

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 continued meeting of the South Shore Corporate Park Industrial Community Development District was held on **Friday, January 24, 2014 at 9:08 a.m.** at the office of Ryan Companies located at 101 E. Kennedy Boulevard, Suite 2450, Tampa, Florida 33602..

Present and constituting a quorum:

Mike Harryman	Board Supervisor, Chairman
Doug Dieck	Board Supervisor, Vice Chairman
Brian Smith	Board Supervisor, Assistant Secretary
John Tipton	Board Supervisor, Assistant Secretary (via. conf. call)

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Robbie Cox	Director of Financial Consulting, Rizzetta & Company, Inc. (via conf. call)
Jennifer Kilinski	District Counsel, Hopping Green & Sams (via conf. call)
Jonathan Johnson	District Counsel, Hopping Green & Sams (via conf. call)
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.

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 Assessment Resolution
2014-02 & Assessment Report**

This item was tabled.

FOURTH ORDER OF BUSINESS

Consideration of Bond Resolution 2014-03

This item was tabled.

FIFTH ORDER OF BUSINESS

**Consideration of Matters Relating to
Refinancing of Note (*under separate cover*)**

Mr. Sanford presented the Promissory Payment Extension to the Board.

On a Motion by Mr. Dieck, seconded by Mr. Smith, with all in favor the Board of Supervisors approved the Promissory Payment Extension in substantial form and authorized the Chairman or Vice Chairman, in consultation with District staff to negotiate to a final document and execute for South Shore Corporate Park Industrial Community Development District.

SIXTH ORDER OF BUSINESS

Continued

On a Motion by Mr. Smith, seconded by Mr. Harryman, with all in favor at 9:31 a.m., the Board continued the meeting to January 28, 2014 at 10:00 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