

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 Board of Supervisors of the South Shore Corporate Park Industrial Community Development District was held on **Thursday, June 14, 2018 at 1:30 p.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
Doug Dieck	Board Supervisor, Vice Chairman
Brian Devlin	Board Supervisor, Assistant Secretary
John Carnesale	Board Supervisor, Assistant Secretary

Also present were:

Christine Perkins	District Manager, Rizzetta & Company, Inc.
Tucker Mackie	District Counsel, Hopping Green & Sams
Barry Bywalec	District Engineer; Stantec
Gary Lieberman	Lieberman, Dvorin, & Dowd, LLC
Bob Brehmer	NAI Daus

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 Board of Supervisors' Regular Meeting held on December 6, 2017

On a Motion by Mr. Dieck, seconded by Mr. Devlin, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Regular Meeting held on December 6, 2017 as presented for the South Shore Corporate Park Industrial Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Special Meeting held on December 20, 2017

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 December 20, 2017 as presented for the South Shore Corporate Park Industrial Community Development District.
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FIFTH ORDER OF BUSINESS

**Consideration of Operations and Maintenance
Expenditures for November 2017 through April
2018**

Mr. Dieck inquired about the breakdown of insurance requirements for the District, and Ms. Tucker reviewed general liability and public officials liability insurance with the Board.

On a Motion by Mr. Dieck, seconded by Mr. Harryman, with all in favor, the Board of Supervisors approved the Operations and Maintenance Expenditures for November 2017 (\$9,566.43) December 2017 (\$7,957.05) January 2018 (\$20,948.73) February 2018 (\$19,902.22) March 2018 (\$14,937.32) & April 2018 (\$9,380.97) as presented for the South Shore Corporate Park Industrial Community Development District.

SIXTH ORDER OF BUSINESS

**Presentation of Proposed Budget for Fiscal
Year 2018/2019**

1. Consideration of Resolution 2018-05 Approving Proposed Budget and Setting the Public Hearing

Ms. Perkins presented the proposed budget for fiscal year 2018-2019, communicating that the proposed budget as presented is similar to previous fiscal years'. Ms. Perkins and Ms. Tucker reviewed the budget process dictated by statute, how assessments are levied, and requirements of the final public hearing.

On a Motion by Mr. Dieck, seconded by Mr. Devlin, with all in favor, the Board of Supervisors adopted Resolution 2018-05, Approving Proposed Budget and Setting the Public Hearing for August 15, 2018 at 1:00 p.m. for the South Shore Corporate Park Industrial Community Development District.

SEVENTH ORDER OF BUSINESS

Presentation of Registered Voter Count

Ms. Perkins communicated that there is 1 registered voter within the District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2018-06, Setting
Landowners' Election**

Ms. Mackie reviewed the landowner election process with the Board. Discussion ensued regarding scheduling the date, time, and location of the landowner election in November.

On a Motion by Mr. Dieck, seconded by Mr. Harryman, with all in favor, the Board of Supervisors adopted Resolution 2018-06, Setting Landowners' Election for November 6, 2018 at 2:00 p.m. for the South Shore Corporate Park Industrial Community Development District.

NINTH ORDER OF BUSINESS

Presentation of Fiscal Year 2016-2017 Audit

Ms. Mackie inquired about the status of her comments to be included within the fiscal year 2016-2017 audit, so that it reflects the payoff from the promissory note within the disclosure. Ms. Perkins communicated that she would follow-up with accounting staff, as she had not heard feedback as to why this information was not included in the current draft.

On a Motion by Mr. Dieck, seconded by Mr. Harryman, with all in favor, the Board of Supervisors accepted the Fiscal Year 2016-2017 Audit as amended with comments from District Counsel for the South Shore Corporate Park Industrial Community Development District.

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

June 14, 2018 - Minutes of Meeting

Page 3

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel**
Ms. Mackie had nothing further to report.
- B. District Engineer**
Mr. Bywalec had no report.
- C. District Manager**
Ms. Perkins noted that the next Special Board of Supervisors meeting would be held on August 15, 2018 at 1:00 p.m. at the office of Ryan Companies, located at 201 N. Franklin St., Suite 3500, Tampa, FL 33602.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resignation of Chairman
Mike Harryman (Seat #5; 2016-2020)**

On a Motion by Mr. Dieck, seconded by Mr. Devlin, with all in favor, the Board of Supervisors accepted Mike Harrymans' Resignation from the Board for the South Shore Corporate Park Industrial Community Development District.

TWELFTH ORDER OF BUSINESS

Nomination of Board Supervisor for Seat #5

- 1. Administration of Oath of Office

On a Motion by Mr. Devlin, seconded by Mr. Dieck, with all in favor, the Board of Supervisors accepted to appoint Bob Brehmer to Seat #5 for the South Shore Corporate Park Industrial Community Development District.

Discussion ensued pertaining to prospective Board appointments with the new landowners within the District, and the requirements that each Board member must be a resident within the State of Florida.

On a Motion by Mr. Dieck, seconded by Mr. Devlin, with all in favor, the Board of Supervisors withdrew the motion appointing Bob Brehmer to Seat #5 and approved to reappoint Mike Harryman to Seat #5 for the South Shore Corporate Park Industrial Community Development District.

Mr. Harryman recited the Oath of Office into the record.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

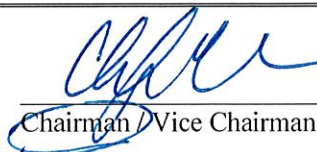
There were no Supervisor Requests.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Dieck, seconded by Mr. Harryman, with all in favor, the Board of Supervisors adjourned the meeting at 2:07 p.m. for South Shore Corporate Park Industrial Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman