

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 **Tuesday, January 21, 2014 at 9:06 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
John Tipton	Board Supervisor, Assistant Secretary

Also present were:

Joe Roethke	District Manager, Rizzetta & Company, Inc.
Cordell Matthews	District Manager, Rizzetta & Company, Inc.
Robbie Cox	Director of Financial Consulting, Rizzetta & Company, Inc. (via conf. call)
Jennifer Kilinski	District Counsel, Hopping Green & Sams
Jonathan Johnson	District Counsel, Hopping Green & Sams (via conf. call)
Dave Kemper	District Engineer, Stantec
Janis Dowell	Staff Accountant, Rizzetta & Company, Inc.
Mark Straley	Representative, Inland Group (via conf. call)
Janet Heintz	Representative, Inland Group (via conf. call)
Drew Kreikemeier	Representative, Inland Group (via conf. call)
Stephen Sanford	Representative, Greenberg Traurig, P.A. (via conf. call)

Audience Members

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

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

SECOND ORDER OF BUSINESS

Audience Comments

No audience comments.

THIRD ORDER OF BUSINESS

Consideration of Revising Order of Agenda to Move the Supplemental Special Assessment Allocation Report as Item No. 1

On a Motion by Mr. Dieck, seconded by Mr. Tipton, with all in favor, the Board of Supervisors revised the order of the agenda to move the Supplemental Special Assessment Allocation Report as Item No. 1 for South Shore Corporate Park Industrial Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Assessment Resolution 2014-02 & Assessment Report (under separate cover)

Mr. Cox reviewed the Supplemental Special Assessment Allocation Report for the Board. Mr. Cox stated for the record there are no new property owners affected by the actions undertaken today and no increase in principal or interest payments affected by the actions undertaken today. Ms. Kilinski introduced Assessment Resolution 2014-02. No formal board action was taken and this item will be discussed further at the January 24, 2014 continued meeting.

FIFTH ORDER OF BUSINESS

Consideration of the Minutes of Board of Supervisors Construction Committee Meeting held on December 10, 2013

On a Motion by Mr. Tipton, seconded by Mr. Dieck, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors Construction Committee Meeting held on December 10, 2013 for South Shore Corporate Park Industrial Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of the Minutes of Board of Supervisors Regular Meeting held on December 11, 2013

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 Regular Meeting held on December 11, 2013 for South Shore Corporate Park Industrial Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for December 2013

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 December 2013 in the amount of \$22,667.92 as presented for South Shore Corporate Park Industrial Community Development District.

EIGHTH ORDER OF BUSINESS

Ratification of Pay Requests

On a Motion by Mr. Dieck, seconded by Mr. Harryman, with all in favor, the Board of Supervisors ratified pay requests for Hopping Green & Sams, Rizzetta and Ryan Companies dated November 30, 2014 in the amount of \$77,178.26; Ripa & Associates and Ryan Companies in the amount of \$214,986.00 dated December 6, 2013; and Ripa & Associates and Ryan Companies in the amount of \$390,259.26 dated December 31, 2013 as presented for South Shore Corporate Park Industrial Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Matters Relating to Refinancing of Note

This item will be discussed further at the January 24, 2014 continued meeting.

TENTH ORDER OF BUSINESS

**Consideration of Bond Resolution 2014-03
(under separate cover)**

This item will be discussed further at the January 24, 2014 continued meeting.

Mr. Sanford left the meeting at 9:30 a.m.

ELEVENTH ORDER OF BUSINESS

Consideration of Funding Agreement for Costs Related to Bond Issuance

This item will be discussed further at the January 24, 2014 continued meeting.

TWELFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No Report.
- B. District Engineer
No Report.
- C. District Manager
Mr. Roethke noted that the next regular meeting of the Board of Supervisors' is Tuesday, February 5, 2014 at 9:00 a.m. at the office of Rizzetta & Company, Inc., located at 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

There were no supervisor requests.

FOURTEENTH ORDER OF BUSINESS

Continued

On a Motion by Mr. Tipton, seconded by Mr. Harryman, with all in favor at 9:39 a.m., the Board continued the meeting to January 24, 2014 at 9:00 a.m. at Ryan Companies located at 101 E. Kennedy Blvd, Suite 2450, Tampa, Florida 33602 for South Shore Corporate Park Industrial Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman