

Green Corridor

Property Assessment Clean Energy District

Revised Agenda

Mayor Cindy Lerner, Pinecrest Chair	
Mayor Philip Stoddard, South Miami	
Commissioner Vince Lago, Coral Gables	
Mayor Tomas Regalado, Miami	
Commissioner Herta Holly, Miami Shores	
Mayor Peggy Bell, Cutler Bay	
Mayor Eugene Flinn, Palmetto Bay	
Open seat	

Friday
July 8, 2016
10:00 a.m.

Offices of Ygrene Energy Fund Florida
3390 Mary Street, Suite 124
Coconut Grove, FL 33133

1. Roll Call
2. Audience Comments
3. Approval of the Minutes of the June 13, 2016 Meeting
4. Consideration of **Resolution #2016-10** Authorizing the Execution of a First Amended Agreement to the Third Party Administrator
 - A. Memorandum
 - B. Resolution #2016-10
 - C. Agreement
 - D. Program Guidelines
5. Authorization to Open a State Board Account
6. Staff Reports
 - A. Third Party Administrator
 - B. Attorney
 - C. Manager
7. Board Members Requests
8. **Consideration of Agreement between Green Corridor Property Assessment Clean Energy (PACE) District and Miami-Dade County**
9. **Consideration of Agreement between Ygrene, as Administrator of Green Corridor Property Assessment Clean Energy District and Miami-Dade County**
10. Adjournment

This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation or a sign language interpreter to participate in this proceeding should contact the District manager at 954-721-8681 for assistance no later than four days prior to the meeting. Pursuant to Florida Statutes Section 286.0105, the District hereby advises the public that if a person decides to appeal any decision made by this board with respect to any matter considered at its meeting or hearing, he or she will need a record of the proceedings, and that for such purpose, the affected person may need to ensure that verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based this notice does not constitute consent by the District for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.