inland Group (via conf. call)
Nicole Grimaldi	Representative, Inland Group (via conf. call)

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Huber called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

No audience members present.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of Board of
Supervisors Special Meeting held on April
30, 2014**

On a Motion by Mr. Dieck, seconded by Mr. Harryman, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors Special Meeting held on April 30 2014 for South Shore Corporate Park Industrial Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for April 2014

On a Motion by Mr. Harryman, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for April 2014 in the amount of \$7,964.24 as presented for South Shore Corporate Park Industrial Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Pay Requests

On a Motion by Mr. Dieck, seconded by Mr. Smith, with all in favor, the Board of Supervisors ratified Pay Request for Project Improvements for April 1-30, 2014 in the amount of \$584,931.78 as presented for South Shore Corporate Park Industrial Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Promissory Payment Agreement by and between the South Shore Corporate Park Industrial Community Development District and South Shore Corporate Park, LLC

This item was tabled. No board action.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2014-05, Approving Fiscal Year 2014/2015 Proposed Budget and Setting the Public Hearing (*budget under separate cover*)

Mr. Huber presented Resolution 2014-05, Approving Fiscal Year 2014/2015 Proposed Budget and Setting the Public Hearing.

On a Motion by Mr. Smith, seconded by Mr. Harryman, with all in favor, the Board of Supervisors adopted Resolution 2014-05, Approving Fiscal Year 2014/2015 Proposed Budget and authorized staff to advertise and schedule the Public Hearing on August 6, 2014 at 9:00 a.m. to be held at Rizzetta & Company, Inc., located at 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614 for South Shore Corporate Park Industrial Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No Report.

B. District Engineer
No Report.

C. District Manager
Mr. Huber noted that the next regular meeting of the Board of Supervisors' is Tuesday, July 2, 2014 at 9:00 a.m. at the office of Rizzetta & Company, Inc., located at 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614. At the August 6, 2014 meeting the final budget for Fiscal Year 2014/2015 will be adopted. The Hillsborough County registered voter count as of April 15, 2014 is 0. There will be a landowner election this year and a landowner meeting this fall.

NINTH ORDER OF BUSINESS

Supervisor Requests

On a Motion by Mr. Smith, seconded by Mr. Harryman, with all in favor the Board approved a change order for staking services with Stantec with a not to exceed amount of \$2,000.00 for South Shore Corporate Park Industrial Community Development District.

On a Motion by Mr. Dieck, seconded by Mr. Smith, with all in favor the Board authorized the Chairman to execute change orders for the design services contract with Stantec with a not to exceed amount of \$4,500.00 for South Shore Corporate Park Industrial Community Development District.

TENTH ORDER OF BUSINESS

Adjourned

On a Motion by Mr. Smith, seconded by Mr. Harryman, with all in favor the Board adjourned the meeting at 9:13 a.m. for South Shore Corporate Park Industrial Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman